



Felton Fire Protection District Board of Directors

Meeting Minutes

Time: Monday, August 8, 2025, 10AM

Location: Felton Fire Protection District, Training Room, 131 Kirby Street, Felton, CA.

The Felton Fire Protection District will accommodate persons with disabilities. Please phone the fire station at (831) 335-4422 and communicate your specific needs. Any person may comment on any agenda item and must be recognized by the Board Chair prior to comment.

1.0 - Call to order

Meeting called to order at 10AM by Director Crandell

1.1 – Pledge of allegiance

1.2 - Roll call

Directors present – Crandell, Shults, Anderson Schwanbeck, Winter

1.3 - Approval of minutes 06-02-2025, 07-07-2025, 07-21-2025, 07-25-2025

06-02-2025 tabled,

07-07-2025, 07-21-2025, 07-25-2025 approved, 1st by Schwanbeck 2nd by Anderson

2.0 – Agenda Amendments

Per Government Code §54954.2, the legislative body may take action on items of business not appearing on the posted agenda under any of the three conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.

(2) Upon a determination by a two-thirds vote of the Board members present at the meeting (i.e. 4 if 5 are present) , or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted as specified in subdivision (a) of §54956.5.

(3) The item was agendized at a prior meeting of the Board not more than five calendar days before the date action is taken on the item, and at the prior Board meeting the item was continued to the Board meeting at which action is being taken.

2.1 – Considerations to agenda – add / remove / table

Table 7.0, 7.3, 7.5

3.0 - Public comment

None

4.0 - Appointment and swearing in of Director Craig Winter

Craig Winter took the county oath of office and was sworn in as Director of the Felton Fire Protection District.

5.0 - Correspondence

None

6.0 - Fire Chiefs Report

General Business

7.0 - Presentation – LAFCo – Joe Serrano

The presentation was tabled to a future date due to a scheduling conflict.

7.1 - Fire Chief Update LAFCo report options

Chief Blum talked in length about the LAFCo report regarding options, statements within the report, deliverable requirements, timelines, funding costs, operations costs. Chief Blum commended Mr. Serrano for the work he put into the report and also commended him for an accurate view of the previous past years' capabilities. Chief Blum did note that the report did not in his opinion sufficiently address the last year and the improvements that have been made.

7.2 - Creation ad hoc committees

*The Board created the following ad hoc committees
Consolidation and contract options – Anderson and Shults
Felton Fire Standalone option – Schwanbeck and Winter
PERS funding - Anderson and Crandell*

7.3 - Discussion PERS – establish ad hoc committee for funding

Tabled

7.4 - Stipend proposal – Anderson

Director Anderson requested the Board consider a stipend for Chief Blum. Director Anderson proposed a twenty-five hundred dollar a month stipend for Chief Blum. Director Schwanbeck made a motion to approve. Director Crandell 1st and Director Shults 2nd - vote unanimous – Approved

7.5 - FY25/26 budget discussion (justified budgeting model)

Tabled

7.6 - PRA update – Schwanbeck

Director Schwanbeck gave an update on who received the last round of PRA updated Released from legal

7.7 - Discussion bi-weekly meetings -Winter

All Directors supported the bi-weekly meetings and agreed to meet every-other Monday at 6pm moving forward until deemed un-necessary.

7.8 - Discussion - possible funding measures for future sustainment – Winter

All Directors agreed that further action was warranted into identifying if a parcel tax was Needed. Director Winter said he would continue looking into possible solutions.

7.9 - Discussion on posting monthly district response statistics -Winter

All Board members agreed that it would be in the best interest of the district and the community if the district posted their monthly statistics. Chief Blum said he would work on some examples for the next month.

8.0 - Set next meeting date

August 18th, 6PM

9.0 - Adjournment

11:36AM

