



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Meeting

Date Monday, September 29, 2025

Time 6:00 PM

Location Training Room
Felton Fire Protection District
131 Kirby Street
Felton, CA 95018

Accommodations

- The Felton Fire Protection District will accommodate persons with disabilities.
- Please phone the fire station at (831) 335-4422 and communicate your specific needs.

Comments

- Any person may comment on any agenda item and must be recognized by the Board Chair prior to comment.

Agenda

1. Call to order

1.1. Pledge of allegiance

1.2. Roll Call

2. Consent Agenda

2.1. Amendment to CalCard Claim with Statement Date 2025_08_25

3. Agenda Amendments

3.1. 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



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three conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

- 3.1.1. (1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.
- 3.1.2. (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.
- 3.1.3. (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.

3.2. Considerations to agenda – add / remove / table

4. Public Comment

5. Directors Reports

5.1. Letter of Deferment - Schwanbeck

5.2. Schedule change Board of Directors meetings - Schwanbeck

6. Correspondence - None

7. Fire Chiefs Report

8. General Business

8.1. Resolution 03-2025 - adopt appropriations limit for fiscal years 2025/2026 (annual budget), Action - intent to approve

8.2. Accept and file resolution of proposed final draft of parcel tax measure to provide funding for future sustained fire district operations. Set date for public release and post draft for community review and input.

8.3. Review DRAFT vehicle replacement plan, DRAFT capital replacement plan, DRAFT staffing model with salary schedule and supporting documentation.



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9. **Set Next Meeting - October 13th**
10. **Adjournment**

Santa Cruz Sentinel

100 Pioneer St, Suite C1
Santa Cruz, CA 95060
831-429-2415
scslegals@santacruzsentinel.com

FELTON FIRE PROTECTION DISTRICT
131 KIRBY STREET
FELTON, CA 95018

Account Number: 3875273

Ad Order Number: 0006919194

Customer's Reference Meeting on 09-29-2025
/ PO Number:

Publication: Santa Cruz Sentinel

Publication Dates: 09/13/2025

Total Amount: \$33.60

Payment Amount: \$33.60 *Payment Method:* Credit Card

Amount Due: \$0.00

Invoice Text: **NOTICE IS HERBY GIVEN THAT ON
MONDAY SEPTEMBER 29TH 2025 AT 6:00PM** in the training room of the Felton Fire Protection District, 131 Kirby Street,
Felton CA 95018.
The Board of Directors of the Felton Fire District will meet in a general meeting for the purpose of adopting the final general
operating budget of the District for fiscal years 2025 through 2026.

Santa Cruz Sentinel

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Legal No. **0006919194**

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Proof of Publication (2015.5 C.C.P.)

STATE OF CALIFORNIA

SS.

COUNTY OF SANTA CRUZ

Public Notice

I, the undersigned, declare:

That I am over the age of eighteen and not interested in the herein-referenced matter; that I am now, and at all times embraced in the publication herein mentioned was, a principal employee of the printer of the Santa Cruz Sentinel, a daily newspaper printed, published and circulated in the said county and adjudged a, newspaper of general circulation by the Superior Court of California in and for the County of Santa Cruz, under Proceeding No. 25794; that the advertisement (of which the annexed is a true printed copy) was published in the above-named newspaper on the following dates, to wit:

09/13/2025

I declare under penalty of perjury that, the foregoing is true and correct to the best of my knowledge.

This 15th day of September, 2025 at Santa Cruz,
California.



Signature



Felton Fire Protection District

131 Kirby Street, Felton CA 95018
Office (831) 335-4422 | Fax (831) 335-2635

Before the Board of Directors of the Felton Fire Protection District

Resolution No. 003-2025

Motion by: _____

Second by: _____

Resolution of the Felton Fire Protection District adopting the Final Operating and Capital outlay budget for fiscal year 2025-2026.

Whereas the Felton Fire Protection District, a special district, is authorized and organized under the State of California Health and Safety Code; and

Whereas the Felton Fire Protection District is required to adopt an annual budget of revenues and expenditures; and

Whereas a final budget is presented to the Board of Directors with the time, date and place for public inspection and public comment announced and advertised prior to the final budget adoption.

Now therefore, be it resolved that the Felton Fire Protection District does adopt the Final Operating budget and Capital Outlay budget for the fiscal year 2025-2026. (copies attached)

Passed and adopted by the Felton Fire Protection District Board of Directors at regular meeting held on the 29th Day of September, 2025 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Chairperson, Board of Directors

Secretary of the Board

COUNTY OF SANTA CRUZ
Budget Adjustment

Dept Name: Felton Fire Protection District

Prepared By: Mark Anderson

Phone: 831-335-4422

Date: 7/1/2025

Fiscal Year: 2026

Type of Budget Adjustment: Adopted Budget Upload

Defaults:

Transaction Type
A

Fund Type
FY

Budget Version
AD

Reason
DEPT

Set ID from Log: BU2526FFPDADOT

14

GL KEY	GL OBJECT	Increase (Decrease)	DESCRIPTION (30)	
681800	40100	989,243.00	FFPD FY2526 Adopted Budget	26
681800	40110	21,213.00	FFPD FY2526 Adopted Budget	26
681800	40430	25,000.00	FFPD FY2526 Adopted Budget	26
681800	40440	39,240.00	FFPD FY2526 Adopted Budget	26
681800	40830	4,528.00	FFPD FY2526 Adopted Budget	26
681800	40894	5,000.00	FFPD FY2526 Adopted Budget	26
681800	41322	2,500.00	FFPD FY2526 Adopted Budget	26
681800	42384	2,000.00	FFPD FY2526 Adopted Budget	26
681800	51000	327,500.00	FFPD FY2526 Adopted Budget	26
681800	51005	5,000.00	FFPD FY2526 Adopted Budget	26
681800	51010	92,500.00	FFPD FY2526 Adopted Budget	26
681800	51015	2,400.00	FFPD FY2526 Adopted Budget	26
681800	52010	52,080.00	FFPD FY2526 Adopted Budget	26
681800	52015	38,000.00	FFPD FY2526 Adopted Budget	26
681800	53010	2,400.00	FFPD FY2526 Adopted Budget	26
681800	53015	20,000.00	FFPD FY2526 Adopted Budget	26
681800	54010	84,000.00	FFPD FY2526 Adopted Budget	26
681800	61110	42,500.00	FFPD FY2526 Adopted Budget	26
681800	61217	41,500.00	FFPD FY2526 Adopted Budget	26
681800	61221	12,000.00	FFPD FY2526 Adopted Budget	26
681800	61310	4,000.00	FFPD FY2526 Adopted Budget	26
681800	61425	5,000.00	FFPD FY2526 Adopted Budget	26
681800	61525	40,000.00	FFPD FY2526 Adopted Budget	26
681800	61720	44,000.00	FFPD FY2526 Adopted Budget	26
681800	61721	20,000.00	FFPD FY2526 Adopted Budget	26
681800	61725	2,000.00	FFPD FY2526 Adopted Budget	26
681800	61730	7,550.00	FFPD FY2526 Adopted Budget	26
681800	61731	2,500.00	FFPD FY2526 Adopted Budget	26
681800	61848	6,300.00	FFPD FY2526 Adopted Budget	26
681800	61846	10,000.00	FFPD FY2526 Adopted Budget	26
681800	61920	6,000.00	FFPD FY2526 Adopted Budget	26
681800	62020	3,000.00	FFPD FY2526 Adopted Budget	26
681800	62219	9,500.00	FFPD FY2526 Adopted Budget	26
681800	62221	600.00	FFPD FY2526 Adopted Budget	26
681800	62223	2,000.00	FFPD FY2526 Adopted Budget	26
681800	62301	23,500.00	FFPD FY2526 Adopted Budget	26
681800	62327	8,000.00	FFPD FY2526 Adopted Budget	26
681800	62358	500.00	FFPD FY2526 Adopted Budget	26
681800	62367	10,000.00	FFPD FY2526 Adopted Budget	26

681800	62381	35,200.00	FFPD FY2526 Adopted Budget	26
681800	62420	700.00	FFPD FY2526 Adopted Budget	26
681800	62500	500.00	FFPD FY2526 Adopted Budget	26
681800	62715	3,000.00	FFPD FY2526 Adopted Budget	26
681800	62826	20,000.00	FFPD FY2526 Adopted Budget	26
681800	62888	14,000.00	FFPD FY2526 Adopted Budget	26
681800	62920	20,000.00	FFPD FY2526 Adopted Budget	26
681800	62928	3,000.00	FFPD FY2526 Adopted Budget	26
681800	63074	31,300.00	FFPD FY2526 Adopted Budget	26
681800	86110	31,200.00	FFPD FY2526 Adopted Budget	26
681800	86204	5,494.00	FFPD FY2526 Adopted Budget	26
681800	98700	650,000.00	FFPD FY2526 Adopted Budget	26

Explanation or Itemization

KEYED BY	
SIGNATURE	DATE