



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Meeting

Date Monday, September 15, 2025

Time 6:35 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. 2.0 Consent Agenda Vendor claims

2.1 Approval of August vendor claims.

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. **Presentation** - Joe Serrano - Local Agency Formation Commission.

6. **Correspondence** - letter from the public

7. **Fire Chiefs Report**

8. **General Business**

8.1. Discussion and draft modification of resolution to adopt a parcel tax measure to provide funding for future sustained fire district operations.

Possible action to present and post draft to the public for 30 day review and community feedback.

9. **Set next meeting** (September 29th)

10. **Adjournment**

**Felton Fire Protection District
CALCard Claim Approved For Payment
Fiscal Year 2025-2026**

Bills Paid 7/23/2025 - 8/25/2025

Line	Account #	Vendor	Description	Amount
1	62301	PG&E: EZ Pay Fee	Transaction fee	\$8.08
2	63070	PG&E	Station power service	\$414.29
3	61221	AT&T	Celular service	\$527.75
4	62920	Great Gas	Vehicle fuel	\$42.39
5	62920	Great Gas	Vehicle fuel	\$50.00
6	62920	Great Gas	Vehicle fuel	\$50.00
7	61310	Costco	5th Tuesday	\$175.23
8	61310	Costco	5th Tuesday	\$164.81
9	61310	Taqueria Vallarta	5th Tuesday	\$109.50
10	61310	Taqueria Vallarta	5th Tuesday	\$40.00
11	61310	Safeway	5th Tuesday	\$9.40
12	63070	Comcast	Station Internet service	\$341.00
13	62920	Quick Stop	Vehicle fuel	\$77.50
14	62920	Quick Stop	Vehicle fuel	\$36.16
15	62920	Quick Stop	Vehicle fuel	\$142.52
16	62920	Quick Stop	Vehicle fuel	\$66.28
17	63070	SLV Water	Station water service	\$203.34
18	62715	Amazon	Computer Keyboard	\$109.49
19	61920	Bound Tree Medical	Medical supplies	\$1,721.08
20	62920	Quick Stop	Vehicle fuel	\$90.38
21	62715	Amazon	Computer Keyboard	\$98.54
22	62381	Pagoda Technologies	IT Tech Support	\$775.59
23	61920	Golden West Industries	Medical supplies	\$209.50
24	62920	Great Gas	Vehicle fuel	\$110.36
25	61310	Safeway	Drinking water	\$6.99
26	61846	Home Depot	Grounds upkeep	\$294.82
27	62715	Amazon	Return	-\$109.49
28	61846	Scarborough Home Center	Grounds upkeep	\$19.68
29	62920	Quick Stop	Vehicle fuel	\$90.05
Total				\$5,875.24



Felton Fire Projection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date: 09/12/2025

To: County Auditor-Controller

From: Fire Chief Isaac Blum, Felton Fire Protection District

Subject: Approved CalCard Claim

Vendor Bills ☒ have been / ☐ will be (check one) approved for payment out of district funds totalling: **\$5,875.24**

These payments ☐ have been / ☒ will be (check one) approved by the Board of Directors during their meeting on: **09/15/2025**

Signed:


Administrator Director

AUD_28

FELTON FIRE PROTECTION DISTRICT
Vendor Claims Approved For Payment 8/1/2025 - 8/31/2025
Fiscal Year 2025-2026

Vendor Claims To Paid via Check on 9/16/2025

Line	Vendor #	Account #	Vendor	Description	Amount
1	V14808	62367	DOCTORS ON DUTY MEDICAL GROUP INC	Medical evals	\$5,032.94
2	V128024	61720	Ernie's Service Center	Service 2390 & Trailer	\$753.92
3	V102830	62381	ATCHISON, BARISONE, & CONDOTTI	Legal Services, 7/1/25 - 7/31/25	\$4,394.50
4					
5					
6					
7					
8					
9					
10					
Total					\$10,181.36



Felton Fire Projection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date: 9/12/2025

To: County Auditor-Controller

From: Fire Chief Isaac Blum, Felton Fire Protection District

Subject: Approved Vendor Claims

Vendor Bills x have been / will be (check one) approved for payment out of district funds totalling: **\$10,181.36**

These payments have been / x will be (check one) approved by the Board of Directors during their meeting on: **09/15/2025**

Signed:


Administrative Director

AUD_28

**FELTON FIRE PROTECTION DISTRICT
OF SANTA CRUZ COUNTY**

Date: September 12, 2025

To: County Auditor-Controller

From: Fire Chief Isaac Blum, Felton Fire Protection District

Subject: Approved Bills for Payment Transmittal

Vendor bills have been approved for payment out of district funds totaling an amount of
\$ 16,056.60.

These payments were approved by the Board of Directors during their meeting on
September 15, 2025.

Signed _____

Signed _____

Signed _____

Signed _____

Signed _____