



Felton Fire Protection District Board of Directors Meeting Minutes

Time: Saturday, September 06, 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 10:00am

1.1 – Pledge of allegiance

1.2 - Roll call

Board members present - Schwanbeck, Anderson, Shults, Winter, Crandell

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 - None

3.0 - Public comment

4.0 - Correspondence - None

5.0 - Fire Chiefs Report - None

General Business

6.0 - Discussion and draft modification of resolution to adopt a parcel tax measure to provide funding for future sustained fire district operations. Possible action to approve draft as final revision.

Director Winter discussed with the board his draft version of the property tax measure. Several of the board members expressed concern in how this tax measure would be received within the community. Some also expressed concern that the timeline for ballot measure was too close and that they felt the tax measure was being rushed. - Action - None

7.0 - Set next meeting (September 11th)

8.0 - Adjournment

Adjournment 10:34