



## Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

# Board of Directors Meeting Minutes

Date Thursday, September 11, 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

*Meeting called to order at 6:00pm*

#### 1.1. Pledge of allegiance

#### 1.2. Roll Call

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

### 2. Agenda Amendments

- #### 2.1.
- 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.

- 2.1.1. (1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.
- 2.1.2. (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.
- 2.1.3. (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.

2.2. Considerations to agenda – add / remove / table - *None*

### 3. Public comment

*Several members of the public made comments regarding the proposed tax measure*

### 4. Correspondence - *None*

### 5. Fire Chiefs Report

### 6. General Business

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

*Director Winter talked about the draft parcel tax measure. He spoke about the ability to slow down the timeline process for adoption. He spoke of the desire to hear from the community and that the district wanted feedback and that no*



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*motion or voting would be taking place this evening. He addressed issues regarding community oversight.*

*Chief Blum interacted with the community and had open dialogue regarding some of their concerns and took questions regarding the tax measure.*

7. Set next meeting (September 15th)
8. Adjournment - *Meeting adjourned 7:56pm*