



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Minutes

Date Monday, February 9, 2026

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 72 hours in advance at (831) 335-4422 and communicate your specific needs.

Comments

- The Felton Fire Protection District will accommodate persons with disabilities.
- Please phone the fire station 72 hours in advance at (831) 335-4422 and communicate your specific needs.

Meeting

- This meeting is being conducted as an in-person meeting under the Brown Act, Government Code section 54953, and a quorum of the Board must participate from the location(s) within the District that are identified above.
- Members of the public may attend the meeting at the identified location(s).



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- Teleconferencing/videoconferencing access as set forth below is being provided as a convenience only and is not guaranteed.
- The meeting may continue in person even if teleconferencing / videoconferencing capability is disrupted or unavailable.

Webinar/Public Link

- <https://zoom.us/j/5760128085?pwd=JAZOaz5bfa58Utm0XV4tNgz6M5KEmA.1&omn=92432869912>
 - +1 (669) 900-6833
 - +1 (669) 444-9171
- Webinar ID: 576 012 8085
- Passcode: 321462

Agenda

- 1. Call to order** - *Meeting called to order at 6PM*
 - 1.1. Pledge of allegiance
 - 1.2. Roll Call - *Board members present - Crandell, Shults, Anderson, Schwanbeck, Winter*
- 2. Consent Agenda** - *Motion to approve consent agenda, 1st Director Schwanbeck, 2nd Director Anderson- Vote - all - Motion carries*
 - 2.1. Approval of CalCard claims for January 2025
 - 2.2. Approval of minutes for January 12th meeting
- 3. Agenda Amendments** - *None*



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- 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 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 Report** - *Director Anderson announced his appointment to an Adhoc committee for LAFCo*
6. **Correspondence - Liberty wellness infrastructure** - *The Board acknowledged receipt of the marketing pamphlet for the sale of the cell tower.*
7. **Fire Chiefs Report** - *The fire chief gave a verbal report of the state of the fire district. Noted was the fact that the response time disclosed for the month were not accurate because of a CAD issue.*
8. **General Business**
 - 8.1. SCI Consulting Group tax assessment presentation (7:15pm) (Brandon Vanleuven) - *The board received the presentation - No action was taken*



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- 8.2. Western Confluence Group 3rd party validation study update - Blum
Chief Blum discussed the draft narrative of the report and outlined that we would like to see some additional information added. Some of the community members asked for graphs when showing various data.
- 8.3. Draft review of RFP - lease/sale of cell tower - Schwanbeck
Director Schwanbeck spoke about the draft RFP for the cell tower and assigned Chief Blum to make the last few changes that the legal council recommended. She also assigned Chief Blum to circulate the completed RFP once finalized.
- 8.4. PERS exit and funding Resolution 02-2026 - Recommendation to adopt Resolution 02-2026 to fund and exit CA. PERS. Possible Action: Approve, Table, Modify, Postone Indefinitely
Motion to adopt resolution 02-2026 - 1st Director Winter, 2nd Director Shults - Vote - all in favor - Motion passes
- 8.5. "RING" radio system update - Chief Blum
Chief Blum spoke briefly about the county and valley fire Chiefs intent to remain committed to a viable solution. He also informed Director Crandell that he had an email that needed attention regarding RING.
- 8.6. Goals 2026 slide - Winter/Blum - *Tabled*
- 8.7. Performance review update - (Adhoc - Winter/Shults) - *Tabled*
- 8.8. Discussion - replacement of command/utility vehicles - Blum/Shults - *Tabled*
9. **Set Next Meeting - February 13th at 8:30 AM**
10. **Adjournment**