



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors

Special Meeting

Minutes

Date Friday, February 13, 2026

Time 8:30 AM

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

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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.



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- Members of the public may attend the meeting at the identified location(s).
- 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 8:30AM**
 - 1.1. Pledge of allegiance
 - 1.2. Roll Call

Board members present - Crandell, Shults, Schwanbeck, Winter, Anderson
- 2. Consent Agenda - None**
- 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 Report - None

6. Correspondence - None

7. Fire Chiefs Report - None

8. General Business

8.1. SCI Consulting Group tax assessment selection of 218 funding limit.

Recommendation to approve funding sufficient to allow for full time fire personnel. Possible Action: Approve, Table, Modify, Postone Indefinitely

The board reviewed the information presented on 02/09/2026 by SCI.

A consensus was made that the Board should consider a tax amount that would cover fulltime operations of the District.



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Director Schwanbeck voiced her desire to pursue option 'B' a reduced tax amount that would provide for reduced staffing and a possible second tax measure at a future date to provide for fulltime operations. Director Schwanbeck felt it would be better received by the community and may have a better success rate of passing.

Chief Blum reiterated that the 1.7M that this tax would provide is the minimum identified for operations and any reduction in funds could create a reduction in services or infrastructure in the future.

A motion was made to set the SCI Tax assessment at the 1.7M by Director Winter and 2nd by Director Shults - Vote - Director Winter- Yes, Director Shults - Yes, Director Crandell - Yes, Director Anderson - Yes, Director Schwanbeck - No - Motion passes, Tax assessment set at 1.7M to maintain continued operations of the District.

8.2. RING radio Board Email discussion - Crandell

Director Crandell discussed an e-mail he had received from a member of the Scotts Valley Fire Board wanting to create a collective group of Board members to address the county's new RING radio system. The letter specifically requested the signature of support for the creation of such a group and Director Crandell wanted to confirm that the other members of the Board were in concurrence in having him sign the letter. All Board members voiced their support in the creation of the group.

9. Set Next Meeting - March 9th at 6PM

10. Adjournment