



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors

Regular Meeting

Agenda

Date Monday, March 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

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Meeting

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- Members of the public may attend the meeting at the identified location(s).



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Webinar/Public Link

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- Webinar ID: 576 012 8085
- Passcode: 321462

Agenda

- 1. Call to order**
 - 1.1. Pledge of allegiance
 - 1.2. Roll Call
- 2. Consent Agenda**
 - 2.1. Approval of CalCard claims for February 2025
 - 2.2. Approval of Vendor claims for February 2025
 - 2.3. Approval of minutes for February 9th and 13th meetings
- 3. Agenda Amendments**



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 - 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

6. Correspondence

7. Fire Chiefs Report

8. General Business

- 8.1. SCI Consulting Group update - Blum
- 8.2. Prop 218 Fire Tax Assessment, community meeting schedule - Board/Blum
- 8.3. Western Confluence Group 3rd party validation study update - Blum
- 8.4. PERS exit update - Blum
- 8.5. "RING" radio system update - Blum



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- 8.6. RFP update - Blum
- 8.7. Administrative assistant update - Blum
- 8.8. Goals 2026 slide - Winter/Blum
- 8.9. Discussion - process/timeline for solicitation of permanent Fire Chief -
Board/Blum
- 8.10. Fire Chief performance review update - (Adhoc - Winter/Shults)
- 8.11. Discussion - replacement of vehicles by priority - Blum/Shults
- 9. Set Next Meeting - April 13th at 6PM**
- 10. Adjournment**

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

Bills Paid 1/23/2025 - 2/23/2026

#	Line	#	Account #	📅	Date	Tr	Vendor	Tr	Description	#	Amount
	1		63074		1/23/2026		AT&T / FirstNET		Station internet service		\$534.37
	2		61310		1/23/2026		Safeway		Training meal		\$118.87
	3		61846		1/24/2026		SAN LORENZO LUMBER		Station maintenance		\$186.99
	4		62920		1/25/2026		Quik Stop		Apparatus fuel		\$56.92
	5		62219		1/26/2026		Coda		Software Subscription		\$18.00
	6		61848		1/26/2026		OnPoint Generators		Generator repair		\$1,070.19
	7		62920		1/26/2026		Quik Stop		Apparatus fuel		\$102.89
	8		62221		1/27/2026		FedEx		Shipments		\$87.45
	9		62920		1/28/2026		Quik Stop		Apparatus fuel		\$62.20
	10		62219		1/30/2026		Read AI		Software Subscription		\$29.75
	11		62920		2/2/2026		Quik Stop		Apparatus fuel		\$134.89
	12		63074		2/3/2026		COMCAST / XFINITY		Station Internet Service		\$351.13
	13		62221		2/3/2026		FedEx		Shipments		\$106.69
	14		62920		2/3/2026		Quik Stop		Apparatus fuel		\$93.56
	15		61310		2/4/2026		Safeway		Mount Hermon Meeting		\$120.36
	16		62920		2/5/2026		Quik Stop		Apparatus fuel		\$124.79
	17		62920		2/7/2026		Quik Stop		Apparatus fuel		\$110.74
	18		62920		2/7/2026		Quik Stop		Apparatus fuel		\$47.74
	19		62920		2/10/2026		Quik Stop		Apparatus fuel		\$44.45
	20		62920		2/10/2026		Quik Stop		Apparatus fuel		\$57.22
	21		62920		2/10/2026		Quik Stop		Apparatus fuel		\$71.98
	22		62920		2/10/2026		Quik Stop		Apparatus fuel		\$40.09
	23		62920		2/10/2026		Quik Stop		Apparatus fuel		\$36.06
	24		63074		2/10/2026		SLV Water		Station water service		\$247.35
	25		62223		2/13/2026		Amazon		Supplies		\$56.03
	26		62223		2/13/2026		Amazon		Supplies		\$46.93
	27		62223		2/16/2026		Amazon		Supplies		\$58.97
	28		62223		2/17/2026		Amazon		Supplies		\$180.86
	29		62920		2/18/2026		Shell		Apparatus fuel		\$126.00
	30		61310		2/18/2026		White Raven Coffee		Station Coffee		\$30.00
	31		62920		2/21/2026		Quik Stop		Apparatus fuel		\$77.34
									Total		\$4,430.81



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date: 3/2/2026

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: **\$4,430.81**

These payments have been / will be (check one) approved by the Board of Directors during their meeting on: **3/9/2026**

Signed: Isaac Blum

AUD_28

FELTON FIRE PROTECTION DISTRICT
Vendor Claims Approved For Payment 1/6/2025 - 2/26/2026
Fiscal Year 2025-2026

Vendor Claims To Paid via Check on 3/3/2026

#	Line	Account #	Tr Invoice	Tr Vendor	Tr Description	☒ Amount
	1	61848	50654	CoSC DPM	Landfill charges: 5/31/25	\$29.00
	2	61848	51175	CoSC DPM	Landfill charges: 9/30/25	\$120.92
	3	62381	34988	Atchison Barisone & Condotti LLP	Legal services: 12/1/25 - 12/31/25	\$3,157.00
	4	53010	260121	Health Care Employees/Employers Dental Trust	Delta Dental: Feb 2026	\$78.95
	5	61848	3907	OnPoint Generators	Station generator service	\$4,476.10
	6	63074	260130	PG&E	Service: 12/24/25 - 1/25/26	\$10,251.95
	7	61848	51673	CoSC DPM	Landfill charges 1/31/26	\$186.68
	8	62381	35013	Atchison Barisone & Condotti LLP	Legal services: 1/1/26 - 1/31/26	\$3,476.00
	9	53010	260302	Health Care Employees/Employers Dental Trust	Delta Dental: March 2026	\$78.95
					Total	\$21,855.55



Felton Fire Protection District

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Office (831) 335-4422

Date: 3/2/2026

To: County Auditor-Controller

From: Fire Chief Isaac Blum, Felton Fire Protection District

Subject: Approved Vendor Claims

Vendor Bills have been / will be (check one) approved for payment out of district funds totalling: **\$21,855.55**

These payments have been / will be (check one) approved by the Board of Directors during their meeting on: **3/9/2026**

Signed: Isaac Blum

AUD_28



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

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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*



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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*



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- 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**



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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

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- 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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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