



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda

Date Monday, April 13, 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).



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- 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**
 - 1.1. Pledge of allegiance
 - 1.2. Roll Call
- 2. Consent Agenda**
 - 2.1. Approval of CalCard claims for March 2025
 - 2.2. Approval of Vendor claims for March 2025



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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 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

6. Correspondence - SC County Ring Letter

7. Fire Chiefs Report

8. General Business

8.1. Western Confluence Group 3rd party report presentation - WCG (Zoom)

8.2. Approval of minutes for March 9th meeting Possible Action: Approve, Table, Modify



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- 8.3. Santa Cruz County Special Tax Levy payment - Blum/Board - Possible Action:
Approve, Table, Modify, Postone Indefinitely
 - 8.4. Review Letter from CSA 48 regarding service delivery
 - 8.5. Prop 218 Fire Tax Assessment update - Blum
 - 8.6. Fire Chief job description, pay scale, job announcement - Blum/Board -
Possible Action: Approve, Table, Modify, Postone Indefinitely
 - 8.7. RFP cell tower solicitation -submitted contract review - Blum/Board -
Possible Action: Approve, Table, Modify, Postone Indefinitely
 - 8.8. PERS exit update - Blum
 - 8.9. Increase request in discretionary spending limit - Blum - Possible Action:
Approve, Table, Modify, Postone Indefinitely
- 9. Set Next Meeting -**
- 10. Adjournment**

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

Bills Paid 2/23/2026-3/23/2026

#	Line	#	Account #	📅	Date	Tr	Vendor	Tr	Description	#	Amount
	1		63074		2/23/2026		AT&T / FirstNet		Station internet service		\$534.37
	2		62219		2/24/2026		The Academy		Training		\$1,285.58
	3		62920		2/24/2026		Ernies Auto Center		Vehicle repair		\$428.04
	4		62221		2/25/2026		FedEx		Shipments		\$87.81
	5		61848		2/26/2026		Felton TV Paint & Hdw		Station maintenance		\$10.93
	6		62219		2/26/2026		Coda		Software subscription		\$18.00
	7		62920		2/27/2026		Quik Stop		Apparatus fuel		\$76.90
	8		62920		2/27/2026		Quik Stop		Apparatus fuel		\$65.88
	9		62920		3/1/2026		Quik Stop		Apparatus fuel		\$67.73
	10		62219		3/2/2026		Read AI		Software subscription		\$29.75
	11		62920		3/2/2026		Quik Stop		Apparatus fuel		\$65.86
	12		62920		3/3/2026		Priors Tires		Vehicle repair		\$375.00
	13		62920		3/3/2026		Quik Stop		Apparatus fuel		\$90.84
	14		63074		3/4/2026		Comcast / Xfinity		Station internet service		\$537.60
	15		62223		3/4/2026		Coast Paper Supply		Supplies		\$166.70
	16		62219		3/4/2026		TargetSolutions		Training software		\$1,596.00
	17		62920		3/6/2026		Quik Stop		Apparatus fuel		\$57.38
	18		62920		3/8/2026		Quik Stop		Apparatus fuel		\$149.63
	19		61310		3/8/2026		Safeway		Station meal		\$27.96
	20		62219		3/9/2026		Clearpath Technologies		Software/tech services		\$776.89
	21		62219		3/9/2026		Curtis Web		Website services		\$68.65
	22		62920		3/10/2026		Quik Stop		Apparatus fuel		\$97.47
	23		62920		3/10/2026		Quik Stop		Apparatus fuel		\$63.57
	24		62920		3/10/2026		Quik Stop		Apparatus fuel		\$146.44
	25		62221		3/11/2026		FedEx		Shipments		\$88.54
	26		62920		3/11/2026		Quik Stop		Apparatus fuel		\$57.46
	27		62920		3/11/2026		Quik Stop		Apparatus fuel		\$70.91
	28		62920		3/12/2026		Quik Stop		Apparatus fuel		\$118.69
	29		63074		3/13/2026		SLV Water		Station water service		\$287.78
	30		62920		3/13/2026		Quik Stop		Apparatus fuel		\$29.07
	31		61848		3/16/2026		Felton Ace Hardware		Station maintenance		\$35.09
	32		63073		3/17/2026		Adobe Inc		Software subscription		\$287.88
	33		62223		3/17/2026		Amazon		Supplies		\$7.23
	34		62920		3/20/2026		Quik Stop		Apparatus fuel		\$56.04
	35		62920		3/20/2026		Quik Stop		Apparatus fuel		\$70.16
	36		62219		3/21/2026		McNeil & Co		Insurance/services		\$919.08
	37		62920		3/21/2026		Shell Oil		Apparatus fuel		\$127.76
									Total		\$8,980.67



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date: 4/8/2026

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: **\$8,980.67**

These payments have been / will be (check one) approved by the Board of Directors during their meeting on: **4/13/2026**

Signed: Isaac Blum

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FELTON FIRE PROTECTION DISTRICT
Vendor Claims Approved For Payment 2/26/2025 - 4/8/2026
Fiscal Year 2025-2026

Vendor Claims To Paid via Check on 4/14/2026

#	Line	Account #	Tr	Invoice	Tr	Vendor	Tr	Description	☒	Amount
	1	53010				Health Care Employees/Employers Dental Trust		Delta Dental: April 2026		\$78.95
								Total		\$78.95



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Subject: Approved Vendor Claims

Vendor Bills have been / will be (check one) approved for payment out of district funds totalling: **\$78.95**.

These payments have been / will be (check one) approved by the Board of Directors during their meeting on: **4/13/2026**

Signed: Isaac Blum