



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Minutes

Date Friday, April 17, 2026

Time 4:00 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

- 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 4:03PM**
 - 1.1. Pledge of allegiance
 - 1.2. Roll Call - *Directors present Shults, Anderson, Schwanbeck, Winter*
Director Crandell arrived late at approximately 4:15PM
- 2. Consent Agenda**
- 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.



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- 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** - *Several members of the public commented on the proposed fire assessment*
 5. **Directors Report** - *Director Schwanbeck spoke about her meeting with Senator Laird's office*
 6. **Correspondence** - *None*
 7. **Fire Chiefs Report** - *The Fire Chief gave a verbal report of conditions, response and administrative tasks completed in the last month.*
 8. **General Business** - Tabled agenda items from general meeting on 04-13-2026
 - 8.1. Fire Chief job description, pay scale, job announcement - Blum/Board -
Possible Action: Approve, Table, Modify, Postone Indefinitely
The board voted to approve the job description, pay scale and job announcement with minor modifications and directed the Fire Chief to post the position. Chief Blum indication that he would address if he intended to apply for the open fire chiefs job at the May 11th Board meeting. Refer to the Zoom recording for further



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Motion 1st by Director Winter, 2nd by Director Anderson - Vote - All approved - Motion carries

8.2. RFP cell tower solicitation -submitted contract review - Blum/Board -

Possible Action: Approve, Table, Modify, Postone Indefinitely

The board discussed the options of the two vendors along with the payment options by both vendors. The consensus of the Board was to move forward with Everest Infrastructure and accept the seven hundred and thirty thousand dollar offer. The Board directed the Fire Chief to award and coordinate the RFP as motioned. Refer to the Zoom recording for further

Motion 1st by Director Schwanbeck, 2nd by Director Shults - Vote - All approved - Motion carries

8.3. PERS exit update - Blum

The Fire Chief gave a verbal update on the status of the PERS exit, Refer to the Zoom recording for further

8.4. Increase request in discretionary spending limit - Blum - Possible Action:
Approve, Table, Modify, Postone Indefinitely

The Fire Chief discussed the need for an increase in discretionary spending, Director Schwanbeck discussed the need to address the Board Bylaws outlining the discretionary spending for the Fire Chief. The director made a motion to allow the Fire Chief to spend as appropriate and to come back to the Board for ratification at the next regularly scheduled Board meeting. Refer to the Zoom recording for further

Motion 1st by Director Winter, 2nd by Director Anderson - Vote - All approved - Motion carries



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9. **Set Next Meeting** - *Next meeting set as May 11th at 6pm*
10. **Adjournment** - *Meeting adjourned at 5:06PM*