



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda

Date Monday, May 11, 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

- 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

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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 April 2026
 - 2.2. Approval of Vendor claims for April 2026
 - 2.3. Approval of the April 17th Board Meeting
- 3. Agenda Amendments**



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

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- 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

7. Fire Chiefs Report

8. General Business

- 8.1. SCI Consulting Group Final Engineered Study and 218 Presentation - Brandon Vanleuven
- 8.2. Resolution 03-2026 adopting proposition 218 assessment ballot proceedings procedures
Possible Action: Approve, Table, Modify, Postone Indefinitely



Felton Fire Protection District

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- 8.3. Resolution 04-2026 initiating proceedings, providing intention to levy assessment, preliminary approving engineers report, and providing for notice of hearing, and the mailing of assessment ballots for the Felton Fire Protection District of Santa Cruz Count, fire protection and emergency response services assessment
Possible Action: Approve, Table, Modify, Postone Indefinitely
 - 8.4. PERS exit update - Blum
 - 8.5. "RING" radio system update - Blum
 - 8.6. RFP update - Blum
 - 8.7. Update permanent Fire Chief - Blum
 - 8.8. Update PRA - Blum
 - 8.9. Intent to surplus capital asset - B2303 (Ford F150 pick up truck)
Possible Action: Approve, Table, Modify, Postone Indefinitely
 - 8.10. **Set Next Meeting - June 8th at 6PM**
- 9. Adjournment**

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

Bills Paid 3/23/2026-4/23/2026

#	Line	#	Account #	Date	Tr	Vendor	Tr	Description	#	Amount
1			62219	3/23/2026		WEBCORP.COM WEBCORP.COM CA		Software Subscription		\$100.00
2			62223	3/24/2026		AMAZON MKTPL*BD8B40IG0 AMZN.COM/BILL WA		Supplies		\$28.99
3			63074	3/24/2026		PG&E/EZ-PAY 800-743-5000 CA		Station power service		\$10,979.86
4			63074	3/24/2026		PG&E/EZ-PAY FEE 800-766-6616 NJ		Station power service		\$214.11
5			62221	3/25/2026		FEDEX517747594 800-4633339 TN		Shipment		\$91.26
6			62920	3/25/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$134.57
7			62219	3/26/2026		CODA TEAM MKRS CODA.IO CA		Software subscription		\$43.05
8			62920	3/26/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$81.95
9			62920	3/26/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$79.63
10			61848	3/27/2026		FELTON TV PAINT & HRDW FELTON CA		Station maintenance		\$18.02
11			62223	3/27/2026		AMAZON MKTPL*BC71N0OW2 AMZN.COM/BILL WA		Supplies		\$65.62
12			62920	3/29/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$109.99
13			61310	3/30/2026		COSTCO WHSE #0149 SANTA CRUZ CA		Station meal		\$360.09
14			61310	3/30/2026		SAFEWAY #0786 FELTON CA		Station meal		\$24.99
15			61310	3/30/2026		SAFEWAY #0786 FELTON CA		Station meal		\$70.37
16			61310	3/30/2026		SAFEWAY #0786 FELTON CA		Station meal		\$76.50
17			61848	4/1/2026		FELTON LOCATION HQ FELTON CA		Station maintenance		\$16.00
18			61848	4/1/2026		FELTON LOCATION HQ FELTON CA		Station maintenance		\$16.00
19			61310	3/31/2026		SAFEWAY #0786 FELTON CA		Station meal		\$36.52
20			62219	4/2/2026		READ - MEETING MANAGER READ.AI WA		Software subscription		\$29.75
21			63074	4/2/2026		GREENWASTE RECOVERY INC 408-283-4800 CA		Station Service		\$346.62
22			62920	4/2/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$81.23
23			62219	4/3/2026		CLEARPATH TECHNOLOGIES 626-6589188 CA		Software/tech services		\$797.58
24			62219	4/3/2026		CLEARPATH TECHNOLOGIES 626-6589188 CA		Software/tech services		\$776.89
25			63074	4/3/2026		COMCAST / XFINITY 800-266-2278 CA		Station internet service		\$547.74
26			62381	4/4/2026		WESTERN CONFLUENCE GR 916-6602887 CA		Legal Services		\$2,480.00
27			62920	4/5/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$111.67
28			61848	4/7/2026		SAN LORENZO 61 FELTON FELTON CA		Station maintenance		\$114.65
29			62920	4/7/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$95.42
30			63074	4/7/2026		PG&E/EZ-PAY FEE 800-766-6616 NJ		Station power service		\$7.70
31			63074	4/7/2026		PG&E/EZ-PAY 800-743-5000 CA		Station power service		\$395.11
32			62920	4/9/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$109.00
33			62223	4/10/2026		AMAZON RETA* BY5P920V2 WWW.AMAZON.CO WA		Supplies		\$198.01
34			61920	4/10/2026		BOUND TREE MEDICAL LLC 800-2827904 OH		Medical supplies		\$250.87
35			61848	4/10/2026		SAN LORENZO WATER VALLEY 831-338-2153 CA		Station maintenance		\$259.44
36			62920	4/12/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$118.92
37			61848	4/13/2026		FELTON ACE HARDWARE FELTON CA		Station maintenance		\$25.17
38			61848	4/18/2026		FELTON ACE HARDWARE FELTON CA		Station maintenance		\$50.99
39			61310	4/16/2026		SAFEWAY #0786 FELTON CA		Station meal		\$30.65
40			61310	4/16/2026		SAFEWAY #0786 FELTON CA		Station meal		\$47.96
41			62920	4/18/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$89.70
42			62920	4/19/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$145.92
43			62920	4/19/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$148.62
44			62920	4/19/2026		QUIK STOP 0066 FELTON CA		Apparatus fuel		\$21.68
45			62221	4/21/2026		FEDEX520441946 800-4633339 TN		Shipment		\$94.90

Total

\$19,923.71



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date: 04/29/26

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: **\$19,923.71**

These payments have been / will be (check one) approved by the Board of Directors during their meeting on: **05/11/26**

Signed: Isaac Blum

AUD_28

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



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 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

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 4/30/2026

Total \$ 41,317.62

GL CODE	Date	Vendor	Description	Invoice No	Amount
62367	2026-02-27	Doctors on Duty	Medical Evals	621912	\$ 2,049.03
61848	2026-04-04	BRASS KEY LOCKSMITH	Keypad	1739	\$ 3,290.31
62301	2026-01-29	EDD	Letter No L0884941360	944-0358-1	\$ 67.28
62219	2026-01-28	McNeil & Co	Insurance	6678231	\$ 35,911.00



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Office (831) 335-4422

Date:	4/30/2026
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 from district funds, totaling: **\$41,317.62**.

These payments have been / will be (check one) approved by the Board of Directors during their meeting on: **5/11/2026**

	Signed:	<i>Isaac Blum</i>
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AUD_28



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

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 - +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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3.2. 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*