



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda Minutes

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

- 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).



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- 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 - 6PM

- 1.1. Pledge of allegiance
- 1.2. Roll Call - *Present Crandell, Shults, Anderson, Winter, Schwanbeck*

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

Action - Motion to approve consent agenda as presented

1st Director Schwanbeck, 2nd Director Anderson - Vote - All

Motion carries



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

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 - *None*

4. **Public Comment** - *Refer to zoom recording for public comment*

5. **Directors Report** - *None*

6. **Correspondence** - *None*

7. **Fire Chiefs Report** - *Refer to zoom recording for Chiefs report*

8. **General Business**

8.1. SCI Consulting Group Final Engineered Study and 218 Presentation -
Brandon Vanleuven

Brandon Vanleuven presented the final copy of the engineered report and 218 presentation. Refer to zoom recording for complete presentation and public comment.



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- 8.2. Resolution 03-2026 adopting proposition 218 assessment ballot proceedings procedures
Possible Action: Approve, Table, Modify, Postone Indefinitely
*District legal council lead the board in motion and adopting resolution 03-2026
1st by Director Wlinter, 2nd Director Anderson - Vote - All, Motion carries, refer to zoom recording for further information*
- 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
*District legal council lead the board in motion and adopting resolution 04-2026
1st by Director Anderson, 2nd Director Shults - Vote - All, Motion carries, refer to zoom recording for further information*
- 8.4. PERS exit update - *Chief Blum gave a brief update on the timeline and process of where the District was presently at in the PERS exit. Refer to Zoom recording for further*
- 8.5. "RING" radio system update - *Chief Blum had no update, Director Anderson provided information from a meeting he attended the previous week. Refer to zoom recording for further*
- 8.6. RFP update - *Chief Blum advised the Board that the RFP was moving forward and that he was working with Everest to make progress Refer to zoom recording for further*
- 8.7. Update permanent Fire Chief - *Chief Blum advised the board that he had received one application and had several phone calls from interested parties regarding the permanent Fire Chief position at that time. Refer to zoom recording for further*
- 8.8. Update PRA - *Chief Blum provided an update on the Districts present PRA's. Refer to zoom recording for further*



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

8.9. Intent to surplus capital asset - B2303 (Ford F150 pick up truck)

Possible Action: Approve, Table, Modify, Postone Indefinitely

Chief Blum talked about the need to surplus B2303 because the vehicle had become unreliable and asked the Board to declare the vehicle surplus.

Action - Motion to declare B2303 surplus and direct the Chief to process the sale. 1st Director Schwanbeck, 2nd Director Winter - Vote - All

Motion carries as presented refer to zoom recording for further information

8.10. Set Next Meeting - June 8th at 6PM

9. Adjournment 8:01PM