



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda

Date Friday, May 22, 2026

Time 8:30AM

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 8:02 AM**
 - 1.1. Pledge of allegiance
 - 1.2. Roll Call - *Directors Crandell, Shults, Anderson, Schwanbeck, Winter present*
- 2. Consent Agenda**
 - 2.1. *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 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** - *None*

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

6. **Correspondence** - *The District received a letter requesting for representation on the Fire Chiefs hiring process from FC4ER.org*

7. **Fire Chiefs Report** - *None*

8. **General Business**

8.1. Review fiscal year 2026 / 2027 preliminary budget.

Recommended action: None

Possible Action: Approve, Table, Modify, Postone Indefinitely

The Board talked with the Fire Chief about the preliminary budget. It was acknowledged any preliminary budget would need to be adjusted post July 24th and that the preliminary budget represents a good faith effort for budgeting.

No action was taken, refer to zoom recording for further info.



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8.2. **Next Meeting - June 8th at 6PM**

9. **Adjournment - 9:30AM**