



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda

Date Monday, June 8, 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).



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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 May 2025
 - 2.2. Approval of Vendor claims for May 2025
 - 2.3. Approval of minutes for May 11th and 22nd meetings
- 3. Agenda Amendments**



Felton Fire Protection District

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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 - RING letter

7. Fire Chiefs Report

8. General Business

- 8.1. RING Radio System - Jim Frawley
- 8.2. Presentation and review of annual audit years 2024 and 2025 - Pehiling PnPCPA
Recommended action - approve as presented and make publicly available without delay.
Possible Action: Approve, Table, Modify, Postone Indefinitely



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- 8.3. Adoption of preliminary budget fiscal years 2026 and 2027 - Adhoc/Blum
Recommended action - adopt preliminary budget with conditions and draft notice.
Possible Action: Approve, Table, Modify, Postpone Indefinitely
- 8.4. Prop 218 Fire Tax Assessment update - Blum
- 8.5. RFP update - Blum
- 8.6. Discussion - process/timeline for solicitation of permanent Fire Chief -
Adhoc/Blum
9. **Set Next Meeting - July 13th at 6PM**
10. **Adjournment**



Felton Fire Protection District
131 Kirby Street, Felton CA 95018
Office (831) 335-4422

Date:	5/8/2026
To:	County Auditor-Controller
From:	Fire Chief Isaac Blum, Felton Fire Protection District
Subject:	Approved Vendor Claims

Vendor Bills __x__ have been / _____ will be (check one) approved for payment from district funds, totaling: \$5,523.90

These payments _____ have been / __x__ will be (check one) approved by the Board of Directors during their meeting on: 6/8/2026

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

FELTON FIRE PROTECTION DISTRICT
Vendor Claims Approved For Payment 4/26/2026 - 5/24/2026
Fiscal Year 2025-2026
Vendor Claims To Paid via Check on 5/28/2026

\$ 5,523.90

GL Code	Date	Description	Vendor	Amount
62223	2026-04-27	Supplies	Amazon	\$ 138.32
62327	2026-04-26	Software License Services	Coda	\$ 16.37
62920	2026-04-26	Gas, Oil, Fuel	Quik Stop	\$ 77.59
62920	2026-04-28	Gas, Oil, Fuel	Quik Stop	\$ 174.00
62920	2026-04-28	Gas, Oil, Fuel	Quik Stop	\$ 18.40
62920	2026-04-29	Gas, Oil, Fuel	Quik Stop	\$ 106.99
61425	2026-04-29	Other Household Exp-Services	Ben Lomond Landfill	\$ 71.50
62920	2026-05-01	Gas, Oil, Fuel	Quik Stop	\$ 136.48
62327	2026-05-02	Software License Services	Read.ai	\$ 29.75
62920	2026-05-02	Gas, Oil, Fuel	Quik Stop	\$ 118.90
61221	2026-05-03	Telephone	Comcast/Xfinity	\$ 551.55
61425	2026-05-03	Other Household Exp-Services	GreenWaste Recovery	\$ 27.20
63074	2026-05-05	Utilities	PG&E	\$ 396.77
63074	2026-05-05	Utilities	PG&E	\$ 7.74
63074	2026-05-06	Utilities	San Lorenzo Valley Water	\$ 273.61
62381	2026-05-07	Special District Exp-Services	CSDA	\$ 225.00
61721	2026-05-07	Maint — Mobile Equip Supplies	Ernie's Service Center	\$ 34.50
62920	2026-05-07	Gas, Oil, Fuel	Quik Stop	\$ 112.20
62223	2026-05-08	Supplies	Amazon	\$ 10.94
62223	2026-05-11	Supplies	Amazon	\$ 87.54
61310	2026-05-10	Food	Safeway	\$ 35.76
61310	2026-05-10	Food	Safeway	\$ 59.43
62920	2026-05-14	Gas, Oil, Fuel	Quik Stop	\$ 128.19
62920	2026-05-15	Gas, Oil, Fuel	Quik Stop	\$ 78.38
62920	2026-05-18	Gas, Oil, Fuel	Quik Stop	\$ 106.91
62381	2026-05-19	Prof & Special Services	Uline	\$ 395.01
62223	2026-05-19	Supplies	Amazon	\$ 39.18
62920	2026-05-19	Gas, Oil, Fuel	Quik Stop	\$ 87.74
62223	2026-05-20	Supplies	Amazon	\$ 40.53
62420	2026-05-20	Legal Notices	NUZ, Inc.	\$ 436.72
62223	2026-05-21	Supplies	Amazon	\$ 16.10
62223	2026-05-21	Supplies	Amazon	\$ 1,148.59
62920	2026-05-21	Gas, Oil, Fuel	Quik Stop	\$ 121.57
62920	2026-05-24	Gas, Oil, Fuel	Quik Stop	\$ 142.45
62920	2026-05-24	Gas, Oil, Fuel	Quik Stop	\$ 71.99

FELTON FIRE PROTECTION DISTRICT
 Vendor Claims Approved For Payment 2/12/2026 - 5/7/2026
 Fiscal Year 2025-2026
 Vendor Claims To Paid via Check on 5/8/2026

Total \$ 8,681.05

GL CODE	Date	Vendor	Description	Invoice No	Amount
61846	2026-02-25	Jubilee Bridge Church	Chairs		\$ 1,200.00
62381	2026-04-14	Atchison Barisone & Cond	3/1/2026 to 3/31/2026	35060	\$ 3,019.50
62381	2026-03-13	Atchison Barisone & Cond	2/1/2026 to 2/28/2026	35038	\$ 1,941.50
61725	2026-05-07	Monterey Bay Office Prod	Printer/Copier	512635	\$ 514.80
61845	2026-04-22	BRASS KEY LOCKSMITH	Alarm Locks	2168	\$ 2,000.15
62381	2026-02-12	Atchison Barisone & Cond	Total Expenses Line Item	35013	\$ 5.10



Felton Fire Protection District
131 Kirby Street, Felton CA 95018
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Date:	5/8/2026
To:	County Auditor-Controller
From:	Fire Chief Isaac Blum, Felton Fire Protection District
Subject:	Approved Vendor Claims

Vendor Bills __x__ have been / _____ will be (check one) approved for payment from district funds, totaling: \$8,681.05

These payments _____ have been / __x__ will be (check one) approved by the Board of Directors during their meeting on: 6/8/2026

Signed:	<i>Isaac Blum</i>
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FELTON FIRE PROTECTION DISTRICT
Vendor Claims Approved For Payment 5/13/2026 - 5/13/2026
Fiscal Year 2025-2026
Vendor Claims To Paid via Check on 5/20/2026

Total \$ 5,018.39

GL CODE	Date	Vendor	Description	Invoice No	Amount
62381	2026-05-13	Atchison Barisone & Cond	Legal Services 4/1/2026 to	35083	\$ 5,018.39



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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: \$5,018.39

These payments have been / will be (check one) approved by the Board of Directors during their meeting on: 6/8/2026

Signed:	<i>Isaac Blum</i>
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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

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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



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3. Agenda Amendments

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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 - *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.



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- 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*



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- 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**



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

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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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3.2. 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**