



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda

Date Monday, July, 13th, 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

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**
 - 1.1. Pledge of allegiance
 - 1.2. Roll Call
- 2. Consent Agenda**
 - 2.1. Approval of CalCard claims for June 2026
 - 2.2. Approval of Vendor claims for June 2026
 - 2.3. Approval of minutes for June 8th
- 3. Agenda Amendments**



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- 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 - Luke Moeller**
- 7. Fire Chiefs Report**
- 8. General Business**
 - 8.1. SCI Consulting Group update - Blum
 - 8.2. Prop 218 Fire Tax Assessment update - Blum
 - 8.3. Fire Chief interviews AdHoc report - Schwanbeck/Winter
 - 8.4. Western Confluence Group alleged conflict - initial actions update - Anderson



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

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8.5. "RING" radio system update - Anderson/Blum

8.6. CSG Consulting contract renewal - Blum

Recommended action - approve as presented

Possible action: Approve, Table, Modify, Postpone Indefinitely

8.7. Keenan Associates - renewal of annual insurance premium -
Blum/Anderson

Recommended action - approve as presented

Possible action: Approve, Table, Modify, Postpone Indefinitely

8.8. JPA - Regional Fire Districts - ratification - Blum/Crandell

Recommended action - approve as presented

Possible action: Approve, Table, Modify, Postpone Indefinitely

8.9. RFP update - Blum

9. Set Next Meeting - July 24th

10. Adjournment

Total \$ 5,282.16

GL CODE	Date	Vendor	Description	Invoice No	Amount
62219	2026-05-27	CODA TEAM MKRS CODA.IO CA	Software subscription		\$ 18.00
62920	2026-05-28	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 60.40
62920	2026-05-28	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 65.39
62920	2026-05-28	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 158.50
62920	2026-05-29	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 174.00
62920	2026-05-29	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 104.83
61846	2026-06-01	FELTON ACE HARDWARE FELTON CA	Station supplies		\$ 51.43
62920	2026-06-01	SHELL OIL13083618010 FELTON CA	Apparatus fuel		\$ 55.05
62223	2026-06-01	AMAZON MKTPL*AJ8776153 AMZN.COM/BILL WA	Supplies (verify)		\$ 441.68
62219	2026-06-02	READ - MEETING MANAGER READ.AI WA	Software subscription		\$ 29.75
62920	2026-06-02	CHEVRON 0094909 FELTON CA	Apparatus fuel		\$ 70.23
62920	2026-06-03	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 131.56
61846	2026-06-04	FELTON ACE HARDWARE FELTON CA	Station supplies		\$ 32.84
63074	2026-06-04	COMCAST / XFINITY 800-266-2278 CA	Station internet service		\$ 551.55
62920	2026-06-04	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 112.84
62920	2026-06-05	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 115.51
62301	2026-06-08	PG&E/EZ-PAY FEE 800-766-6616 NJ	PG&E EZ-Pay fee		\$ 7.70
63074	2026-06-08	PG&E/EZ-PAY 800-743-5000 CA	Station power service		\$ 394.62
62223	2026-06-08	AMAZON MKTPL*9A50A5MQ3 AMZN.COM/BILL WA	Supplies (verify)		\$ 21.46
62920	2026-06-08	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 174.00
62920	2026-06-10	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 112.27
63074	2026-06-11	SAN LORENZO WATER VALLEY 831-338-2153 CA	Station water service		\$ 231.10
62920	2026-06-12	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 89.10
62219	2026-06-15	DDHOSTING* DAN DAWSON DDHOSTING.NET OR	Website/hosting		\$ 390.00
62219	2026-06-15	CLEARPATH TECHNOLOGIES 626-6589188 CA	Tech services		\$ 790.82
61846	2026-06-15	FELTON ACE HARDWARE FELTON CA	Station supplies		\$ 62.38
62420	2026-06-15	CA NEWSPAPERS ADV S 888-454-9588 CA	Legal notice / advertising		\$ 73.60
62920	2026-06-16	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 83.86
62920	2026-06-18	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 111.82
62920	2026-06-18	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 138.73
61730	2026-06-18	IRVINE AND JACHENS 650-7554715 CA	Uniforms / equipment		\$ 82.27
62920	2026-06-19	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 81.15
62920	2026-06-22	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 100.48
62920	2026-06-22	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 163.24

FELTON FIRE PROTECTION DISTRICT

Vendor Claims Approved For Payment 06/24/2026 - 06/24/2026



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date:	06/24/2026
To:	County Auditor-Controller
From:	Fire Chief Isaac Blum, Felton Fire Protection District
Subject:	Approved Cal Card Claims

Vendor Bills ☒ have been / ☐ will be (check one) approved for payment from district funds, totaling: \$5,282.16

These payments ☐ have been / ☒ will be (check one) approved by the Board of Directors during their meeting on: 07/13/2026

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

Total \$ 15,744.27

GL CODE	Date	Vendor	Description	Invoice No	Amount
61730	2026-05-26	Bauer Compressors INC	2026 Annual PM CER 0020	350449	\$ 1,955.58
62381		Fire Risk Management Services	Billing Period: 114 - 06/01/20		\$ 41.80
62381	2026-06-12	Atchison Barisone & Condotti LLP	Legal Services 5/1/2026 to 5/3	35105	\$ 4,781.86
61920	2026-06-01	Bound Tree Medical LLC	SLS Past Due	86168028	\$ 20.73
62381		Fire Risk Management Services	Billing Period: 115 - 07/01/20	July 2026	\$ 41.80
61848	2026-05-20	OnPoint Generators Inc	repairs: Install	4386	\$ 2,905.54
62500	2026-06-12	MBS Business Systems	Printer Rental	25291-04	\$ 514.80
62020		Fire Districts Assoc of California		300001636	\$ 200.00
62219	2026-05-27	CODA TEAM MKRS CODA.IO CA	Software subscription		\$ 18.00
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FELTON FIRE PROTECTION DISTRICT
 Combined Vendor Claims Approved For Payment
 Fiscal Year 2025-2026
 Board Meeting 07/13/2026



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date:	06/24/2026
To:	County Auditor-Controller
From:	Fire Chief Isaac Blum, Felton Fire Protection District
Subject:	Approved Vendor Claims (Combined)

Vendor Bills ☒ have been / ☐ will be (check one) approved for payment from district funds, totaling: \$15,744.27

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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 Monday, June 8, 2026

Time 6:00 PM

Location Training Room
Felton Fire Protection District
131 Kirby Street
Felton, CA 95018

Accommodations

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- 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
- ❖ Approved by board
- 2.2. Approval of Vendor claims for May 2025
- ❖ Approved by board
- 2.3. Approval of minutes for May 11th and 22nd meeting
- ❖ Approved by board



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3. Agenda Amendments

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3.2. Considerations to agenda – add / remove / table

4. Public Comment

- ❖ Members of the public shared their thoughts on the upcoming Felton election regarding property tax assessment.
- ❖ Joe Serrano explained the purpose of LAFCO.
- ❖ "Luke Muller" requested that his personal information be redacted from public record. Chief Blum acknowledged.

5. Directors Report

6. Correspondence - RING letter

7. Fire Chiefs Report

- ❖ Preliminary budget discussion
Board approved.
- ❖ \$400K carryover



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

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- ❖ Over 650 ballots received to date

8. General Business

8.1. RING Radio System - Jim Frawley

- ❖ Jim Frawley (consultant) defined RING as Regional Interoperable Next Generation
 - ❖ Letter to Senator Adam Schiff – requesting \$5.4M
 - ❖ Overall cost of RING \$18M
 - ❖ Outlined 4 phases to completion
 - Design (current stage)
 - Equipment staging/site readiness (July/August 8-12 months)
 - Installation verification (Q1 2027)
 - Cutover & acceptance (Completion 2028)
 - Allocation of funds based on # of radios. Roster vs. actual count.
 - ❖ Took questions from the public on pros & cons of system
 - Main Pro – Existing system is analog. Limited in many ways. New system P25 meets Public Safety Standards. Many new opportunities to link to new technologies.
 - In power outages, there will be up to 14 days of backup generator power.
 - Main Con – Not yet verified that all areas will be serviceable
 - ❖ Website will be up at the end of the month for public to view all updates.
- ### 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, Postpone Indefinitely
 - ❖ Discussion on purpose and frequency of budget
 - ❖ Board approved audit.

8.3. Adoption of preliminary budget fiscal years 2026 and 2027 - Adhoc/Blum



Felton Fire Protection District

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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

❖ Chief Blum to send board members updates for review

8.6. Discussion - process/timeline for solicitation of permanent Fire Chief -
Adhoc/Blum

❖ 6 applicants

❖ Community submit questions to board for final two candidates.

9. Set Next Meeting - July 13th at 6PM

10. Adjournment

❖ Adjourned 8:01pm