



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Minutes

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).



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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-6pm

1.1. Pledge of allegiance

1.2. Roll Call - *Board members Crandell, Shults, Anderson, Schwanbeck, Winter all present*

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

A motion to accept all consent agenda items was made by Director Crandell - 1st made by Director Schwanbeck, 2nd by Director Anderson - vote - all - unanimous - motion passes



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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

4. **Public Comment** - *None*

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

6. **Correspondence** - Luke Moeller

7. **Fire Chiefs Report** - *The Fire Chief provided an overview of operations for June - refer to zoom recording for further*

8. **General Business**

8.1. SCI Consulting Group update - Blum - *The Fire Chief gave a verbal update on the progress and status with SCI - refer to zoom recording for further*



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- 8.2. Prop 218 Fire Tax Assessment update - Blum - *The Fire Chief gave a verbal update on the progress and status with the Fire Tax Assessment - refer to zoom recording for further*
- 8.3. Fire Chief interviews AdHoc report - Schwanbeck/Winter
Directors Schwanbeck and Winter gave a verbal brief on the status of the Fire Chief recruitment process and status. Refer to zoom recording for further.
- 8.4. Western Confluence Group alleged conflict - initial actions update - Anderson - *Director Anderson provided a verbal update on the status of the Moeller allegations and advised that district legal was presently reviewing the allegations.*
- 8.5. "RING" radio system update - Anderson/Blum - *Director Anderson and Chief Blum gave an update on the last RING meeting attended. Refer to zoom recording for further.*
- 8.6. CSG Consulting contract renewal - Blum
Recommended action - approve as presented
Possible action: Approve, Table, Modify, Postpone Indefinitely
Chief Blum discussed the updated fee schedule with the CSG contract and advised that it had not been updated in several years. A motion by the board was made to approve the contract as presented. 1st Director Schwanbeck, 2nd Director Anderson - vote - all - motion carries.
- 8.7. Keenan Associates - renewal of annual insurance premium - Blum/Anderson
Recommended action - approve as presented
Possible action: Approve, Table, Modify, Postpone Indefinitely



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Chief Blum advised this was an annual charge for workers comp insurance and should be approved as presented. A motion by the board was made to approve the contract as presented. 1st Director Schwanbeck, 2nd Director Anderson - vote - all - motion carries.

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

Recommended action - approve as presented

Possible action: Approve, Table, Modify, Postpone Indefinitely

Chief Blum advised this was a ratification of a JPA Director Crandell had signed. The Board identified the Fire Chief as the primary representative and Director Anderson as the Secondary. A motion by the board was made to approve the contract as presented. 1st Director Schwanbeck, 2nd Director Winter - vote - all - motion carries.

8.9. RFP update - Blum

Chief Blum advised that no response had been received by Everest but that he would reach out for their revisions before the next meeting.

9. Set Next Meeting - July 24th

10. Adjournment - 7:21pm