



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Special Meeting Minutes

Date Friday, July, 24th, 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 - *Directors Crandell, Shults, Anderson, Schwanbeck, Winter all 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** - *The public made comment about the agenda item 8.1 , refer to zoom recording for further*
- 5. **Directors Report** - *None*
- 6. **Correspondence** - *None*
- 7. **Fire Chiefs Report** -*None-*
- 8. **General Business**
 - 8.1. Public Hearing and Ballot Tabulation: Proposed Fire Suppression Services Special Assessment for Fiscal Year (26-27) Proceedings for the 218 Balloted Tax Assessment

Recommended Action: Conduct public hearing, including receive public testimony. Close public testimony. Tabulate assessment ballots. Announce tabulation results. If no majority protest exists, direct staff to place the Confirming Resolution on the agenda for the next regular Board meeting

Possible action: Approve, Table, Modify, Postpone Indefinitely



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The Board heard public comment, entered the letters received under contest and addressed them in writing and closed public comment for ballot submission at 6:19pm.

Director Crandell set the meeting to recess at 6:20PM and the board directed SCI and Santa Cruz County Elections Department to tabulate the ballots received before the close of public comment.

At 8:41pm the board reconvened the meeting and the SCI tabulation results were read by District legal council.

Based on the recorded tabulation the Ballot Assessment passed. (refer to zoom recording for further)

*Director Crandell directed resolution 06-2026 to be brought to the August 10th board meeting, a motion to accept the results was made by the board, 1st by Director Winter, 2nd by Director Schwanbeck - Vote -all- unanimous - motion carries.
Refer to zoom recording for further information.*

- 9. Set Next Meeting - August 10th at 6pm**
- 10. Adjournment** *The meeting was adjourned at 8:44pm*