



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Special Meeting Minutes

Date Saturday, July, 25th, 2026

Time 8:30 AM

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 8:30Am**
 - 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 - *Refer to zoom recording for public comment*

5. Directors Report - *None*

6. Correspondence

7. Fire Chiefs Report - *None-*

8. General Business

- 8.1. Adopt Resolution 05-2026 “Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election”

Recommended Action: Approve as presented

Possible action: Approve, Table, Modify, Postpone Indefinitely

A motion was made by the board to approve the resolution as presented 1st by Director Winter, 2nd by Director Anderson - vote - all - motion carries. Refer to the zoom recording for further.



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8.2 Closed Session 9am - 12:45pm – Public Employee Appointment, pursuant to Government Code Section 54957(b)(1)

Title: Fire Chief

Applicant A

Applicant B

Applicant C

The Board closed the session at 8:59 am for the interview of three Fire Chief candidates.

Refer to zoom recording for report out of session.

8.3 Reconvene to open session 1:45pm

The board reconvened to open session at 1:52pm

8.4 Report out of closed session, announcement of any action taken

The board reported they tasked the Fire Chief to work with district legal to provide a conditional job offer to the preferred candidate and report back at the August 10th meeting. Refer to the zoom recording for further information.

9. Set Next Meeting - August 10th

10. Adjournment - 1:54pm