



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda

Date Monday, August 10, 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

- 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.

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

- 1.1. Pledge of allegiance
- 1.2. Roll Call

2. Consent Agenda

- 2.1. Approval of CalCard claims for July 2025
- 2.2. Approval of Vendor claims for July 2025

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



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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

7. Fire Chiefs Report

8. General Business

- 8.1. Resolution 06-2026 - *A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, AND ORDERING LEVY OF THE FELTON FIRE PROTECTION DISTRICT OF SANTA CRUZ COUNTY, FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT FOR FISCAL YEAR 2026-27 Board*

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postone Indefinitely



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- 8.2. Santa Cruz County agreement and certification for special assessment charges

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postone Indefinitely

- 8.3. Proposed contract for levy assessment, engineering and direct billing by SCI

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postone Indefinitely

- 8.4. PERS exit update and ratification of of invoice - Blum

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postone Indefinitely

- 8.5. Ratification of invoice - Santa Cruz Regional 911- Blum

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postone Indefinitely

- 8.6. RFP update - easement access - Blum

- 8.7. Approval of minutes for July 13th, 18th, and 19th meetings

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postone Indefinitely

- 8.8. Approve verbiage and notices of public hearing to adopt Fy2026 and 2027 budget

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postone Indefinitely

- 8.9. Fire Chief - approve new fire chief or submit for second round of postings for additional candidates - Adhoc

Possible Action: Approve, Table, Modify, Postone Indefinitely



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8.10. Findings - allegations 218 budget assessment conflicts analysis - Anderson

Recommended action - adopt as presented to close investigation

Possible Action: Approve, Table, Modify, Postone Indefinitely

9. Set Next Meeting - September 14th at 6PM

10. Adjournment

Total \$ 6,567.31

GL CODE	Date	Vendor	Description	Invoice No	Amount
61310	2026-06-29	ROUND TABLE PIZZA 1360 FELTON CA			\$ 128.08
62219	2026-06-29	CODA TEAM MKRS CODA.IO CA	Software subscription		\$ 18.00
62920	2026-06-29	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 105.22
61312	2026-07-01	CHEFSTORE 7215 SANTA CRUZ CA			\$ 198.12
61721	2026-07-01	ERNIES AUTO CENTER INC 831-335-3435 CA			\$ 220.99
61310	2026-07-02	NOB HILL FOODS #620 SCOTTS VALLEY CA			\$ 40.97
61310	2026-07-02	SAFEWAY #0786 FELTON CA			\$ 188.32
62219	2026-07-02	READ - MEETING MANAGER READ.AI WA	Software subscription		\$ 29.75
62920	2026-07-02	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 115.17
63074	2026-07-06	GREENWASTE RECOVERY INC 408-283-4800 CA	Station waste service		\$ 364.25
63074	2026-07-06	COMCAST / XFINITY 800-266-2278 CA	Station internet service		\$ 551.55
62920	2026-07-07	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 143.57
62301	2026-07-07	PG&E/EZ-PAY FEE 800-766-6616 NJ	PG&E EZ-Pay fee		\$ 7.94
63074	2026-07-07	PG&E/EZ-PAY 800-743-5000 CA	Station power service		\$ 407.03
62920	2026-07-07	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 105.18
62920	2026-07-08	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 116.52
61310	2026-07-09	LA PLACA FAMILY BAKERY BEN LOMOND CA			\$ 91.94
62223	2026-07-09	AMAZON MKTPL*PC0GY3CI3 AMZN.COM/BILL WA	Supplies (verify)		\$ 306.59
62223	2026-07-10	AMAZON DIGI* 1Z0BC9W33 WWW.AMAZON.CO WA	Supplies (verify)		\$ 9.99
62219	2026-07-10	CLEARPATH TECHNOLOGIES 626-6589188 CA	Tech services		\$ 790.82
61310	2026-07-10	SAFEWAY #0786 FELTON CA			\$ 17.99
61310	2026-07-13	SAFEWAY #0786 FELTON CA			\$ 17.51
62920	2026-07-13	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 102.13
63074	2026-07-14	SAN LORENZO WATER VALLEY 831-338-2153 CA	Station water service		\$ 301.95
62020	2026-07-15	FDAC 800-8294309 CA			\$ 125.00
62920	2026-07-15	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 124.10
61425	2026-07-17	ZEP PRODUCTS 877-4289937 GA			\$ 349.32
62920	2026-07-20	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 117.19
62920	2026-07-21	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 88.84
62826	2026-07-23	THEACADEMYI-F682E125T1 THEACADEMY.CA CA			\$ 848.92
63074	2026-06-24	AT&T MOBILITY EPAY KH4589@ATT.CO TX	AT&T cellular / internet		\$ 534.36

FELTON FIRE PROTECTION DISTRICT

CalCard Charges Approved For Payment

Fiscal Year 2026-2027

Board Meeting 08/10/2026



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131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date:	08/06/2026
To:	County Auditor-Controller
From:	Fire Chief Isaac Blum, Felton Fire Protection District
Subject:	Approved CalCard Charges

CalCard Charges __x__ have been / _____ will be (check one) approved for payment from district funds, totaling: \$6,567.31

These payments _____ have been / __x__ will be (check one) approved by the Board of Directors during their meeting on: 08/10/2026

Signed:	<i>Isaac Blum</i>
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Total \$ 81,849.84

GL CODE	Date	Vendor	Description	Invoice No	Amount
62020	2026-06-23	Santa Cruz County Fire Agencies Insurance Group	SCCFAIG 26/27	33 9 93 9	\$ 49,534.00
61720	2026-07-01	San Lorenzo Valley Fire	2026/2027 Air Support	#FEL/2026DUES	\$ 2,000.00
62020		Fire Chiefs Assoc of Santa Cruz County	SCCFCA Annual Dues	Fel/2026DUES	\$ 300.00
61845	2026-05-18	Brass Key Locksmith Inc	Electronic Lock	2557	\$ 1,177.07
61425	2026-05-31	Santa Cruz Public Works, County Of	Garbage Due	53030	\$ 30.50
61725		Monterey Bay Office Products	July Printer Rental	516112	\$ 514.80
61215	2026-07-01	Santa Cruz Regional 9-1-1	2026/2027 First Half	2026/2027	\$ 11,768.50
62020	2026-07-01	EMSIA	EMSIA Dues 2026/2027	202605	\$ 1,500.00
62381	2026-07-03	Atchison Barisone & Condotti LLP	June 2026 Services	35126	\$ 7,693.22
62381		Fire Risk Management Services	August 2026	116	\$ 68.32
61920	2026-07-13	Analgesic	Oxygen	2054752	\$ 281.99
62367	2026-07-04	Doctors on Duty	Kooi, Nabor, Cook	080326	\$ 1,875.00
62381	2026-07-15	CSG	Fire Plan Review	67107	\$ 145.00
61110	2026-07-14	SP Cascade Fire Equipment	Fenker SO28387	26561	\$ 3,158.65
61110	2026-07-16	SP Cascade Fire Equipment	SO28387	26635	\$ 192.72
61846	2026-07-25	Scarborough Lumber & Bldg Inc	JULY ACCT	082526	\$ 335.27
53010	2026-07-15	Health Care Employer Dental	Final Bill April-July	AprilMayJune	\$ 315.80
62381	2026-07-29	Santa Cruz County Clerk/Elections Dept	Benefit Assessment Suooort Fee	26-0001	\$ 250.00
53010	2026-05-01	Fire Risk Management Services	01/26-05/26	109110111112113	\$ 209.00
62826	2026-06-23	South Bay Regional Public Safety Training	N Fenker Officer Training	226621	\$ 500.00

FELTON FIRE PROTECTION DISTRICT
Combined Vendor Claims Approved For Payment
Fiscal Year 2026-2027
Board Meeting 08/10/2026



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Office (831) 335-4422

Date:	08/06/2026
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: \$81,849.84

These payments ☐ have been / ☒ will be (check one) approved by the Board of Directors during their meeting on: 08/10/2026

Signed:	<i>Isaac Blum</i>
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