



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors

Special Meeting

Agenda

Date Monday, September 28, 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).



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 - 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.



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- 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. Public Hearing to Consider Adoption of the Annual Budget for Fiscal Year 2026-2027.

Recommended Action - To adopt by motion Resolution 07-2026 - Final Budget, Fiscal Year 2026/2027

Possible action - Approve, Table, Modify, Postpone Indefinitely

- 8.2. Fire Chief hiring process and timeline - Crandell/Winter

Recommended action - set time line and finalize hiring process

Possible action: Approve, Table, Modify, Postpone Indefinitely



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

8.3. Review draft vehicle replacement plan

Recommended action - set timeline to adopt formal vehicle replacement plan

Possible action: Approve, Table, Modify, Postpone Indefinitely

8.4. Review draft capital improvement plan

Recommended action - set timeline to adopt formal capital improvement plan

Possible action: Approve, Table, Modify, Postpone Indefinitely

8.5. Everest easement contract - Winter/Blum

Recommended action - approve easement documents as presented

Possible action: Approve, Table, Modify, Postpone Indefinitely

9. Set Next Meeting -

10. Adjournment