



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda

Date Monday, October 12th, 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).



Felton Fire Protection District

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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 Claimes for August 2026
- 2.2. Approval of CalCard claims for September 2026
- 2.3. Approval of Vendor claims for September 2026
- 2.4. Approval of minutes for September 14th and 28th meetings
- 2.5. Approval of minutes for August 10th and 27th meetings



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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

5. Directors Report

6. Correspondence

7. Fire Chiefs Report

8. General Business



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

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- 8.1. Presentation for proposed contract to levy assessment, engineering and direct billing by SCI as previously tabled - SCI

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

- 8.2. Fire Chief hiring and selection process discussion and action - Winter

Recommended action - Document hiring process, identify timeline, set interview date, set date for Board meeting to tentatively hire new Fire Chief

Possible Action: Approve, Table, Modify, Postpone Indefinitely

- 8.3. Tower sale - Everest easement contract - Blum

Recommended action - Sign agreement accepting a purchase price of \$700,000 for long term lease access of the station tower

Possible Action: Approve, Table, Modify, Postpone Indefinitely

- 8.4. Discussion and action to set date to adopt district budget with included Fire Assessment fees

Recommended Action - Adopt dates as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

- 8.5. Purchasing policy amendments update - Blum/Legal

- 8.6. Lexipol Update - Blum/Winter



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- 9. Set Next Meeting - November 9th at 6PM**
- 10. Adjournment**

Total \$ 14,314.80

GL CODE	Date	Vendor	Description	Invoice No	Amount
63074	2026-07-24	AT&T MOBILITY EPAY KH4589@ATT.CO TX	AT&T cellular / internet	JULY2026	\$ 534.40
63074	2026-08-24	AT&T MOBILITY EPAY 800-331-0500 TX	AT&T cellular / internet	August 2026	\$ 534.40
62920	2026-07-24	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 96.42
62920	2026-07-27	SHELL OIL13083618010 FELTON CA	Apparatus fuel		\$ 57.31
62219	2026-07-27	CODA TEAM MKRS SUPERHUMAN.CO CA	Software subscription		\$ 18.00
62920	2026-07-27	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 69.74
61310	2026-07-27	COSTCO WHSE #0149 SANTA CRUZ CA	Pizza		\$ 5.99
61310	2026-07-27	COSTCO WHSE #0149 SANTA CRUZ CA			\$ 109.20
61920	2026-08-03	ANALGESIC SERVICES INC 916-928-1068 CA			\$ 281.89
62219	2026-08-03	READ - MEETING MANAGER READ.AI WA	Software subscription		\$ 29.75
61720	2026-08-03	IN *PLASTIX PLUS 281-4693451 TX		1559	\$ 848.82
62920	2026-08-03	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 143.72
63074	2026-08-04	COMCAST / XFINITY 800-266-2278 CA	Station internet service		\$ 551.87
62920	2026-08-04	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 64.60
62920	2026-08-04	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 174.00
62920	2026-08-04	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 111.22
62920	2026-08-04	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 85.41
62920	2026-08-04	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 74.42
62219	2026-08-05	CLEARPATH TECHNOLOGIES 626-6589188 CA	Tech services		\$ 790.82
62219	2026-08-05	CLEARPATH TECHNOLOGIES 626-6589188 CA	Tech services		\$ 790.82
62301	2026-08-05	PG&E/EZ-PAY FEE 800-766-6616 NJ	PG&E EZ-Pay fee		\$ 8.74
63074	2026-08-05	PG&E/EZ-PAY 800-743-5000 CA	Station power service		\$ 448.29
61720	2026-08-06	ERNIES AUTO CENTER INC FELTON CA			\$ 10.39
61215	2026-08-06	IN *WOLFE COMMUNICATIONS 304-5463443 WV			\$ 3,909.88
62920	2026-08-06	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 79.97
61720	2026-08-10	ERNIES AUTO CENTER INC FELTON CA			\$ 9.15
62223	2026-08-10	AMAZON MKTPL*561CQ7QR2 AMZN.COM/BILL WA	Confirmed – station supplies		\$ 26.27
62920	2026-08-10	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 123.33
62920	2026-08-10	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 83.67
61720	2026-08-11	ERNIES AUTO CENTER INC FELTON CA			\$ 59.83
63074	2026-08-12	SAN LORENZO WATER VALLEY 831-338-2153 CA	Station water service		\$ 259.44
62223	2026-08-12	AMAZON MKTPL*5H7QT7180 AMZN.COM/BILL WA	Confirmed – station supplies		\$ 28.31
62223	2026-08-13	AMAZON RETA* 5H60B31K2 WWW.AMAZON.CO WA	Confirmed – station supplies		\$ 43.95

GL CODE	Date	Vendor	Description	Invoice No	Amount
61920	2026-08-13	AIR EXCHANGE INC 609-395-3518 CA			\$ 500.77
62223	2026-08-13	AMAZON MKTPL*5H0JM61W2 AMZN.COM/BILL WA	Confirmed – station supplies		\$ 39.96
62920	2026-08-13	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 28.45
62920	2026-08-13	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 119.46
62223	2026-08-14	AMAZON MKTPL*5H42T6DA0 AMZN.COM/BILL WA	Confirmed – station supplies		\$ 19.68
62890	2026-08-17	CALIFORNIA FIRE CHIEFS AS 916-9239455 CA			\$ 400.00
62920	2026-08-17	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 81.42
61310	2026-08-18	TST* TOGO'S - 332706 - SC SCOTTS VALLEY CA			\$ 264.00
62420	2026-08-18	CA NEWSPAPERS ADV S 888-454-9588 CA	Legal notice / advertising		\$ 65.60
62223	2026-08-19	AMAZON RETA* 5A8319VV0 WWW.AMAZON.CO WA	Confirmed – station supplies		\$ 153.60
61425	2026-08-19	ZEP PRODUCTS 877-4289937 GA			\$ 133.69
	2026-08-20	IN *POLICE AND SHERIFFS P 912-5370780 GA			\$ 34.05
62890	2026-08-17	BESTBUY.COM 00994 BESTBUY.COM MN			\$ 273.26
62223	2026-08-19	AMAZON MKTPL*5A8E82M70 AMZN.COM/BILL WA	Confirmed – station supplies		\$ 52.54
61110	2026-08-24	SCBASALESCO.COM WWW.SCBASALES UT			\$ 1,025.66
61110	2026-08-24	SCBASALESCO.COM WWW.SCBASALES UT			\$ 534.34
62920	2026-08-24	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 124.30

Revised claim. Three charges from Mouser Electronics Inc totaling \$1,356.72 (08/03/2026 \$43.47, 08/03/2026 \$634.89, 08/04/2026 \$678.36) were removed from this claim as unauthorized charges and are under dispute. The original claim presented 09/14/2026 totaled \$15,671.52.

FELTON FIRE PROTECTION DISTRICT

CalCard — Approved For Payment

Fiscal Year 2026-2027

CalCard Charges To Be Paid on 08/27/2026 · Board Meeting: _____

Signature · Isaac Blum, Fire Chief

Date

Total \$ 9,688.51

GL CODE	Date	Vendor	Description	Invoice No	Amount
62920	2026-08-26	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 66.94
62219	2026-08-27	ZOOM.COM 888-799-9666 ZOOM.US CA	Software subscription		\$ 81.22
62219	2026-08-27	CODA TEAM MKRS SUPERHUMAN.CO CA	Software subscription		\$ 18.00
62920	2026-08-28	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 45.28
62920	2026-08-28	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 73.38
62920	2026-08-28	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 156.68
62920	2026-08-28	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 68.11
61215	2026-08-31	IN *WOLFE COMMUNICATIONS 304-5463443 WV	Radio services		\$ 4,668.87
62920	2026-08-31	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 95.43
62920	2026-09-01	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 90.31
62219	2026-09-02	READ - MEETING MANAGER READ.AI WA	Software subscription		\$ 29.75
62920	2026-09-03	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 84.47
62219	2026-09-03	1PASSWORD TORONTO ON	Software subscription		\$ 299.40
63074	2026-09-04	COMCAST / XFINITY 800-266-2278 CA	Station internet service		\$ 552.64
62219	2026-09-07	CLEARPATH TECHNOLOGIES 626-6589188 CA	Tech services		\$ 790.82
62301	2026-09-07	PG&E/EZ-PAY FEE 800-766-6616 NJ	PG&E EZ-Pay fee		\$ 11.34
63074	2026-09-07	PG&E/EZ-PAY 800-743-5000 CA	Station power service		\$ 581.38
61846	2026-09-08	FELTON ACE HARDWARE FELTON CA	Station supplies		\$ 36.10
62920	2026-09-08	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 126.60
63074	2026-09-14	SAN LORENZO WATER VALLEY 831-338-2153 CA	Station water service		\$ 316.12
62920	2026-09-14	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 121.96
62920	2026-09-14	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 138.24
62420	2026-09-15	CA NEWSPAPERS ADV S 888-454-9588 CA	Legal notice / advertising		\$ 22.40
62920	2026-09-15	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 52.59
62920	2026-09-16	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 174.00
62920	2026-09-16	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 174.00
61310	2026-09-17	SAFEWAY #0786 FELTON CA	Station meals / provisions		\$ 17.99
62420	2026-09-17	CA NEWSPAPERS ADV S 888-454-9588 CA	Legal notice / advertising		\$ 62.40
62223	2026-09-18	AMAZON MKTPL*5R07Q24F0 AMZN.COM/BILL WA	Office supplies		\$ 19.68
62920	2026-09-18	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 174.00
62920	2026-09-18	QUIK STOP 0066 FELTON CA	Apparatus fuel		\$ 149.15
61310	2026-09-21	SAFEWAY #0786 FELTON CA	Station meals / provisions		\$ 29.99
62223	2026-09-15	AMAZON MKTPL*5L94018X2 AMZN.COM/BILL WA	Office supplies		\$ 14.83

62223	2026-09-15	AMAZON MKTPL*5R0WU73H1 AMZN.COM/BILL WA	Fire Prevention Week	\$ 344.44
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FELTON FIRE PROTECTION DISTRICT

CalCard Charges Approved For Payment

Fiscal Year 2026-2027

Board Meeting 10/12/2026



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date:	09/29/2026
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: \$9,688.51

These payments _____ have been / __x__ will be (check one) approved by the Board of Directors during their meeting on: 10/12/2026

Signed:	<i>Isaac Blum</i>
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AUD_28

Total \$ 107,496.87

GL CODE	Date	Vendor	Description	Invoice No	Amount
86209	2026-08-26	TSC Motors Inc	2026 Ram 2500 4WD	20260831	\$ 55,876.00
53010	2026-09-22	Fire Risk Management Services	October + Behind amount	118	\$ 112.64
62381		Atchison Barisone & Condotti LLP	August Legal Services	35176	\$ 6,153.23
62219	2026-10-01	Lexipol LLC	Fire Policy and Training	11276555	\$ 9,435.00
61845	2026-06-15	Finlayson Construction	Tape and texture	20260615	\$ 2,820.00
62381	2026-04-10	Sci Consulting Group	Fire Assessment Measure	SBS12518	\$ 33,100.00

FELTON FIRE PROTECTION DISTRICT

Vendor Claims Approved For Payment

Fiscal Year 2026-2027

Board Meeting 10/12/2026



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Date:	09/29/2026
To:	County Auditor-Controller
From:	Fire Chief Isaac Blum, Felton Fire Protection District
Subject:	Approved Vendor Claims

Vendor Bills ☒ have been / ☐ will be (check one) approved for payment from district funds, totaling: \$107,496.87

These payments ☐ have been / ☒ will be (check one) approved by the Board of Directors during their meeting on: 10/12/2026

Signed:	<i>Isaac Blum</i>
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AUD_28



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda Minutes

Date **Monday, September 14, 2026**

Time **6:00 PM**

Location **Training Room**

**Felton Fire Protection District
131 Kirby Street
Felton, CA 95018**

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Felton Fire Protection District

131 Kirby Street, Felton CA 95018

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Agenda

1. Call to order - 6:02PM

1.1. Pledge of allegiance

1.2. Roll Call - *Directors Crandell, Shults, Anderson, Schwanbeck, and Winter all present*

2. Consent Agenda

2.1. Approval of CalCard claims for August 2025

Director Schwanbeck had questions on several CalCard charges; the item was held pending staff follow up and was not acted on

2.2. Approval of Vendor claims for August 2025

A motion to approve consent agenda item 2.2 only was made by the Board, 1st by Director Schwanbeck, 2nd by Director ____ - Vote - All - Motion carries

2.3. Approval of minutes for August 10th and 27th meetings

Tabled at the request of Director Schwanbeck due to typographical errors; the minutes were not approved and will return to a future agenda

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



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Item 8.8 was removed as duplicative of item 8.6. Staff noted the next regular meeting falls on October 19th rather than October 12th because of the holiday. No other amendments were made

4. **Public Comment** - *Public comment was made by two speakers; refer to Zoom recording for further*
5. **Directors Report** - *Directors Winter and Schwanbeck made directors reports, including a comparison of independent and Brown Act structures for a citizens oversight committee; refer to Zoom recording for further*
6. **Correspondence** - *Board candidate committee*
Correspondence from the Get to Know Your Felton Fire Candidate Committee regarding a candidate forum on October 13th at the Felton Community Hall; refer to Zoom recording for further
7. **Fire Chief's Report** - *The fire chief gave a verbal report on the district, call statistics, apparatus, staffing and priorities for the month of August; refer to Zoom recording for further*
8. **General Business**
 - 8.1. Legal findings L. Moeller complaint - *Crandell*
Recommended action by legal - approve as presented
Possible action: Approve, Table, Modify, Postpone Indefinitely
A motion to approve the response letter as presented was made by the Board, 1st by Director Anderson, 2nd by Director Shults - Vote - All - Motion carries. Director Schwanbeck asked that Mr. Moeller's personal email address be redacted from the mailed and posted copies
 - 8.2. Update on utility vehicle purchase (Ram 2500) - *Blum*
The Chief reported the purchase of a three-quarter ton utility vehicle for \$50,500, within the \$60,000 threshold previously set by the Board; update only, no action taken
 - 8.3. Training presentation - *Seaton/Blum*
Chief Seaton presented the Firefighter 1 training plan beginning November 1st through Cabrillo College; presentation only, no action taken; refer to Zoom recording for further
 - 8.4. Board action - Retro active approval for movement of funds from GL 76515 to GL 52015 total \$959,617 for PERS pay off. (request made by county auditor control)
Recommended action - approve as presented
Possible Action: Approve, Table, Modify, Postpone Indefinitely
A motion to approve as presented was made by the Board, 1st by Director Anderson, 2nd by Director Schwanbeck - Vote - All - Motion carries



Felton Fire Protection District

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8.5. Tower sale - Everest update - *Winter/Blum*

The Chief gave an update on the lease; the Board directed staff to hold to the terms of the original RFP on roof space and indemnification and to return with finalized documentation on October 19th; refer to Zoom recording for further

8.6. Proposed contract for levy assessment, engineering and direct billing by SCI as previously tabled - *Blum/Winter*

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postone Indefinitely

The Board had discussion on the proposed contract; the consensus was to table the item again pending the information previously requested and legal review

8.7. Discussion on 218 citizens review committee (Liz Taylor-Selling presentation to board)

Liz Taylor-Selling presented on behalf of an ad hoc formation group. Directors stated the Board cannot review the bylaws or formally recognize the group without making it subject to the Brown Act, and will confirm with legal counsel; no action taken; refer to Zoom recording for further

8.8. Discussion - handbilling policy, 218 appeal process - *Schwanbeck*

Removed from the agenda at item 3.2

8.9. Purchasing policy amendments - *Schwanbeck*

Recommended action - approve as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

A motion to approve the SOP 1200 and SOP 1203 amendments pending legal review and any edits necessary was made by the Board, 1st by Director Anderson, 2nd by Director Winter - Vote - All - Motion carries

8.10. Fire Chief stipend - *Anderson*

Recommended action - approve as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

By unanimous consent the Board extended the meeting up to 15 minutes beyond the two-hour limit. A motion to approve the Fire Chief's stipend at \$7,500 per month, effective the next pay period and continuing until his retirement from the position, was made by Director Anderson, 2nd by Director Winter - Vote - Aye Directors Crandell, Anderson, Winter, Shults - Nay Director Schwanbeck - Motion carries; refer to Zoom recording for further

8.11. Lexipol policy proposal - *Winter/Blum*

Recommended action - approve as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely



Felton Fire Protection District

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A motion to approve the contract for Lexipol was made by the Board, 1st by Director Schwanbeck, 2nd by Director Crandell - Vote - All - Motion carries

9. **Set Next Meeting** - *Special Meeting September 28th at 6PM; next Regular Meeting moved from October 12th to October 19th at 6PM*
10. **Adjournment** - 8:11PM



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Special Meeting Agenda Minutes

Date Monday, September 28, 2026

Time 6:00 PM

Location Training Room

**Felton Fire Protection District
131 Kirby Street
Felton, CA 95018**

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Felton Fire Protection District

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Agenda

1. **Call to order - 6:04PM**
 - 1.1. Pledge of allegiance
 - 1.2. Roll Call - *Directors Schwanbeck, Crandell, and Winter present; Directors Anderson and Shults absent*
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.
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 - 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 - *None*
4. **Public Comment - None**
5. **Directors Report** - *Director Winter made a directors report; refer to Zoom recording for further*
6. **Correspondence** - *Correspondence was received and held pending legal review; it will appear at the next meeting*
7. **Fire Chief's Report** - *The fire chief gave a verbal report on Lexipol, engine replacement options and a wildland threat assessment; refer to Zoom recording for further*
8. **General Business**



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

- 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

The public hearing was opened and closed. A motion to adopt Resolution 07-2026 - Final Budget, Fiscal Year 2026/2027 was made by Director Winter, 2nd by Director Crandell - Vote - Aye Director(s) 2 - Nay Director(s) 1 - Motion does not carry. The budget was not adopted; refer to Zoom recording for further

- 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

A motion to interview as a full board, with open session at the station and closed session off-site followed by a public report out, was made by Director Winter, 2nd by Director Crandell - Vote - All - Motion carries. The date will be coordinated with the absent directors; refer to Zoom recording for further

- 8.3. Review draft vehicle replacement plan

Recommended action - set timeline to adopt formal vehicle replacement plan

Possible action: Approve, Table, Modify, Postpone Indefinitely

A motion to adopt a formal vehicle replacement plan as soon as reasonably possible and no later than December 31, 2026 was made Director Winter, 2nd by Director Crandell - Vote - All - Motion carries

- 8.4. Review draft capital improvement plan

Recommended action - set timeline to adopt formal capital improvement plan

Possible action: Approve, Table, Modify, Postpone Indefinitely

A motion to adopt a formal capital improvement plan as soon as reasonably possible and no later than December 31, 2026 was made by Director Winter, 2nd by Director Crandell- Vote - All - Motion carries

- 8.5. Everest easement contract - *Winter/Blum*

Recommended action - approve easement documents as presented

Possible action: Approve, Table, Modify, Postpone Indefinitely

A motion to table the item until the next meeting pending legal review was made by Director Winter, 2nd by Director Schwanbeck - Vote - All - Motion carries

9. **Set Next Meeting** - *Regular Meeting moved from October 19th to October 12th at 6PM, with the 19th held in reserve*

10. **Adjournment** - *7:14PM*



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Regular Meeting Agenda Minutes

Date Monday, August 10, 2026

Time 6:00 PM

Location Training Room
Felton Fire Protection District
131 Kirby Street
Felton, CA 95018

Accommodations

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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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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 - 6:00PM

1.1. Pledge of allegiance

1.2. Roll Call - *Directors Crandell, Shults, Anderson, Schwanbeck, and Winter all present*

2. Consent Agenda

2.1. Approval of CalCard claims for July 2026

2.2. Approval of Vendor claims for July 2026

A motion to approve the consent agenda items was made by the board. 1st by Director Shults, 2nd by Director Schwanbeck - Vote - All - Motion carries

3. Agenda Amendments



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

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- 3.2. Considerations to agenda – add / remove / table
4. **Public Comment** - *Public comment was made; refer to Zoom recording for further*
5. **Directors Report** - *Directors Anderson and Winter made directors reports; refer to Zoom recording for further*
6. **Correspondence** - *None*
7. **Fire Chief's Report** - *The fire chief gave a verbal report on the district, call statistics and priorities for the month of July/August; refer to Zoom recording for further*
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*



Felton Fire Protection District

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Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

A motion to approve the resolution as presented was made by the Board, 1st by Director Winter, 2nd by Director Anderson - Vote - All - Motion carries

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

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

A motion to approve the agreement as presented was made by the Board, 1st by Director Winter, 2nd by Director Anderson - Vote - All - Motion carries. Director Schwanbeck had some questions that will need follow up on regarding the amount the district will be charged

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

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

The Board had discussion on the proposed contract; the consensus was to table the item until further investigation could be had.

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

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

A motion to approve the ratification as presented was made by the Board, 1st by Director Schwanbeck, 2nd by Director Anderson - Vote - All - Motion carries

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

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

A motion to approve the ratification as presented was made by the Board, 1st by Director Schwanbeck, 2nd by Director Anderson - Vote - All - Motion carries

- 8.6. RFP update - easement access - Blum



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Chief Blum stated that there had been movement between the Everest legal district and legal, but that no agreement had been made yet, refer to zoom recording for further

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

Recommended action - adopt as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

A motion to approve the minutes as presented was made by the Board, 1st by Director Anderson, 2nd by Director Schwanbeck - Vote - All - Motion carries

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, Postpone Indefinitely

A motion to approve the verbiage as presented was made by the Board, 1st by Director Winter, 2nd by Director Anderson - Vote - All - Motion carries, refer to zoom recording for further

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

Possible Action: Approve, Table, Modify, Postpone Indefinitely

A discussion was had by the Board regarding the present candidates or doing a second round of advertising for the Fire Chief's position. A motion was made by the Board to extend the Fire Chief's job for a second round, 1st by Director Crandell, 2nd by Director Winter - Vote - Aye Directors Crandell, Anderson, Winter, Shults - Nay Director Schwanbeck - Motion carries, refer to zoom recording for further

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

Recommended action - adopt as presented to close investigation

Possible Action: Approve, Table, Modify, Postpone Indefinitely

Director Anderson gave a verbal report on the conflict analysis; refer to zoom for further



Felton Fire Protection District

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- 9. Set Next Meeting - September 14th at 6PM**
- 10. Adjournment 7:22PM**



Felton Fire Protection District

131 Kirby Street, Felton CA 95018

Office (831) 335-4422

Board of Directors Special Meeting Agenda

Date Thursday, August 27, 2026

Time 6:00 PM

Location Training Room
Felton Fire Protection District
131 Kirby Street
Felton, CA 95018

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Meeting

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Agenda

1. Call to order 6:02PM

- 1.1. Pledge of allegiance
- 1.2. Roll Call - *Directors Crandell, Anderson, Schwanbeck, Winter present - Director Shults absent*

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



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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.

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3.2. Considerations to agenda – add / remove / table

4. **Public Comment** - *several members made public comment - refer to zoom recording for further*
5. **Directors Report - None**
6. **Correspondence - None**
7. **Fire Chief's Report - None**
8. **General Business**

- 8.1. Authorization to purchase replacement ½ ton utility truck from Wattsonville Ram.

Recommended action - approve purchase as presented

Possible Action: Approve, Table, Modify, Postpone Indefinitely

A motion to approve the purchase was made by the board, a limit not to exceed \$60,000 dollars was established.



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1st by Director Anderson 2nd by Director Shults - Vote - All present - Motion carries

- 9. Next Meeting - September 14th at 6PM**
- 10. Adjournment**