Felton Fire Protection District

131 Kirby Street, Felton CA 95018
Office (831) 335-4422

Board of Directors
Regular Meeting
Agenda

Date	**Monday, November 16th, 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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- 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).

- 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**
    2.0 Approval of claims for October 2026
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

8.1. Amended draft contract to levy assessment, engineering and direct billing by SCI on behalf of the Felton Fire District

Recommended action - adopt as presented
Possible Action: Approve, Table, Modify, Postpone Indefinitely

8.2. Fire Chief hiring and selection process discussion and action - Board/Ad Hoc

Recommended action - Identify and authorize a Board member to negotiate a contract. (If a motion to make a job offer is made by the Board to a candidate)
Possible Action: Approve, Table, Modify, Postpone Indefinitely

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

Recommended Action - Set December 14th as date to adopt 26/27 budget
Possible Action: Approve, Table, Modify, Postpone Indefinitely

8.4. Acknowledgement of pending election results - Board

8.5. Ring update - JPA Valley Districts Council - letter

8.6. Tower sale - Up date - Everest easement contract - Blum

8.7. Fire Assessment Fee - financial assistance flyer

8.8. Update fulltime employees - Firefighters and Captains - Blum

8.9. Approval of minutes for October 12th meeting

8.10. Approval of minutes for November 12th meeting

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

10. Adjournment

FELTON FIRE PROTECTION DISTRICT

Board Packet — Summary by Object Code

Board Meeting 11/16/2026 · Fiscal Year 2026-2027

OBJECT	DESCRIPTION	LINES	AMOUNT
53010	Employee Benefits (Dental/Health)	2	$ 112.64
61110	Protective Equipment / PPE	1	$ 1,446.50
61310	Food & Station Meals	11	$ 555.61
61312	Station Equipment & Furnishings	1	$ 4,144.86
61425	Janitorial / Grounds / Waste	1	$ 80.85
61525	Insurance Premiums	1	$ 450.71
61720	Apparatus Repair & Maintenance	1	$ 1,043.07
61721	Vehicle Parts & Tires	1	$ 50.82
61846	Station Supplies & Hardware	3	$ 157.51
62020	Dues & Memberships	1	$ 4,649.00
62219	PC Software & Technology	2	$ 33.00
62223	Office Supplies	7	$ 388.79
62381	Contracted Services (Legal / IT / Consulting)	2	$ 4,759.97
62826	Training & Certification	3	$ 2,633.73
62888	Administrative & Compliance	4	$ 58.70
62920	Fuel & Vehicle Fluids	11	$ 1,489.48
63074	Utilities (PG&E / Water / Internet)	4	$ 1,454.32
GRAND TOTAL — 17 object codes		**56 lines**	**$ 23,509.56**