



**Felton Fire Protection District Board of Directors
Special Meeting Agenda
Study Session
Monday, May 19, 2025
6:00 p.m.**

Location: Felton Fire Station Meeting Room, 131 Kirby St, Felton California

Felton Fire Protection District will accommodate persons with disabilities. Please phone the fire station at (831) 335-4422 and communicate your specific needs. Any person may comment on any agenda item and must be recognized by the Board Chair prior to comment.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment/Oral Communications

Any person may address the Board at this time on any matter not on this agenda within the subject matter jurisdiction of the Felton Fire Protection District. The Board Chair may request that comments be limited to no more than three (3) minutes. Any matter that requires Board action will be referred to staff for a report and action at a subsequent meeting. The Brown Act prohibits the board from taking action on any item not listed on the agenda.

General Business

1. Approval of the Special Meeting Minutes of May 12, 2025.
2. Study Session: Termination and Transition of Ben Lomond Shared Services Agreement
 - Report from ad hoc committee regarding outcome of attendance at the Zayante Fire Protection District Board Meeting on May 14th and 15th 2025 (Anderson/Schwanbeck)
 - Assign members of the Board to attend drill and brief squad weekly
 - Discussion on District Staffing
 - Discussion on Stipend pay verses hourly pay for volunteer employees
 - Discussion of staffing options for continued service
 - Review of squad turnover in the past year, formulate a list of previous employees and, if appropriate, contact for possible reinstatement
 - Discussion of services for Interim Fire Chief effective June 8th
 - Assignment to ad hoc committee for redesign of the Felton Fire District Website – emphasis on legal requirements, home page and recruitment link

- Discussion of District administrative positions
- Establish ad hoc committee to retrieve necessary information for turnover of the District from Acting Chief Ayers. Emphasis on all accounts, access and passwords. (points of contact, unfulfilled orders, grants, email access, training records, financial documentation, present workload, and outstanding projects, list of all reoccurring or annual filings for the District)

Adjournment