

## **KENSINGTON FIRE PROTECTION DISTRICT**

# SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

Friday, September 18, 2020 12:00 pm Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and N-29-20, the District Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by accessing <a href="https://us02web.zoom.us/j/83941818509">https://us02web.zoom.us/j/83941818509</a> (on the day and time of the meeting) and may provide public comment by sending comments to the Board President and Board Clerk via email at <a href="mailto:public.comment@kensingtonfire.org">public.comment@kensingtonfire.org</a>. Comments will then be read into the record, with a maximum allowance of 5 minutes per individual comment, subject to the Chair's discretion.

Any member of the public who needs special accommodations should email <a href="mailto:public.comment@kensingtonfire.org">public.comment@kensingtonfire.org</a> 48 hours prior to the meeting. This will enable the Kensington Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title 1).

Time: Sep 18, 2020 12:00 PM Pacific Time (US and Canada)
Please click below to join the meeting
(there is a separate link to join the Open Session at 5:15pm on Page 2):
https://us02web.zoom.us/j/83941818509

Meeting ID: 839 4181 8509 One tap mobile

+16699006833,83941818509# US (San Jose) +13462487799,83941818509# US (Houston)

## Dial by your location

Meeting ID: 839 4181 8509

Find your local number: https://us02web.zoom.us/u/k1vLwOyaC

#### 1. CALL TO ORDER/ROLL CALL

President Stein, Vice President Padian, Directors Dommer, Kosel, and Nagel

- 2. ORAL COMMUNICATIONS. Comments are limited to items on this special meeting agenda. Speakers shall be required to provide their names and addresses prior to giving public comments.
- 3. ANNOUNCE CLOSED SESSION

#### PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Governent Code Section 54957

Title: General Manager

## 4. RECESS TO CLOSED SESSION

Time: Sep 18, 2020 05:15 PM Pacific Time (US and Canada)
Please click below to join the meeting
<a href="https://us02web.zoom.us/j/85901070414">https://us02web.zoom.us/j/85901070414</a>

Meeting ID: 859 0107 0414 One tap mobile

+16699006833,,85901070414# US (San Jose) +12532158782,,85901070414# US (Tacoma)

# Dial by your location

Meeting ID: 859 0107 0414

Find your local number: <a href="https://us02web.zoom.us/u/kdNPB0k6Hd">https://us02web.zoom.us/u/kdNPB0k6Hd</a>

# 5:15pm

- 5. RECONVENE IN OPEN SESSION
- 6. POSSIBLE REPORT OF ACTION IN CLOSED SESSION
- 7. ADJOURNMENT