

## KENSINGTON FIRE PROTECTION DISTRICT

DATE:	November 20, 2024
то:	Board of Directors
RE:	Consolidation Ad Hoc Committee
PRESENTED BY:	President Levine
SUBMITTED BY:	Mary Morris-Mayorga, General Manager

## **Recommended Action**

This item is for information only.

## Background

At the November 7, 2024, Special Joint Board of Directors Meeting with KPPCSD, President Levine established a Consolidation/Reorganization Ad Hoc Committee comprised of himself and Secretary Artis. The committee will work with the Ad Hoc Committee of the KPPCSD to discuss concretely, at a high-level, the conceptual overview of what consolidation or reorganization would look like, and the necessary steps entailed for the two districts specifically. This will be brought to the Board and the community for feedback and to make an informed decision. It would not last longer than 9 months from November 7, 2024 (August 7, 2025).

Furthermore, the board, by a vote of 5-0, directed the district's staff (i.e. the General Manager) to assist the ad hoc committee in whatever capacity is necessary to carry out its work.

## **Fiscal Impact**

The fiscal impact of this item would be staff time and related minimal expenditures associated with developing and bringing the overview and steps to the Board.