

**MINUTES OF THE MAY 8, 2019 MEETING OF THE BOARD OF DIRECTORS
OF THE KENSINGTON FIRE PROTECTION DISTRICT**

PRESENT: Directors: Don Dommer, Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein
 Staff: Chief Michael Pigoni and Manager Brenda Navellier

CALL TO ORDER:

President Stein called the meeting to order at 7:00 p.m and called roll. All Directors and staff were present.

APPROVAL OF CONSENT ITEMS:

President Stein called for the approval of the consent calendar (items 3, 4, 5 & 6), consisting of approval of the minutes of April 10, 2019, approval of the March/April 2019 financial reports, acceptance of the April 2019 incident activity report, and approval of the monthly transmittal #11. Director Padian pulled item #3 – minutes of the April 10, 2019 meeting. Director Nagel made a motion to approve the Consent Calendar items 4, 5 and 6. Director Dommer seconded the motion. The motion passed unanimously.

AYES: Dommer, Kosel, Nagel, Padian, Stein
NOES: None
ABSTAIN: None

ORAL COMMUNICATIONS:

Director Kosel thanked Linnea Due, Navellier and FPO Carrion for the article that will be in the June Outlook on vegetation management. Stein said she hoped to run an efficient meeting since KQED is airing a show on the Paradise Fires at 9 p.m.

APPROVAL OF THE APRIL 10, 2019 MINUTES:

On page 4, 12 lines down from the top, Director Padian clarified his comments. Padian proposed to replace “a 10-year data set” with “two 10-year data sets, separated by 100 years,”. Also on line 13, “10” should be changed to “100”. Director Nagel made a motion to accept the minutes as amended. Director Padian seconded the motion.

AYES: Dommer, Kosel, Nagel, Padian, Stein
NOES: None
ABSTAIN: None

ADDITIONAL ORAL COMMUNICATIONS:

David Spath, on behalf of the KPOA, thanked Chief Pigoni and President Stein for their informative presentations at the 5/4/19 KPOA annual meeting. They were well done and well received. President Stein thanked Navellier for staffing the information table on that Saturday morning.

Katie Gluck announced that the KPSC will be holding a presentation on 6/29/19 at 10:00 a.m. at the Arlington Community Church. The subject will be what residents can and cannot expect during a disaster.

Dr. Hillary Reese of York Avenue said she is a 34-year resident of Kensington. On 3/12/19 her husband fell down the stairs. She did not witness the event but heard it. She called 911 and KPPCSD responded in about 6 to 7 minutes. After 10 more minutes the police officer called again for ambulance/fire. Reese said she waited 21 minutes for her husband to receive care from the fire department. She said the police officer was becoming very agitated. Reese said her husband had passed out for about 10 seconds from the pain of hitting the wall. Reese claimed that what was going on was there was debate about whether to take her husband to Kaiser or Alta Bates. If her husband had a stroke or a heart attack he would have been dead. The professionalism of the fire department is not at question, her question is the time it took for them to arrive. Chief Pigoni will inquire and respond to Dr. Reese and the Board.

Vida Dorroh said this also happened about 6 or 7 months ago when a young neighbor broke his wrist. It took 20 minutes for the responders to show up (AMR from Hercules). Chief Pigoni said that call was already addressed at a previous meeting. Pigoni explained EMS protocols for triaging or prioritizing medical calls. That particular call came in as a Code 2 response or ambulance only based on the answers the caller provided to dispatch.

The call was not life threatening. Code 2, no lights, no sirens, has 30 minutes to arrive on scene per protocols. The medical triage program has been used since about 2005.

Kensington meets the time standards for Code 3 response.

Jerry Short, Vice President of Local 1230, introduced himself. Local 1230 represents El Cerrito and Kensington firefighters as well as firefighters throughout Contra Costa County. Short attended the December 2018 Board meeting when the El Cerrito contract renewal was on the agenda. He said unfortunately the contract has yet to make the agenda with the new Board. That causes the union some concern. Nine members of the union serve exclusively in Kensington at Station 65 that are concerned about their livelihood and job security. Short said that the deal that Kensington pays 27% for service, dispatch, auto aid agreements in place, etc. is the best deal in Contra Costa County and probably the state. He encouraged the Board to put any differences aside and renew the contract.

President Stein she could respond to this item under the Contract Negotiations Committee report. Director Kosel suggested as a point of order to move item 15i up on the agenda and discuss it while the firefighters are present. President Stein moved the agenda to 15i.

BOARD REPORTS PART 2 -15i:

Contract Negotiation Committee: President Stein gave an update on contract negotiations at the KPOA meeting on Saturday. She said there was a change of Board composition at the same time that the first version of the third amendment came up for a vote. The two members of that Negotiating Committee did not want to continue so Stein appointed a new committee (herself and Dommer). There was an article in the Outlook requesting an external professional review and there have been some calls from the community asking for a review of the contract. Stein felt that they owed the community due diligence and asked legal counsel to perform a real thorough review of the contract. Stein said she has read it carefully and parts are confusing and out of date. The committee received a review from legal counsel which was shared with all Board members by the attorney and the highlights were shared with El Cerrito management prior to the March meeting. KPOA came to the March meeting and requested the Board obtain a different kind of review which the Board did not act on. The committee is waiting for legal counsel to produce a new amendment. Stein does not believe there is any question of waiving from the commitment to renew the contract. She hopes that El Cerrito also views this as an improvement to the contract as the negotiating committee does. Director Dommer said some of the language just needs to be tightened up. Director Kosel asked what the projected time table is? The committee said they are not sure until legal counsel produces a new draft. Stein clarified that the existing contract is in effect until June 2020 so the upcoming contract fee would still be under the current agreement. One amendment was executed within a couple of months of the end date. The contract contemplates a 2-1/2 year period to negotiate beginning in January 2018 but it didn't start until October 2018. Kosel said it was the position of the previous City Manager that if KFPD opened negotiations, it would trigger a free increase in excess of over \$500,000 per year for the next decade. Stein said that was not presented to the current negotiating committee. Dommer said if the City Council gets involved it could go up. Director Padian said he believes that every Board member is on record for being in support of continuing the relationship with El Cerrito and the issues will be worked out. Director Nagel said he would like to reiterate what Padian said and there has never been any question that the service Kensington receives is wonderful. The level of service is fantastic, interactions with El Cerrito have been good and this is a model relationship. The issues being negotiated are nitpicky and should not cause the firefighters concern.

FIRE CHIEF'S REPORT:

Chief Pigoni reported that he texted dispatch about the Reese call above and received a response that E65 arrived on scene in 4-1/2 minutes after being dispatched. He will now find out about what caused the delay in dispatching. Pigoni reviewed his written report which noted there were 31 calls last month. Last week there was a bomb threat at El Cerrito High School and the department used the drone with its infrared camera to search roofs and cars. On April 23rd Pigoni attended an American Red Cross luncheon entitled "Sound the Alarm/Save A Life" to promote smoke detectors. Both Kensington and El Cerrito were presented with a Distinguished Service Award and also received a Certificate of Special Congressional Recognition from Congressman DeSaulnier's office. TetraTech has begun the Emergency Operation Plan process and held its first meeting with El Cerrito to review the numerous aspects that need to be reviewed. Chief Pigoni mentioned that all Board members will need to take on-line FEMA ICS classes as part of this update. The District will need to have those class certificates on file in the event of filing for reimbursement for a disaster. Chief Pigoni stated that B/C Gibson will be hosting another "Mega Fire . . . The New Normal" talk on May 11th at Arlington Park Clubhouse in El Cerrito. This will be the fourth and probably final presentation. The annual fire hazard reduction program began on May 1st. The updated standards were included in the packet and posted on the District website. The Fire Prevention Officer is inspecting all residences. There is a lot of grass this year and people have put off cutting it because it was moist but it is drying out

quickly. The EBRPD shaded fuel break has started and is continuing south toward Kensington. They are clearing about 20 feet off the presumed property lines and then will have surveyors come in to determine exact lines. They will then make a second pass going up to 200 feet off the property lines. Pigoni reported that the polygon consultant, Zonehaven, has been working with County IT, GIS and Sheriff's Dept. OES to obtain information. On the first trial run, it was determined the polygons need to be smaller and more manageable but work is going well. Pigoni said all of this work is being done by Zonehaven and the County off of GIS data and satellite photos. No one is physically doing any work in Kensington. Once KFPD starts receiving invoices, they will be from those three County agencies and then whatever printing services are utilized. Any information that comes from a traffic study that the Board is considering can be added to the polygon study but that will most likely be at a cost for inputting. That information will make the polygons even more accurate.

Director Dommer asked who authors the Fire Hazard Reduction Program? Pigoni said the fire department authors it with the newest state standards incorporated. The Board has adopted it in the past. Pigoni said the latest state standards have been tightened up a bit in response to the recent wildfires. Staff has always worked with homeowners but they plan on holding everyone more accountable than in previous years. If the Board wants to review the standards, they can do that as long as they aren't overstepping their legal jurisdiction. It is too late to change anything for 2019.

Director Kosel thanked Pigoni for inviting all Board members to the badge pinning ceremony. It is great to hear the biographies, get to meet the families and see all the promotions. Kosel said she understands that sensors for the polygon project could be available for purchase as soon as June or July 2019 which would have an economic affect on the District. Pigoni said the newest generation of sensors were displayed at the County Chief's meeting today. Director Padian understands that the sensors will give residents about 15 minutes notice. Pigoni said PG&E made a presentation at the Chief's meeting that they are working with a company to put cameras on their towers by 2020. Through a grant process from three universities, a camera on Vollmer Peak, looking up Wildcat Canyon, also one on Mt. Tamalpais and one near Mt. Diablo are still being worked on. Pigoni advised that a person can look up the cameras in other locations that are already in place at www.alertwildfire.org. PG&E does have cameras on some towers but not in this area. Pigoni said the polygon maps will be digitized as well as hard copies. David Spath asked what criteria is used to determine the polygons? Pigoni said largely number of homes but gave more detailed explanation. Spath asked about KPPCSD being included in El Cerrito's EOP? Pigoni said, yes, similar to the last EOP and those Board members will also have to take FEMA training. They are a separate district.

PRESIDENT'S REPORT:

President Stein gave direction to Manager Navellier to post the signed and completed minutes under the respective Board meeting agenda on the District website. All other Board members had no objections. Chris Deppe noted that Streamline provides a place on its template for just that.

President Stein thanked Chief Pigoni and Manager Navellier for attending the KPOA meeting. She thought Pigoni's presentation was very well received and thought there was a good turnout. Stein covered the following topics during her presentation: Stein and KPPCSD President Nottoli have met three times since January and last week they included KPPCSD GM to discuss the Public Safety Building. Stein and Nottoli plan on continuing to meet. She covered the emergency preparedness and building committees' work and also gave an update on the contract negotiations. She received a question on how the KFPD plans on financing the building project to which she answered it depends on which option is selected and also a question on whether KFPD donated to the community center project to which she referenced the fire alarm donation.

Director Padian suggested a one-sheet mailer on CWS alerts, Nixle, etc. based on the Chief's presentation at KPOA. Linnea Due said there is going to be an article in The Outlook next month covering those items. Vida Dorroh thanked Stein and Pigoni for their presentations at KPOA.

BOARD REPORTS PART 1:

Emergency Preparedness Committee (EPC): Director Padian said the EPC met with Arrietta Chakos on 4/12/19. She is an emergency preparedness coordinator. She suggested that the EPC get copies of the City of Oakland's RFPs for sirens and also talk to the City of Berkeley. They talked about triggering the County regional evacuation and pre-evacuation systems. The EPC needs to understand how the people that control that process are trained. The polygon project will make this process more automated. They discussed surveying cell phone towers in Kensington. Chakos has experience in obtaining grants for municipalities. She said State OES funnels most the grants and Kensington needs to be in position to be ready to apply. A template for RFPs could be developed by a consultant. Chakos says that KFPD can get up to 75% of the funding for a public safety building which makes it important to have a professional grant writer in place. On 4/24/19 Padian met with Prof. Jeff Chambers at UCB's Geography Department. His students are using satellite data to monitor the spread of wildfires. They are developing

an app that can be used on smart phones. On 5/1/19, Padian and Nagel attended the County meeting titled *Envision Contra Costa 2040*. Padian had a discussion with Will Nelson of the County about cell phone towers as a public safety issue. On 5/5/19, Padian met KPPCSD Hacaj to discuss where the two districts stand on emergency preparedness. There is no current emergency preparedness committee on that Board. They are leaving that to the professionals – the fire department to coordinate with the police department. On 5/6/19, Padian and Nagel met with two of the people they are proposing for the traffic study.

Nagel clarified that the polygon project is a computer program that will be operated by the County. It can operate on “auto pilot”. Spath was asking about digitizing earlier so that residents can look up where they are on the maps. The initial scope of work for the traffic study was included in the packet. The aim of the traffic study is to give the polygon project real data instead of default data--volume of traffic, directions, width of streets, suggested routes and do not use routes, etc. The two students that the EPC met will be supervised by Professor Elizabeth Deakin. One reason to get them started quickly, is because they will be out of school soon for the academic year but also the traffic patterns will change with school out. Then the drills that Chief Hull and Chief Pigoni are working on for the fall will have actual data. Nagel said the EPC is looking for the Institute of Transportation Studies to provide more data to put into the polygon program than we would have from the county. The district is working on an agreement for the students. Kosel added that the district would also have to pay the polygon consultant to input the data. Nagel agreed. The district needs to provide the traffic students with the data format the polygons are being produced in. Paul Moss asked if the committee had consulted with Moraga-Orinda Fire. Yes, we are getting as much info from MOFD as possible. Padian asked if the Board agreed in principle that this was the right direction. There is work they can do in the meantime to better firm up the scope of work. President Stein asked Padian to work with staff to flush out a proposal in a format that the Board could vote on. The EPC would like to see it on the June meeting agenda. Discussion followed on budgets. Mabry Benson asked for clarification on the traffic study which Nagel answered. Pigoni clarified that the polygon consultant is generating a computer traffic study that will give us a good data base. The EPC’s proposed traffic study consultants would be able to provide more detailed accurate information. Padian added this can also address parking configurations and making one directional streets during an emergency. More discussion on Moraga-Orinda followed. President Stein said that she and Director Padian would need to get FPPC advice on engaging the students from this institute since they both work for UCB. Padian emphasized that KFPD would not be contracting with UCB.

Diablo Fire Safe Council: Director Nagel missed the 4/18/19 meeting. The Fire Prevention Officer attended.

Kensington Pathkeepers: Director Padian discussed the path ownership question with KPPCSD Director Hacaj. They agreed to revisit the 2012 report to KPPCSD and the lack of action that was taken on that report. This is not currently a high priority for KPPCSD. Padian and Hacaj discussed either Board taking ownership.

East Bay Regional Park Liaison: The last meeting was cancelled and the next one should be in two weeks.

Building Committee: Directors Nagel and Dommer met with KPPCSD Directors Deppe and Sherris-Watt. The committee created a work plan that was included in the Board packet. Dommer said the more he talks to people, the more he realizes the park site is an uphill battle. KPPCSD would need to be more active on the project. An expert bond attorney needs to determine whether a public safety building can be built at the site. Then KFPD would need to hold a community meeting to pick one of the two options and move in. KFPD would not do any geotech trenching at the park site at this point. The committee would like to redo the structural analysis of the existing building now. The committee will bring a structural proposal to the Board at the June meeting. The current building is 50 years old, crowded and dysfunctional, and the two agencies have no separation. If both agencies are not going to build at the park site, the committee is seriously looking at fire operations taking over the entire building and the police would be displaced. If KFPD invests in the current building, they are stuck with it for another 20 years so they would overhaul the entire interior for fire functions. Director Kosel said she believes there is no support for a public safety building in the park from the KPPCSD and minimal support from the community. Kosel thinks the committee’s first step should be a community meeting explaining the deficiencies of the existing building and what possibilities are on the existing site. She appreciates the committee’s work but they need to consider what opposition to the park might mean as far as litigation, etc. A community meeting could explain the parameters of the problem. Dommer and Nagel agreed and are hoping for a community meeting in late August/early September. Padian said we don’t know what the opposition to the park site is yet since lots of people don’t weigh in. People are scared right now due to the recent wildfires and construction costs are continuing to rise. The police would have to find their own building (if not the park site) so the community would be paying for two buildings. Padian agreed a community forum was important. Dommer said no one is interested in the functional deficiencies. Nagel thinks both boards are willing to work on a community forum. There needs to be community support. Padian said before the community forum, there needs to be a legal opinion from KPPCSD about the park site. Stein noted that if KFPD renovates the existing building, both police and fire will have to move out which is also more costs. Chief Pigoni noted that E65 had to move to Arlington Park before which is not in Kensington and also no longer available due to childcare programs. Mabry Benson said it would be ironic if the police move out and they use park

property to house the department. Vida Dorroh suggested an open house in conjunction with the community meeting so residents can see how cramped the current public safety building is. Linnea Due is concerned that normal upkeep on the existing building is not being done since it may be torn down. She thinks the park option would run into immediate lawsuits and that process would take years. In the meantime the building would be going to ruin. If KFPD spends the \$2 million to make it seismically safe that would keep everyone safer. She does not agree with Padian's theory that people will be open to the park site now because they are afraid of wildfires. We would have the same staff, same engines, etc. and that park site is farther from her house. Dommer said the center of town is the best place to be located. Dommer explained that code requires that if an owner spends ½ the cost of replacement, the entire structure needs to be brought up to code. In order to solve the ADA problem, administrative staff would be moved downstairs.

President Stein moved the agenda to item 13.

NEW BUSINESS:

Request for the Board to Approve the Commencement of Planning for and Budgeting for a Public Forum to Update the Community on the Progress and Challenges for the Public Safety Building: Director Padian moved to approve item 13 as titled. Director Dommer seconded the motion. Spath asked if that would be a joint meeting with KPPCSD. Stein said that would at least be part of the planning. Spath asked why would there be a joint meeting if it's not going to be in the park? Nagel said whether the two agencies are in one building together or separate locations, this issue involves both Boards.

AYES: Dommer, Kosel, Nagel, Padian, Stein
 NOES: None
 ABSTAIN: None

Consider making a Formal Request to the Kensington Police Protection and Community Services District to obtain a legal opinion on the possible use of Kensington Park for the proposed Public Safety Building, including sharing the costs of the opinion: President Stein explained that this item was discussed at last month's Board meeting and she was directed to ask KPPCSD President Nottoli to obtain a legal opinion. Upon informal conversations, it became clear that Nottoli would not consider the request without a formal request from the KFPD Board. Director Nagel thought there had been a Board vote previously but is open to passing a formal request. He wondered if it would help. Director Padian said it would clarify things. Director Kosel noted the motion should not include the one identified site in the park but the entire park for a wider legal opinion. Stein read the proposed motion that was included in the packet. Kosel suggested changing the date to the date of the vote. Director Nagel made a motion to authorize the Board President to formally request that KPPCSD obtain a legal opinion addressing whether KPPCSD is prohibited by bond covenants, grant restrictions, or otherwise from allowing the development of a new Public Safety Building within Kensington Park and enter into an agreement with KPPCSD to pay 50% of the costs of such opinion, up to \$5,000, so long as the opinion is delivered to the Kensington Fire Protection District Board of Directors within 60 days from the date of this motion. Discussion followed. Nagel amended his motion to add "for each District" after \$5,000. Director Padian seconded the motion.

Chris Deppe said that comments came up at KPPCSD's last meeting when Dommer and Nagel made a presentation that KFPD could get their own legal opinion. KPPCSD legal counsel has been unable to find a relevant case to this issue and doesn't know if KPPCSD would ever get a definitive answer. This may be a pointless exercise. Just because KFPD is asking for it, doesn't mean anything will come of it. KPPCSD also wants indemnification from KFPD if the project moves forward. Deppe understands that bond attorneys are very specialized and there are very few of them which means it will be costly. He thinks KFPD should get an estimate from a bond attorney before making the request. Kosel said maybe the KFPD Board should just proceed with a community meeting and see if there is support for the park. Deppe said even if there is a legal opinion, there could still be lawsuits. Padian said if both Boards want to build a building they should be working together on this issue and not asking for indemnification. Dommer believes the opinion will be that nothing is prohibiting a building in the park. KPPCSD needs to cooperate and make the site available. Nagel said the issue is incredibly complex. Dommer said KFPD would need to own the parcel or have a long-term lease. Nagel withdrew his motion. Deppe again mentioned KFPD get their own legal opinion. Nagel pointed out that it is KPPCSD's property. Director Nagel then reinstated his motion. Director Padian seconded the motion. Stein is concerned we could get almost there but then it is kicked back because of the cost issue. Kosel finds it hard to believe that it would cost more than \$10,000 but if it does, KPPCSD can come back and tell KFPD. She reiterated her thoughts above. Paul Dorroh said an attorney does not have to be hired on the basis of an hourly fee. The bond has been paid off and the debt is gone. It

could be by scope of work or fixed price. In the absence of a “no” than it could be accomplished with the support of both Boards and the community.

AYES: Dommer, Kosel, Nagel, Padian, Stein
NOES: None
ABSTAIN: None

The agenda was then moved to item 12.

Funding Agreement between the Kensington Police Protection and Community Services District and the Kensington Fire Protection District for a Fire Alarm System at the Community Center: Stein asked who drafted the agreement and provided it to staff. Navellier responded that KPPCSD legal counsel, Ann Danforth, drafted it. KFPD counsel did review it and make minor changes. Director Dommer said it is ridiculously long for a piece of equipment that KFPD is gifting and won't own. Kosel questioned why KFPD would send the funds ahead of time at the maximum amount. Padian agreed the contract hasn't even been awarded yet. Stein said there is no rush.

The agenda was moved to Old Business

OLD BUSINESS:

Proposed Amendments to Policy 1140:20-50: Committees of the Board of Directors, second reading for vote: Director Padian made a motion to approve the amendments to Policy 1140:20-50 as submitted in the Board packet. Director Dommer seconded the motion. Chris Deppe noted that KPPCSD only has one proposed standing committee in their new policy manual. The language referring to KPPCSD's emergency preparedness is about to be out of date. This is a second reading and takes 4/5 approval to pass.

AYES: Dommer, Nagel, Padian, Stein
NOES: Kosel
ABSTAIN: None

Proposed new Board Policy 1190 for Social Media, second reading for vote: Director Kosel said she would like to insert, under 1190.30 “including attorney's fees” between “financial liability” and “the District incurs”. Per the Meyers Nave webinar on social media, Kosel noted it has been increasingly common for there to be lawsuits by members of the public alleging Board members maintain quasi-official district websites and that Board members have violated members of the public's first amendment rights by deleting comments or prohibiting comments. Kosel is suggesting that only the District Manager be able to post on the District website and that Board members should not post on social media about any matters within the jurisdiction of the District. This would protect the District from any first amendment violations or tort violations. Nagel said all of the case law they talked about in the webinar was about members of the public posting on websites and KFPD does not have that issue. Kosel said most of the cases were Board members maintaining Facebook pages. The first issue to litigate is whether the social media page is a District site. Also the District is liable for what the Board member posts if it's not truthful. Linnea Due asked if a Board member posts information on NextDoor and closed discussion would that be a problem? Director Padian said he, Nagel and Kosel all attended the Meyers Nave webinar. He noted that CSDA and Streamline also had a two-hour social media webinar earlier this week which he thought was much more useful. It was run by a company that deals with social media and communication. Assembly Bill 992 is pending right now and makes a Brown Act distinction between “thanking” a post and posting an emoji. Padian read a summary of AB992. Padian suggested waiting on this policy until AB992 passes. Kosel said it sounds like the bill is only relevant to the Brown Act. Her concern is that the Brown Act is irrelevant to the District because if individual Board members violate the Brown Act they are individually liable. The case law is civil liability of the Board for individual members violations of individuals' rights. Padian asked if D&O insurance covers Brown Act violations? Navellier did not know. Padian and Kosel agreed they were talking about different issues. Kosel said there is currently no enforcement mechanisms which is why she is proposing 1190.30. Padian then read a description of D&O insurance. He does not see why there needs to be a punitive portion of the policy. Stein asked if the proposed indemnification is a signed form or automatic as part of the policy manual. Kosel said automatic. Stein asked how legally binding is the policy manual or is it a guideline? Kosel said it is not preparatory. Stein used an example of Kosel suggested forming a standing committee without amending a policy. Brown Act discussion followed. Cyrus Modavi asked if the KFPD Policy Manual is based on the CSDA template. Director Kosel made a motion to adopt the proposed Social Media Policy with the amendment that she proposed earlier, inserting “including attorney's fees” under 1190.30. Director Nagel seconded the motion. David Spath asked if 1190.10 pertains to any factual posts or factual posts under the

jurisdiction of the District? Director Kosel made an amendment to her motion to change 1190.10 to read "Posts on the District website shall be made only by the District Manager." Stein asked if legal counsel had reviewed 1190.30. Kosel said she is not authorized to engage the attorney herself. Padian said he thinks this policy is premature. CSDA's information does not support these provisions, particularly 1190.20. Padian referred to KFPD's policy manual. It is the Board members' job to inform the public. It is not the autonomous job of the District Manager and do they have to post everything directed by a single Board member, factual or not? Padian said the Fire District's account on Nextdoor can only be seen by those that subscribe to it. Navellier said everyone in Kensington on Nextdoor is automatically subscribed to it unless they take the actions to remove themselves. Nagel said it is not up to individual Board members to educate the public but the Board as a whole and only the President can speak for the Board. Padian suggested guidelines instead of a policy. More discussion followed.

AYES: Kosel, Nagel
NOES: Dommer, Padian, Stein
ABSTAIN: None

BOARD REPORTS PART 2:

Contra Costa County CSDA: Nagel reported the last meeting was on 4/15/19. Supervisor Mitchoff was the guest speaker. ECCFPD Chief Helmick gave a talk on the state of that District. The next meeting will be in July.

CSDA State Committees: Kosel reported that the next meetings will be on 6/5/19.


Finance Committee: The Finance Committee will be on 5/30/19 at 3:00 p.m. at the Arlington Community Church.

ADJOURNMENT: The meeting was adjourned at 9:51 p.m.

MINUTES PREPARED BY: Brenda J. Navellier

These minutes were approved at the regular Board meeting of the Kensington Fire Protection District on June 12, 2019.

Attest:


Board Secretary