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KENSINGTON FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

September 23, 2020 3:00 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

https://us02web.zoom.us/j/88553829169?pwd=UnNYc0Q3T1JPRDg5RXM4YzVWdHV3Zz09 (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 public.comment@kensingtonfire.org. 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 public.comment@kensingtonfire.org 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).

Please click below to join the meeting

https://us02web.zoom.us/j/88553829169?pwd=UnNYc0Q3T1JPRDg5RXM4YzVWdHV3Zz09

Meeting ID: 885 5382 9169 Passcode: 993977 One tap mobile

+16699006833,, 88553829169# US (San Jose) +13462487799,, 88553829169# US (Houston)

Dial by your location

> Meeting ID: 885 5382 9169 Passcode: 993977

Find your local number: https://us02web.zoom.us/u/kdL4CZh2MU

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