



## KENSINGTON FIRE PROTECTION DISTRICT

**DATE:** July 17, 2024  
**TO:** Board of Directors  
**RE:** Ratify Approval of the Change in Time of Regular Emergency Preparedness Committee Meetings  
**SUBMITTED BY:** Mary A. Morris-Mayorga, Consultant

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### **Recommended Action**

Staff recommends the Board ratify approval of the change in time of Regular Emergency Preparedness Committee Meetings from 3:00pm to 4:00pm and approve the updated Annual Meeting Schedule which reflects this.

### **Background**

In May, the Board of Directors discussed changing the start time of the Emergency Preparedness Committee Meetings from 3:00pm to 4:00pm. There was a motion made by Director Stein and the Board voted unanimously; however, there was no second on that motion. To ratify this motion, we are bringing it to this meeting on the Consent Items to approve the change as well as the updated Annual Meeting Schedule.

### **Fiscal Impact**

There is no fiscal impact from this item.

**Attachment:** KFPD Annual Meeting Schedule



## KENSINGTON FIRE PROTECTION DISTRICT

### 2024 Board and Committee Meeting Schedule

#### Board of Directors

Meets on the third Wednesday of each month at 7:00pm in the Kensington Community Center, 59 Arlington Avenue

#### Emergency Preparedness Committee

Meets on the fourth Thursday of each month at 4:00pm in the Kensington Community Center, 59 Arlington Avenue

#### Finance Committee

Typically meets four times per year in the Kensington Community Center, 59 Arlington Avenue, with dates scheduled once agenda items are determined.

The meeting schedule for 2024 is listed below with additional meetings scheduled as determined by the Board and/or Committee:

Board of Directors	Emergency Preparedness Committee
January 17	January 25
February 21	February 22
March 20	March 28
April 17	April 25
May 15	May 23
June 19	June 27
July 17	July 25
August 21	August 22
September 18	September 26
October 16	October 24
November 20	November 28 ( <i>Thanksgiving-reschedule</i> )
December 18	December 26