



KENSINGTON FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA

Thursday, April 28, 2022 7:00pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Order N-08-21, 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 attending the Zoom webinar (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

Instructions on how to make a public comment during the meeting: At points in the meeting when the meeting chair requests public comment, members of the public participating in the live meeting either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "*9" (star, nine).

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).

For public comment items, each member of the public will be allotted the same maximum number of minutes to speak as set by the President before or during its consideration, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit (California Government Code section 54954.3(a)).

Internet Address:

<https://us06web.zoom.us/j/84069989937?pwd=dHILSE12dGtJZ1JjWm1WZ1V3MkkyZz09>

Telephone Access:

(720) 707-2699 or (346) 248-7799 or (253) 215-8782

Webinar ID: 840 6998 9937

Passcode: 112233

TIMING OF AGENDA ITEMS: *Approximate times are included below but may vary to accommodate appropriate discussion time and attention to the individual items.*

1. (7:00pm) CALL TO ORDER/ROLL CALL

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

2. (7:01pm) PUBLIC COMMENT

Comments are limited to items on this special meeting agenda.

3. (7:10pm) NEW BUSINESS

a. Exploration of Interest Rate Proposals for CIP Expenses (Supporting Materials)

In an effort to mitigate rising interest rates, financing proposals for the Public Safety Building Renovation Project to provide the Board with options to proceed should be acquired. No costs will be incurred by the District until the Board formally approves financing.

Action = Approve staff to acquire financing proposals at current interest rates for the Public Safety Renovation Project in order to mitigate anticipated market increases.

b. Approval of Capital Reserve Expenditure of \$4,717.81 for Down Payment on Temporary Fire Station Apparatus Bay Structure (Supporting Materials)

In order to meet the current schedule for the renovation project, it is necessary to place a down payment on the structure for the Temporary Fire Station Apparatus Bay. The proposal from American Steel Carports requires a payment of \$4,717.81. Approval is recommended to lock-in the current steel and fabrication pricing before it escalates.

Action = Approve the expenditure as proposed.

4. (8:00pm) ANNOUNCE AND ADJOURN TO CLOSED SESSION

a. Closed Session: The Board may recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC54956.8). Records are not available for public inspection.

i. Subject: Real Property Negotiations (GC54956.8) – (Property: Sub-Lease from the KPPCSD of temporary office/storage space within a modular building located at 10940 San Pablo Ave, El Cerrito CA; Agency Negotiator: GM Bill Hansell; Under Negotiation: Both price and terms of payment.)

ii. Subject: Real Property Negotiations (GC54956.8) – (Property: Lease of parking lot located off Craft Ave, El Cerrito, CA from the Unitarian Universalist Church of Berkeley, 1 Lawson Rd, Kensington CA; Agency Negotiator: GM Bill Hansell; Under Negotiation: Both price and terms of payment.)

5. (8:59pm) RECONVENE TO OPEN SESSION

Report on Action Taken by the Board During Closed Session, if any, pursuant to California Government Code Section 54957.1.

6. (9:00pm) ADJOURNMENT

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on May 11, 2022 at 7:00pm as posted on the district website.