



KENSINGTON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

NOTICE OF ADJOURNMENT

Wednesday, October 28, 2020 12:00pm

Notice is hereby given that the Kensington Fire Protection District's Regular Meeting of the Board of Directors scheduled and originally held on Wednesday, October 14, 2020 at 7pm was adjourned and reconvened to Thursday, October 15, 2020 at 7:00pm and Friday, October 23, 2020 at 3:00pm and Wednesday, October 28, 2020 at 12:00pm was adjourned again to Wednesday, November 11, 2020 at 6:00pm.

Please click the link below to join the webinar:

<https://zoom.us/j/99650957176?pwd=cE0wWE5mcERVaTNoVWR5c3FFTHBaUT09>

Passcode: 524144

Or iPhone one-tap :

US: +16699009128,,99650957176#,,,,,0#,,524144# or
+12532158782,,99650957176#,,,,,0#,,524144#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 996 5095 7176

Passcode: 524144

International numbers available: <https://zoom.us/j/99650957176?pwd=cE0wWE5mcERVaTNoVWR5c3FFTHBaUT09>

AGENDA

Wednesday, November 11, 2020 6:00pm

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://zoom.us/j/99650957176?pwd=cE0wWE5mcERVaTNoVWR5c3FFTHBaUT09> (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).

Oral communications will be taken on each agenda item. 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)).

6:00 PM

(Items Numbered as per Original Agenda)

1. CALL TO ORDER/ROLL CALL

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

2. ANNOUNCE AND ADJOURN TO CLOSED SESSION

3. CLOSED SESSION: *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.*

PUBLIC EMPLOYMENT APPOINTMENT (GC 54957)

Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Rachel Hundley, Assistant District Counsel

Unrepresented employee: General Manager

6:45 PM

5. RECONVENE TO OPEN SESSION

Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1

14. Consider Ratification of Employment Agreement for General Manager Position (ACTION) (supporting material)

15. Adjournment

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on November 11, 2020 at 7:00pm via Zoom Teleconference. The deadline for agenda items to be included in the Board packet is Wednesday, November 4, 2020 by 1:00pm.

If you challenge a decision of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the Board Meeting or in written correspondence delivered at, or prior to, the Board Meeting.