

KENSINGTON FIRE PROTECTION DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA Wednesday, January 20, 2021 1:00pm 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 the link below (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 <u>public.comment@kensingtonfire.org</u> 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).

Public comment 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)).

Please click the link below to join the webinar: https://zoom.us/j/97983329181?pwd=OHBaaVQ3bnovWUxqZDFyRTF1Zm43UT09 Passcode: 211956

Or iPhone one-tap: US: +16699009128,97983329181#,*211956# or +13462487799,97983329181#,*211956# Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 Webinar ID: 979 8332 9181 Passcode: 211956

International numbers available: https://zoom.us/u/adVIYt0ZLF

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

1. (1:00PM) CALL TO ORDER/ROLL CALL

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

2. (1:01PM) PUBLIC COMMENT

Comments are limited to items on this special meeting agenda.

- 3. (1:05PM) TRAINING SESSION ON GOALS AND OBJECTIVES, BROWN ACT GUIDELINES, AND BOARD RELATIONS (PRESENTATION/DISCUSSION) – BHI Consulting
- 4. (3:30PM) ADJOURNMENT