

**KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date of Meeting: October 15, 2020

Time of Meeting: 7:00 p.m.

Place of Meeting: Via Zoom

PRESENT: Directors Present: Don Dommer, Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein
Staff: IGM Mary Morris-Mayorga

1. CALL TO ORDER:

President Stein called the meeting to order at 7:03 p.m. and called roll.

2. ANNOUNCE AND ADJOURN TO CLOSED SESSION:

Adjourned to closed session at 7:08 p.m.

3. CLOSED SESSION

4. RECONVENE TO OPEN SESSION:

Meeting reconvened at 8:20 p.m. with no reportable action.

8.2 Approval of Monthly Financial Report September 2020

MOTION: M/s Kosel/Nagel: To approve the Monthly Financial Report.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 1.25

8.4 Adoption of Resolution 20-18 Approving Amendments to Policy 8 Checking Account

MOTION: M/s Nagel/Padian: Move to adopt Resolution 20-18 a Resolution of the Board of Directors of the Kensington Fire Protection District Amending Policy 8 Checking Account.
VOTE: Ayes: Dommer, Nagel, Padian, Stein - Noes: Kosel
Motion passed 4-1 Audio Time Stamped: 11.30

10. INTERIM GENERAL MANAGER’S REPORT:

Interim GM Mary Morris-Mayorga gave her report on the Action Plan Update and the correspondence with KPPCSD.

11. FIRE CHIEF’S REPORT:

Chief Pigoni reviewed his written report on operations, regional issues, and developments.

12.1 Consider Revised Motion Regarding Support for Investigation of Potential Changes in Some Parking Configurations on Kensington Streets, in Conjunction with KPPCSD, and for Solicitation of Residents’ Concerns Along with Education About Potential Threats During an Evacuation:

MOTION: M/s Padian/Nagel: For the Board to Support an Investigation of Potential Changes in Some Parking Configurations on Kensington Streets, in Conjunction with Kensington Police Dept., and for Solicitation of Residents’ Concerns Along with Education About Potential Threats During an Evacuation.
VOTE: Ayes: Dommer, Nagel, Padian - Noes: Stein, Kosel
Motion passed 3-2 Audio Time Stamped: 53.36

MOTION TO ADJOURN THE MEETING

MOTION: M/s Padian/Kosel: Motion to adjourn the meeting to October 23 at 3 p.m.
VOTE: Ayes: Dommer, Kosel Nagel, Padian Stein - Noes: None
Motion passed unanimously Audio Time Stamped: 1.25.17

ADJOURNMENT: The meeting was adjourned at 9:49 p.m.

MINUTES PREPARED BY: Sasha Amiri-Nair

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on January 13, 2021.

Attest:

Sasha Amiri-Nair

Board Secretary