



**BOARD OF DIRECTORS
SPECIAL MEETING**

January 25, 2019

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

Date of Meeting: January 25, 2020
Time of Meeting: 1:00 p.m.
Place of Meeting: **Arlington Community Church**
52 Arlington Avenue, Kensington, CA 94707

Please Note: Copies of the agenda bills and other written documentation relating to each item of business referred to on the agenda are on file in the office of the Kensington Fire Protection District Administration Office, 217 Arlington Avenue, Kensington, and are available for public inspection. A copy of the Board of Directors packet can be viewed on the internet at www.kensingtonfire.org/meetings.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Manager, 510/527-8395. Notification 48 hours prior to the meeting 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)).

1:00 p.m. **CALL TO ORDER**

Directors: Dom Dommer, Janice Kosel, Laurence Nagel, Kevin Padian and Julie Stein

1. Discussion and possible decision on a future staffing model for the Kensington Fire Protection District and identification of impacts to existing policies and procedures. (ACTION)
2. Discussion and possible decision on adopting the summary minute format, also known as discussion minutes or anecdotal minutes, for the District's regular monthly board meetings. (ACTION)
3. Discussion and possible decision on adopting the summary minute format, also known as discussion minutes or anecdotal minutes, for the District's standing committee meetings and special board meetings. (ACTION)
4. Discussion and possible decision to authorize the board president to seek proposals for governance and structural recommendations for the Kensington Fire Protection District. (ACTION)

ADJOURNMENT. The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, February 12, 2020, at 7:00 p.m. at Building E in Kensington Park, 59 Arlington Avenue, Kensington, CA 94707.

The deadline for agenda items to be included in the Board packet for the next regular meeting of 2/12/20 is Wednesday, 1/29/20 by 1:00 p.m. The deadline for agenda-related materials to be included in the Board packet is Wednesday, 2/5/20 by 1:00 p.m., Fire Protection District Administration Office, 217 Arlington Ave., Kensington.

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