



KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
Wednesday, January 13, 2021 7:00pm
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 <https://zoom.us/j/95310625318?pwd=Qy9vMHd1QWFnQXRGWwtNwQWhEdz09> (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)).

Please click the link below to join the webinar:

<https://zoom.us/j/95310625318?pwd=Qy9vMHd1QWFnQXRGWwtNwQWhEdz09>

Passcode: 279910

Or iPhone one-tap:

US: +16699009128, 95310625318# or +12532158782, 95310625318#

Or Telephone:

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

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Webinar ID: 953 1062 5318

International numbers available: <https://zoom.us/u/absXeTQea>

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.** This place on the agenda is reserved for comments and inquiries from citizens and Board members concerning matters that do not otherwise appear on the agenda.
 3. **(7:05pm) ELECTION OF BOARD SECRETARY FOR CALENDAR YEAR 2021 (ACTION)**
 - Director Stein was elected Board Secretary in December 2020 but will be unable to serve due to other commitments.
 4. **(7:10pm) ADOPTION OF CONSENT ITEMS.** Items 4.1 – 4.6 listed below are consent items, which are considered routine by the Board of Directors and will be enacted by one motion. The Board of Directors has received and considered reports and recommendations prior to assigning consent item designations to the various items. Copies of the reports are on file in the Fire Protection District Administrative Office at 217 Arlington Avenue and are available to the public. The disposition of the item is indicated. There will be no separate discussion of consent items. If discussion is requested for an item, that item will be removed from the list of consent items and considered separately on the agenda. (Supporting material)
 - 4.1. **Approval of Minutes** of the regular meetings of October 14, October 15, November 11, November 18, and December 9, 2020 (APPROVE)
 - 4.2. **Acceptance of Incident Activity Report** December 2020 (ACCEPT)
 - 4.3. **Approval of Monthly Transmittal** December 2020 (APPROVE)
 - 4.4. **Approval of Monthly Financial Reports** December 2020 (APPROVE)
 - 4.5. **Report on Brown Act Violation Concern from the 12/09/2020 Regular Board Meeting** (ACCEPT)
 - 4.6. **IGM Final Report Per Contract** (ACCEPT)
- OLD BUSINESS**
5. **(7:20pm) 2020 PRESIDENT'S REPORT** (Outstanding from the December 2020 Regular BOD Mtg)
 - a. Administrative Improvements in 2020 (Verbal and/or supporting material)
 - b. Recommendation for Brown Act Refresher Training

6. **(7:30pm) BOARD REPORTS** (Outstanding from the December 2020 Regular BOD Mtg)
Informational reports from Board members or staff covering the following assignments:
 - a. Finance Committee (Stein/Dommer) (Supporting material)

NEW BUSINESS

7. **ADMINISTRATIVE ITEMS**

- 7.1. **(7:40pm) Joint KFPD/KPPCSD Management Report on Public Safety Building Options** (Supporting material) (PRESENTATION/DISCUSSION/ACTION)

- 7.2. **(8:40pm) Bank Resolution/Signature Updates** (Supporting material) (PRESENTATION/DISCUSSION)

8. **(8:50pm) FIRE CHIEF'S REPORT** (Supporting Material)

9. **(9:00pm) BOARD COMMITTEE ASSIGNMENTS & REPRESENTATIVES TO OUTSIDE AGENCIES** – Selection by President with Consent of the Board (APPROVE)

10. **(9:15pm) PRESIDENT'S REPORT** (Supporting Material)

11. **(9:40pm) GENERAL MANAGER'S REPORT** (Verbal General Update)

12. **(9:50pm) BOARD REPORTS**

Informational reports from Board members or staff covering the following assignments:

- a. Emergency Preparedness Committee (Padian/Nagel) (Supporting material)
- b. California Special Districts Association Representatives:
 - i. County (Nagel)
 - ii. State Professional Development and Membership Services Committees (Kosel)

13. **(10pm) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on February 10, 2021 at 7:00pm via Zoom Teleconference. The deadline for agenda items to be included in the Board packet is Wednesday, January 24, 2021 by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, February 3, 2021 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.