



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

Tuesday, November 29th, 2022 2:00pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California AB 361, 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 and participate in the meeting by attending the Zoom webinar (on the day and time of the meeting) and may also provide public comment by emailing the Board Clerk at public.comment@kensingtonfire.org by 5:00pm on the day prior to the meeting. Comments will then be read into the record, with a maximum allowance of 5 minutes per individual comment, subject to the Chair's discretion.

Instructions on how to make a public comment during the meeting: At points in the meeting when the meeting chair requests public comment, members of the public participating in the live meeting either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "*9" (star, nine).

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).

For public comment items, 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)).

This agenda is available on the KFPD website under the relevant meeting date at: <https://www.kensingtonfire.org/governance>. Please note that supplemental materials will be posted on the website with the agenda as soon as they are available prior to the meeting. Additional information and/or materials may be presented at the meeting itself.

Internet Address:

<https://us06web.zoom.us/j/86981708622?pwd=elhFTUNHRnYzRzdsMTJBaTIVOUt2dz09>

Telephone Access:

(720) 707-2699 or (346) 248-7799 or (253) 215-8782

Zoom Webinar ID: 869 8170 8622

Passcode: 112233

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

1. (2:00pm) CALL TO ORDER/ROLL CALL

President Nagel, Secretary Kosel, Director Dommer, Director Stein

2. (2:01pm) ADOPTION OF RESOLUTION 2022-23 Re-Authorizing Remote Meetings (Adopt)

Action = Adopt

3. (2:05pm) PUBLIC COMMENT

Comments are limited to items on this special meeting agenda.

4. (2:10 pm) ENUMERATION OF TASKS THAT NEED TO BE PERFORMED IN PREPARATION OF THE EXPIRATION OF GENERAL MANAGER BILL HANSELL'S EMPLOYMENT CONTRACT ON DECEMBER 31, 2022 (Supporting Material)

Discussion of the process for preparing for the expiration of General Manager Bill Hansell's employment contract on December 31, 2022.

Action = Discuss and direct staff as needed.

5. (3:10pm) INTERIM-GENERAL MANAGER RECRUITMENT & GENERAL MANAGER SEARCH

Discussion of process for the Interim-General Manager recruitment and subsequent search for a General Manager, including consideration of consultants and schedule.

Action = Discuss and direct staff as needed, including approval to contract with a search consultant.

6. (4:00 pm) ADJOURNMENT

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on December 14, 2022 at 7:00pm. The deadline for agenda items to be included in the Board packet is Wednesday, November 30, 2022 by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, December 07, 2022 by 1:00pm.