



KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

NOTICE OF ADJOURNMENT

Wednesday, November 11, 2020 7:00pm

Notice is hereby given that the Kensington Fire Protection District's Regular Meeting of the Board of Directors scheduled and held on Wednesday, November 11, 2020 at 7:00pm was adjourned and will reconvene to Wednesday, November 18, 2020 at 7:30pm.

Please click the link below to join the webinar:

<https://zoom.us/j/96199403466?pwd=WTk0SWVSS1ZRSXE0ZUVtV1dwRWRydz09>

Passcode: 960082

Or iPhone one-tap :

US: +16699009128,,96199403466#,,,,,0#,,960082# or
+12532158782,,96199403466#,,,,,0#,,960082#

Or Telephone:

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592
or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 961 9940 3466

Passcode: 960082

International numbers available: <https://zoom.us/j/96199403466?pwd=WTk0SWVSS1ZRSXE0ZUVtV1dwRWRydz09>

AGENDA

Wednesday, November 18, 2020 7:30pm

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/96199403466?pwd=WTk0SWVSS1ZRSXE0ZUVtV1dwRWRydz09> (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)).

1. CALL TO ORDER/ROLL CALL

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

(Items not completed on November 11th are numbered in accordance with the original agenda)

4. President's Report

- **General Remarks** (verbal)

5. Interim General Manager's Report

- **General Updates** (verbal and/or supporting material)
- **Action Plan Update** (supporting material)

6. Fire Chief's Report (supporting material)

7. ADMINISTRATIVE ITEMS

7.1. Proposal to Amend the Structure and Function of the Board's Finance Committee (Padian) (separate motions) (supporting material)

7.3. Consider Scheduling a Joint Board Meeting with the KFPD and KPPCSD Board of Directors on the Public Safety Building Conceptual Design and Financing Options (ACTION) (supporting material)

7.4. Discussion of Board Priorities for Emergency Preparedness and Public Safety Activities and Education for the immediate and long-term (3-5 years) future (Padian/Nagel) (DISCUSSION) (supporting material)

8. Board Reports

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

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

9. Adjournment

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on December 9, 2020 at 7:00pm via Zoom Teleconference. The deadline for agenda items to be included in the Board packet is Wednesday, December 2, 2020 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.