



KENSINGTON FIRE PROTECTION DISTRICT
MEETING OF THE FINANCE COMMITTEE
AGENDA

Friday, September 9, 2022 9:00am
Station 65 Apparatus Bay, PSB
217 Arlington Ave, Kensington CA 94707

This meeting will be held in person at the Public Safety Building. Members of the public may attend physically; masks will be required in order to protect emergency personnel. There will be no virtual component of this meeting, but an audio recording will be available after the meeting. Members of the public not in attendance may provide comment by emailing the Board Clerk by 5pm the prior day at public.comment@kensingtonfire.org. Such comments will be noted as received and their contents orally summarized; they will then be included as part of the minutes of the meeting. In-person public comments will have a maximum allowance of 3 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 can simply raise their hand to be recognized. Public comment will be taken on each agenda item, and comment on issues not on the agenda will be taken during the "Public Comment" agenda item as noted. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair, 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)).

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).

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

1. (9:00am) CALL TO ORDER/ROLL CALL

Secretary Kosel (Committee Chair) and President Nagel

2. (9:01am) PUBLIC COMMENT

This place on the agenda is reserved for comments and inquiries from citizens and the committee concerning matters that do not otherwise appear on the agenda.

3. (9:06am) ADOPTION OF CONSENT ITEMS

Items listed below are consent items, which are considered routine by the committee and will be enacted by one motion. The committee 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.

a. Approval of the General Manager's Timesheets (05/31/2022 thru 08/31/2022)

b. Approval of Finance Committee Meeting Minutes of 10/01/2021, 02/04/2022, & 05/25/2022.

4. (9:15am) OLD BUSINESS - None

5. (9:15am) NEW BUSINESS

a. (9:15am) FY2022-2023 Final Budget - Draft (Supporting Material)

Action = Review, Discuss, and Direct Staff

b. (9:45am) NHA Proposal for Compliance Services - Continuing Disclosure and Arbitrage Rebate (Supporting Material)

Action = Review, Discuss, and Direct Staff

c. (10:00am) Second Posting of Revised Policy 1170 Reserves to be Considered for Adoption at the September 14th, 2022 Board of Directors Meeting. (Supporting Material)

Action = Review, Discuss, and Direct Staff

6. (10:10am) FUTURE AGENDA ITEMS

Action = Request agenda items for the next meeting.

7. (10:15am) ADJOURNMENT

The next meeting of the KFPD Finance Committee will be held on a date to be listed on the District's website and posted at the KFPD Public Safety Building and two additional public locations 72-hours prior to the meeting.