



**KENSINGTON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**DATE/TIME:** October 13<sup>th</sup>, 2021 / 6:30pm

**LOCATION:** Via Zoom

**PRESENT:** Directors: President Larry Nagel, Vice-President Kevin Padian, Director Don Dommer, Director Julie Stein\*  
Absent: Director Janice Kosel, Director Julie Stein  
Staff: GM Bill Hansell, Board Clerk – Sasha Amiri-Nair

**1. CALL TO ORDER/ROLL CALL:**

President Nagel called the meeting to order at 6:31 p.m. The Board Clerk called roll.

**2. PUBLIC COMMENT:**

There was no public comment.

**3. ADOPTION OF RESOLUTION 21-08 – A RESOLUTION MAKING FINDINGS AND DETERMINING A NEED TO CONTINUE HOLDING REMOTE MEETINGS BY TELECONFERENCE:**

|   |                                 |
|---|---------------------------------|
| <b>MOTION:</b> M/s Padian/Nagel: Motion to Adopt Resolution 21-08 A Resolution Making Findings and Determining a Need to Continue Holding Remote Meetings by Teleconference |                                 |
| <b>VOTE:</b> Ayes: Dommer, Padian, Nagel, Stein - <b>Absent:</b> Kosel  |                                 |
| Motion passed 4-0-1   | <b>Video Time Stamped: 3.45</b> |

GM Hansell reviewed the resolution following the requirements of California’s new law. This will allow the District to continue having remote meetings for the next 30 days. Every 30 days a resolution will have to be approved by the Board to continue meetings virtually.

**4. ADJOURN TO CLOSED SESSION -** \*Director Stein did not attend the closed session.  
The board adjourned at 6:41 p.m.

**5. RECONVENE TO OPEN SESSION**

The board clerk reported that negotiation instructions have been given to the General Manager.

**6. ADJOURNMENT**

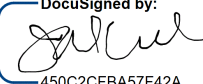
Meeting adjourned at 7:09 p.m.

*Board of Directors Special Meeting Minutes of October 13<sup>th</sup>, 2021*

MINUTES PREPARED BY: Sasha Amiri-Nair

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on November 10, 2021.

Attest:

DocuSigned by:  


450C2CEBA57E42A...

\_\_\_\_\_  
Secretary of the Board