



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

Wednesday, July 8, 2020 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/98735271685> (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/98735271685>

Or iPhone one-tap :

US: +16699009128,, 98735271685# or +12532158782,, 98735271685#

Or Telephone:

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

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301 715 8592 or +1 312 626 6799

Webinar ID: 987 3527 1685

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

1. CALL TO ORDER/ROLL CALL

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

- 2. ORAL COMMUNICATIONS.** 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. Speakers shall be requested to provide their names and addresses prior to giving public comments or making inquiries.

- 3. ADOPTION OF CONSENT ITEMS.** Items 3.1 - 3.4 listed below are consent items, which are considered to be 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.

3.1. Approval of Minutes of the regular meetings of March 11 (*listed on June 10 agenda, omitted in packet*) and June 10, 2020 and special meetings of May 27, June 3, and June 26, 2020 (supporting material) (ACTION)

3.2. Acceptance of Incident Activity Report June 2020 (ACCEPT)

3.3. Approval of Monthly Financial Report June 2020 (APPROVE)

3.4. Approval of Monthly Transmittal June 2020 (APPROVE)

4. PUBLIC HEARING

4.1. Fire Hazard Abatement Hearing on the designation of properties containing fire hazards.

Prior to beginning the public hearing, the President will ask those in the audience having objections to the designation of their property as containing fire hazards to identify their property addresses. Public Hearing Procedure: The President will open the public hearing and then:

- (a) Call for staff report and recommendation from staff.
- (b) Call for comments from those in the audience regarding fire hazard abatement.
- (c) Close the public hearing terminating public testimony. The Board of Directors will then deliberate the matter and arrive at a decision.

Resolution 20-09 Declaring that Weeds, Rubbish, Litter or other Flammable Material on Designated Private Properties Constitutes a Public Nuisance and Providing for Notice that the Fire Chief or Designee Shall Abate Such Public Nuisance Conditions if not Abated by the Property Owner (ACTION)

5. ADMINISTRATIVE ITEMS

5.1. Regional Government Services Invoices for May and June (ACTION)

5.2. Volunteer Resident Appointment to the Emergency Preparedness Committee (ACTION)

5.3. Adoption of Resolution 20-10 Approving Amendments to Policy 130 Pay Periods (Second Reading) (supporting material)

5.4. Proposed Amendment to Policy 1150 Budget Preparation and Review (First Reading) (supporting material)

- 5.5. Final Payment for Fire Apparatus Purchase Authorized in September 2018**
(APPROVE) (supporting material)
- 5.6. Sale or Surplus of Replaced Fire Apparatus** (ACTION) (supporting material)
- 5.7. Public Safety Building Renovation County Evaluation Estimated Cost**
(APPROVE) (supporting material)
- 5.8. Proposed Letter to CCC Fire Chief Re: Cameras on Vollmer Peak** (APPROVE)
(supporting material)
- 5.9. Presentation by ZoneHaven on Proposed Evacuation Tool Subscription Service** (ACTION) (supporting material)
- 6. President's Report**
 - 6.1. On the Horizon: Defining the Roles and Responsibilities of Board Committees Versus Those of the General Manager**
- 7. Interim General Manager's Report**
 - 7.1. Public Safety Building Renovation Update** (supporting material)
 - 7.2. Action Plan Update** (supporting material)
- 8. Fire Chief's Report** (supporting material)
- 9. Board Reports**

Informational reports from Board members or staff covering the following assignments

 - 9.1. Emergency Preparedness Committee** (Padian/Nagel) (supporting material)
 - 9.2. California Special Districts Association Representatives:**
 - 9.2.1. County (Nagel)
 - 9.2.2. State Professional Development and Membership Services Committees (Kosel)
- 10. Adjournment**