

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

Date of Meeting: July 26, 2017
Time of Meeting: 7:00 p.m.
Place of Meeting: Kensington Community Center
59 Arlington Avenue, Kensington, CA 94707

Please Note: Copies of the agenda bills and other written documentation relating to each item of business referred to on the agenda are on file in the office of the Kensington Fire Protection District Administration Office, 217 Arlington Avenue, Kensington, and are available for public inspection. A copy of the Board of Directors packet can be viewed on the internet at www.kensingtonfire.org/agenda/index.shtml.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Manager, 510/527-8395. Notification 48 hours prior to the meeting 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).

7:00 p.m.

CALL TO ORDER

Directors: Joe de Ville, Don Dommer, Nina Harmon, Janice Kosel, and Laurence Nagel

1. **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.)

2. **ADJOURN TO CLOSED SESSION**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1,269 square foot portion plus shared common areas and designated parking area of 215/217 Arlington Ave.
Agency negotiator: Janice Kosel, Kensington Fire Protection District Board member
Negotiating parties: Kensington Police Protection and Community Services District
Under negotiation: Price and terms of lease

3. **RECONVENE REGULAR BOARD MEETING.** Report out on any action taken by the Board in Closed Session

4. **LEASE AGREEMENT** between KFPD and KPPCSD for use of Public Safety Building effective July 1, 2017 through December 31, 2018 (ACTION)

ADJOURNMENT. The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, September 13, 2017, at 7:00 p.m. at the Kensington Community Center, 59 Arlington Avenue, Kensington, CA 94707.

The deadline for agenda items to be included in the Board packet for the next regular meeting of 9/13/17 is Wednesday, 8/30/17 by 1:00 p.m. The deadline for agenda-related materials to be included in the Board packet is Wednesday, 9/6/17 by 1:00 p.m., Fire Protection District Administration Office, 217 Arlington Ave., Kensington.

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