



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

Wednesday, October 13th, 2021 6:30pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California AB 361, 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 and participate in the meeting by attending the Zoom webinar (on the day and time of the meeting) and may also provide public comment by sending advance 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.

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 either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "*9" (star, nine).

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).

For public comment items, 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)).

Copies of the agenda and any related materials are available on the KFPD website at: <https://www.kensingtonfire.org/governance>

Internet Address:

<https://us06web.zoom.us/j/86823492677?pwd=anhmVnQ4VVh5T1R2eHFneTVaOWJlQT09>

Telephone Access:

(720) 707-2699 or (346) 248-7799 or (253) 215-8782

Webinar ID: 868 2349 2677

Passcode: 112233

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

1. **(6:30pm) CALL TO ORDER/ROLL CALL**
President Nagel, Vice President Padian, Directors Dommer, Kosel, and Stein
2. **(6:31pm) PUBLIC COMMENT**
Comments are limited to items on this special meeting agenda.
3. **(6:35pm) ADOPTION OF RESOLUTION 21-08 – A RESOLUTION MAKING FINDINGS AND DETERMINING A NEED TO CONTINUE HOLDING REMOTE MEETINGS BY TELECONFERENCE** (Supporting Materials)
Action = Discuss and Adopt Resolution 21-08
4. **(6:40pm) ANNOUNCE AND ADJOURN TO CLOSED SESSION**
 - a. **Closed Session:** The Board may recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC54956.8). Records are not available for public inspection.

Subject: Real Property Negotiations (GC54956.8) – (Property: KPPCSD Lease at 217 Arlington Ave, Kensington CA 94707; Agency Negotiator: GM Bill Hansell; Under Negotiation: Both price and terms of payment.)
5. **(6:53pm) RECONVENE TO OPEN SESSION**
Report on Action Taken by the Board During Closed Session, if any, pursuant to California Government Code Section 54957.1.
6. **(6:55pm) ADJOURNMENT**
The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on October 13, 2021 at 7:00pm.