

**KENSINGTON FIRE PROTECTION DISTRICT
SPECIAL & REGULAR MEETINGS OF THE BOARD OF DIRECTORS
MINUTES**

Date of Meeting: December 9, 2020

Time of Meeting: 7:00 p.m.

Place of Meeting: Via Zoom

PRESENT: Directors Present: Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein
Directors Absent: Don Dommer arrived at 6:09 p.m.
Staff: IGM Mary Morris-Mayorga, GM Bill Hansell & Board Clerk Sasha Amiri-Nair and
Deputy General Counsel Rachel Hundley

1. CALL TO ORDER SPECIAL BOARD MEETING:

President Stein called the meeting to order at 6:03 p.m. and called roll. Director Dommer arrived at 6:09 P.M.

2. ORAL COMMUNICATIONS:

Director Kosel stated that she will not attend the closed session because she believes it is a violation of the Brown Act. Counsel Rachel Hundley confirmed that Bill Hansell is an employee of the District pursuant to the employment contract that the Board approved and then was executed.

3. ANNOUNCE AND ADJOURN TO CLOSED SESSION:

Adjourned to closed session at 6:12 p.m.

4. RECONVENE TO OPEN SESSION:

Reconvened to open session at 7:07 p.m.

6. CALL TO ORDER REGULAR BOARD MEETING:

President Stein called the meeting to order at 7:07 p.m. and called roll. Director Dommer attended the meeting at 7:15 p.m.

7. ORAL COMMUNICATIONS:

President Stein stated that this is the last meeting working with Mary Morris-Mayorga and what a pleasure it has been working with her.

8. OATH OF OFFICE:

Oath of Office was administered to both Directors Nagel and Dommer.

9. ELECTION OF OFFICERS FOR CALENDAR YEAR 2021:

MOTION: M/s Kosel/Dommer: To close nominations for President.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian - Noes: None – Abstain: Stein
Motion passed 4-0-1 Audio Time Stamped: 13.36

MOTION: M/s Kosel/Nagel: To Elect Larry Nagel as President of the Board
VOTE: Ayes: Kosel, Nagel, Padian - Noes: None – Abstain: Dommer, Stein
Motion passed 3-0-2 Audio Time Stamped: 30.39

MOTION: M/s Nagel/Kosel: To Elect Kevin Padian as Vice President.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 33.50

MOTION: M/s Nagel/Padian: To Elect Julie Stein as Secretary.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously Audio Time Stamped: 35.03

10. ADOPTION OF CONSENT ITEMS 10.1 – 10.6:

MOTION: M/s Nagel/Padian: To Approve Items 10.2 & 10.6
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 36.21

VP Padian requested to move item 10.1 and Director Kosel requested to move items 10.3, 10.4 and 10.5.

11. FIRE CHIEF’S REPORT:

Chief Pigioli reviewed his written report on operations, regional issues, and developments.

12.1 Discussion of Board Priorities for Emergency Preparedness and Public Safety Activities and Education for the Immediate and Long-Term (3-5 years) Future:

VP Padian explained how the Committee members had a discussion and agreed that they could use more direction from the Board as to what the responsibilities are for the EPC. The Board members responded and discussed their concerns with the EPC.

10.5 CONSENT ITEM - APPROVAL OF GENERAL MANAGER'S TIMESHEET:

MOTION: M/s Padian/Nagel: To Approve the General Manager's Timesheet
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously Audio Time Stamped: 1.28.37

10.4 CONSENT ITEM - APPROVAL OF MONTHLY FINANCIAL REPORTS:

MOTION: M/s Padian/Kosel: To Approve the Monthly Financial Reports.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously Audio Time Stamped: 1.34.54

10.3 CONSENT ITEM - APPROVAL OF MONTHLY TRANSMITTAL:

MOTION: M/s Padian/Stein: To Approve the Monthly Transmittal Report As Is.
VOTE: Ayes: Dommer, Nagel, Padian, Stein - Noes: Kosel
Motion passed 4-1 Audio Time Stamped: 1.40.34

10.1 CONSENT ITEM - APPROVAL OF MINUTES:

MOTION: M/s Padian/Nagel: To Move the item to Review Verbiage and bring it back for the next meeting.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously Audio Time Stamped: 1.48.30

12.2 Discuss and Consider a Consulting Agreement with Mary Morris-Mayorga for Operational Support:

MOTION: M/s Padian/Dommer: Approve Contract as Presented
VOTE: Ayes: Dommer, Nagel, Padian, Stein - Noes: Kosel
Motion passed 4-1 Audio Time Stamped: 2.04.48

MOTION TO ADJOURN THE MEETING UNTIL THE JANUARY REGULAR MEETING

MOTION: M/s Padian/Kosel: To Adjourn the Meeting to until the January Regular Meeting
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 2.16.38

ADJOURNMENT: The meeting was adjourned at 9:30 p.m.

MINUTES PREPARED BY: Sasha Amiri-Nair

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on January 13, 2021.

Attest:

Sasha Amiri-Nair

Board Secretary