



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

Wednesday, June 3, 2020 3:00 – 5:00pm  
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/94895469471> (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](mailto: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](mailto: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/94895469471>

Or iPhone one-tap :

US: +16699009128,,94895469471# or +13462487799,,94895469471#

Or Telephone:

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

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312 626 6799 or +1 646 558 8656

Webinar ID: 948 9546 9471

International numbers available: <https://zoom.us/u/a9Zy0kyYM>

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

President Stein called the meeting to order at 3:02 pm. Present: Directors Dommer, Kosel, and Nagel; Vice President Padian and President Stein

**2. Consideration of Authorizing the Interim General Manager to Hire a Student Intern**

**Moved/Seconded:** Director Kosel/Vice President Padian **Action:** Approved Authorization for Interim General Manager to Hire a Student Intern **Ayes:** President Stein, Vice President Padian, Director Dommer, Kosel and Nagel **Noes:** None

**3. Consideration of Authorizing the Interim General Manager to Hire for Temporary Administrative Support from a Staffing Agency**

**Moved/Seconded:** Director Kosel Director Nagel **Action:** Approved Authorization for Interim General Manager to Hire for Temporary Administrative Support from a Staffing Agency **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel and Nagel **Noes:** None

**4. Presentation on Public Safety Building Renovation Evaluation and Discussion of Next Steps Including Possible Selection of Design Alternative by Mallory Cusenbery/RossDrulisCusenbery Architecture, Inc.**

**Moved/Second:** Director Padian Director Kosel **Action:** Move to no longer consider Option C, **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel and Nagel **Noes:** None

**Moved/Second:** Director Padian Director Dommer **Action:** Rescind resolution to do negotiations with 2 X 2 committee to allow IGM to work with KPPCSD GM **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel and Nagel **Noes:** None

**Moved/Second:** Director Padian/Director Dommer **Action:** Authorize RDC to take Option B to the County for interpretation with the understanding that Option A and B are still under active consideration by the Board. **Ayes:** President Stein, Vice President Padian, Directors Dommer and Nagel **Noes:** Director Kosel

**5. Adjournment time 5:21pm**

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on July 8, 2020.



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Board Secretary