



KENSINGTON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

DATE/TIME: April 19, 2023, 7:00PM

LOCATION: Kensington Community Center, 59 Arlington Avenue, Kensington, CA 94707
(and hybrid)

PRESENT: Directors: President Julie Stein, Director Don Dommer, Vice President
Director Daniel Levine, Director Larry Nagel, Director Jim Watt
Staff: Legal Counsel John Bakker/Meyers Nave, Board Clerk Candace
Eros Diaz, GM Mary Morris-Mayorga, Fire Chief Eric Saylor

1. CALL TO ORDER/ROLL CALL

President Stein called the special meeting to order and confirmed the roll call. (00:46:37)

2. PUBLIC COMMENT (00:47:32)

There were multiple objections to and various opinions expressed about the proposal for consolidation.

3. RECOGNIZE RECEIPT OF THE LETTER FROM KPPCSD REQUESTING THAT KFPD OFFER THE OPTION TO LEASE THE FIRST FLOOR (00:56:15)

Consideration of KPPCSD's letter requesting the option to lease the first floor of the public safety building upon completion of construction.

President Stein summarized the letter submitted by Director Alexandra Aquino-Fike to lease the first floor of the public safety building upon completion of construction (see agenda packet).

The board discussed the agenda item. Director Nagel requested Fire Chief Eric Saylor's opinion on the agenda item. President Stein wanted clarification on whether the board could vote on the request. Legal Counsel John Bakker noted the request was unusual and provided further explanation. Director Watt requested he and President Stein reconvene on the agenda item at the June 20, 2023 board meeting.

Director Levine proposed a motion for the KFPD to consider the KPPCSD proposal when additional details on the scope and price are presented. Additionally, he recommended the board reject the option to lease in perpetuity. Director Nagel amended the proposed motion to include that the proposal be reviewed by KFPD general counsel.

The board discussed the proposed motion.

Members of the public recommended the KFPD and KPPCSD boards be consolidated and provided their understanding of the history of and their opinions about the agenda item. Director Nagel responded to public comments.

MOTION: M/s Levine/Nagel: Motion for the KFPD to reject the option to lease in perpetuity, but to consider the KPPCSD proposal when additional details on the scope and price are presented, and that the proposal be reviewed by KFPD general counsel.
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VOTE:

Ayes: Levine, Nagel, Watt, and Stein

Nays: Dommer

Absent: None

Motion passed 4-1-0

Video Time Stamped: 01:36:13

4. ADJOURNMENT TO REGULAR MEETING

President Stein adjourned the special meeting. (01:36:49)

The next Board of Directors meeting will occur on May 17, 2023.

MINUTES PREPARED BY: Candace Eros Diaz and Mary Morris-Mayorga

These minutes were approved at the Board Meeting of the Kensington Fire Protection District on May 17, 2023.

Attest:

Secretary of the Board