

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

**Date of Meeting: November 11, 2020**

**Time of Meeting: 6:00 p.m.**

**Place of Meeting: Via Zoom**

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**PRESENT:** Directors Present: Don Dommer, Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein  
Staff: IGM Mary Morris-Mayorga and Deputy General Counsel Rachel Hundley

**1. CALL TO ORDER OCTOBER BOARD MEETING:**

President Stein called the meeting to order at 6:00 p.m. and called roll.

**2. ANNOUNCE AND ADJOURN TO CLOSED SESSION:**

Adjourned to closed session at 6:02 p.m.

**3. CLOSED SESSION**

**4. RECONVENE TO OPEN SESSION:**

Meeting reconvened at 7:09 p.m. with a report out by the Deputy General Counsel, Rachel Hundley. She reported that the Board voted unanimously 5-0 to approve an at will employment agreement for General Manager Bill Hansell with an hourly pay of \$99/hr.

**14. Consider Ratification of Employment Agreement for General Manager Position**

<b>MOTION:</b> M/s Nagel/Kosel: Move to Ratify the Contract with Bill Hansell.
<b>VOTE:</b> Ayes: Dommer, Kosel, Nagel, Padian, Stein - <b>Noes:</b> None
Motion passed unanimously. <span style="float:right"><b>Audio Time Stamped: 1.50</b></span>

**1. CALL TO ORDER NOVEMBER BOARD MEETING:**

President Stein called the meeting to order at 7:19 p.m. and called roll.

## **2. ORAL COMMUNICATIONS:**

President Stein wanted to clarify that the emails that were sent to the [public.comment@kensingtonfire.org](mailto:public.comment@kensingtonfire.org) that she read the comments as required based on the procedure that is stated on the agenda and if the Board was not comfortable with the procedure that they can look into modifying the agenda.

## **3. ADOPTION OF CONSENT ITEMS 3.1 - 3.4:**

<b>MOTION:</b> M/s Nagel/Dommer: To approve the Consent Calendar Items 3.2 & 3.4
<b>VOTE:</b> Ayes: Dommer, Kosel, Nagel Padian, Stein - <b>Noes:</b> None
Motion passed unanimously. <b>Audio Time Stamped: 22.44</b>

President Stein requested to pull Consent Items 3.1 & 3.3.

### **3.1 CONSENT ITEM - APPROVAL OF MINUTES:**

<b>MOTION:</b> M/s Nagel/Dommer: To accept the minutes from the Sept. 30 <sup>th</sup> meeting as corrected to amend the paragraph on pg. 12.
<b>VOTE:</b> Ayes: Dommer, Kosel, Nagel Padian, Stein - <b>Noes:</b> None
Motion passed unanimously. <b>Audio Time Stamped: 24.53</b>

<b>MOTION:</b> M/s Padian/: Move that the minutes of the Sept. 9 <sup>th</sup> meeting be removed from approval so that Item 7.1 of the minutes can be edited and approved by Mary.
<b>VOTE:</b> Ayes: Dommer, Nagel Padian - <b>Noes:</b> Kosel, Stein
Motion passed 3-2 <b>Audio Time Stamped: 33.12</b>

### **7.2 Update on the Status of the Public Safety Building County Evaluation of Conceptual Design and Recommended Next Steps by Mallory Cusenbery/RDC Architecture:**

<b>MOTION:</b> M/s Stein/Kosel: Motion to Close Out ESR007 for no Further Cost to be Incurred by the Fire District Board.
<b>VOTE:</b> Ayes: Dommer, Kosel, Nagel Padian, Stein - <b>Noes:</b> None
Motion passed unanimously. <b>Audio Time Stamped: 38.15</b>

### **3.3 CONSENT ITEM - APPROVAL OF MONTHLY TRANSMITTAL:**

<b>MOTION:</b> M/s Kosel/Nagel: To Approve the Transmittal after Deleting Item 50180, Pending Receipt of a New Invoice and will Consider the Item Again Next Month.
<b>VOTE:</b> Ayes: Dommer, Kosel, Nagel Padian, Stein - <b>Noes:</b> None
Motion passed unanimously. <b>Audio Time Stamped: 2.21.45</b>

**MOTION TO ADJOURN THE MEETING TO WEDNESDAY, NOV. 18<sup>TH</sup> AT 7:30 P.M.**

<b>MOTION:</b> M/s Kosel/Padian: To Adjourn the Meeting to Wednesday, Nov. 18 <sup>th</sup> at 7:30 p.m.
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<b>VOTE:</b> Ayes: Dommer, Kosel, Nagel Padian, Stein - <b>Noes:</b> None
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Motion passed unanimously.
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<b>Audio Time Stamped: 2.26.38</b>
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**ADJOURNMENT:** The meeting was adjourned at 9:38 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