### KENSINGTON FIRE PROTECTION DISTRICT AGENDA OF A MEETING OF THE BOARD OF DIRECTORS

Date of Meeting: November 9, 2016 Time of Meeting: 7:00 p.m.

Place of Meeting: Kensington Community Center

59 Arlington Avenue, Kensington, CA 94707

<u>Please Note:</u> Copies of the agenda bills and other written documentation relating to each item of business referred to on the agenda are on file in the office of the Kensington Fire Protection District Administration Office, 217 Arlington Avenue, Kensington, and are available for public inspection. A copy of the Board of Directors packet can be viewed on the internet at www.kensingtonfire.org/agenda/index.shtml.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Manager, 510/527-8395. Notification 48 hours prior to the meeting 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).

### 7:00 p.m. CALL TO ORDER

Directors: Joe de Ville, Don Dommer, Nina Harmon, Janice Kosel, and Laurence Nagel

### 1. ADOPTION OF CONSENT ITEMS. Items 3, 4, 5 & 6

All matters listed with the notation "CC" are consent items, which are considered to be routine by the Board of Directors and will be enacted by one motion. The Board of Directors has received and considered reports and recommendations prior to assigning consent item designations to the various items. Copies of the reports are on file in the Fire Protection District Administrative Office at 217 Arlington Avenue and are available to the public. The disposition of the item is indicated. There will be no separate discussion of consent items. If discussion is requested for an item, that item will be removed from the list of consent items and considered separately on the agenda. PLEASE NOTE: Public review copy of the agenda packet is available at the Directors' table at the Board meetings.

- 2. **ORAL COMMUNICATIONS.** (This place on the agenda is reserved for comments and inquiries from citizens and Board members concerning matters that do not otherwise appear on the agenda. Speakers shall be requested to provide their names and addresses prior to giving public comments or making inquiries.)
- CC 3. **APPROVAL OF THE MINUTES.** Approval of the minutes of the regular meeting of October 12, 2016 (APPROVE)
- CC 4. ACCEPTANCE OF INCIDENT ACTIVITY REPORT. October 2016 (ACCEPT)
- CC 5. APPROVAL OF MONTHLY A/P VOUCHER TRANSMITTAL #5 (APPROVE)
- CC 6. APPROVAL OF MONTHLY FINANCIAL REPORT. September/October 2016 (APPROVE)
  - 7. FIRE CHIEF'S REPORT
    - a. Review of operations.
    - b. Regional issues and developments.
  - 8. PRESIDENT'S REPORT

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### **NEW BUSINESS**

9. CERT Community Emergency Supply Program – Area 6 Release & Waiver of Liability for Placement on Commercial Property (ACTION)

### 10. BOARD REPORTS

Informational reports from Board members or staff covering the following assignments:

- a. Finance Committee (Kosel/Dommer):
- b. Public Safety Building (de Ville/Dommer): Report on current status of needs assessment/ feasibility study
- c. Education (Kosel): Sandbags available
- d. Contra Costa County/California Special Districts Assoc. (Nagel):
- e. Consolidation/Dissolution Committee (Harmon/Kosel):
- f. Diablo Fire Safe Council/Interface (Staff):

**ADJOURNMENT**. The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, <u>December 14, 2016</u>, at 7:00 p.m. at the Kensington Public Safety Building, 217 Arlington Avenue, Kensington, CA 94707.

The deadline for agenda items to be included in the Board packet for the next regular meeting of 12/14/16 is Wednesday, 11/30/16 by 1:00 p.m. The deadline for agenda-related materials to be included in the Board packet is Wednesday, 12/7/16 by 1:00 p.m., Fire Protection District Administration Office, 217 Arlington Ave., Kensington.

IF YOU CHALLENGE A DECISION OF THE BOARD OF DIRECTORS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE BOARD MEETING OR IN WRITTEN CORRESPONDENCE DELIVERED AT, OR PRIOR TO, THE BOARD MEETING

## **CONSENT CALENDAR**

### MINUTES OF THE OCTOBER 12, 2016 MEETING OF THE BOARD OF DIRECTORS OF THE KENSINGTON FIRE PROTECTION DISTRICT

PRESENT:

Directors:

Joe de Ville, Don Dommer, Nina Harmon

Staff:

Battalion Chief Michael Bond, Manager Brenda Navellier

Absent:

Directors Janice Kosel and Larry Nagel

### CALL TO ORDER:

President Don Dommer called the meeting to order at 7:00 p.m. and noted the Directors that were present. Both Director Kosel and Director Nagel were excused from the meeting.

### **APPROVAL OF CONSENT ITEMS:**

President Dommer called for the approval of the consent calendar (items 3, 4, 5 & 6), consisting of approval of the September 14, 2016 minutes, acceptance of the September incident activity report, approval of the monthly transmittal #4, and approval of the August/September financial reports. Director Harmon made a motion to approve the Consent Calendar items as submitted. Director de Ville seconded the motion.

AYES:

de Ville, Dommer, Harmon

NOES:

None

ABSENT:

Kosel, Nagel

### **ORAL COMMUNICATIONS:**

None.

### FIRE CHIEF'S REPORT:

Chief Maples reviewed his written report that was included in the packet. Members of the East Bay Incident Management Team (Battalion Chiefs Bond and Gibson) responded to the Loma Fire on 9/26/16. The EB Incident Management Team is made up on management level personnel from both Contra Costa and Alameda Counties. Gibson was the Incident Commander for the first 24 hours and Bond was the Resource Order Manager. A state team then replaced the local government team after about two days.

Rain is expected this weekend and Cal Fire will probably then start to de-staff their seasonal operations. KFPD will be holding its annual Fire Prevention Week open house on Saturday, October 15<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

### PRESIDENT'S REPORT:

None.

### **NEW BUSINESS:**

Review of KFPD Inventory/Depreciation Schedule 2014-2015: Resident Karl Kruger thanked the Board for putting this item on the agenda. Kruger is surprised that the District has three fire engines. Maples explained that the District has two engines in Kensington – a Type I and a Type III. The third is a 16-year old Type I that was replaced this year and is currently for sale. KFPD put the surplus engine out on the market for sale once the new Type I came into service. It was originally listed at \$50,000 and there was one interested buyer but they could not come up with the funding. A second potential buyer is now interested and is offering \$30,000. Maples expects the vehicle to be sold within the next 30 days. Maples reviewed the engines that are housed at Stations 71 and 72. Kruger asked about the command vehicle listed. Maples explained that was one B/C vehicle out of three. Kruger questioned why some items listed are less than \$1,000. Maples explained that the sheet included is both an inventory and depreciation schedule per the advice of the District accountant. Navellier said the list is reviewed annually to make sure the district still has the items listed. Kruger asked for an FY15-16 inventory/depreciation schedule once the audit is complete.

### **BOARD REPORTS:**

Public Safety Building: Dommer reported that the District determined it wanted to look at a feasibility study for the building at the beginning of the year. About the same time, the District started with a structural report that determined that there should either be a serious upgrade or replacement of the building. Dommer said the purpose of the feasibility study is to determine whether to renovate, replace or maybe look at another site. The operational function for both police and fire is very inadequate and undersized far beyond industry standards. Dommer informed the CSD Board President that the District would be undertaking this study. Both KFPD and KPPCSD staff participated in the programming portion. Director Sherris-Watt is the facilities representative for the KPPCSD and the public safety building subcommittee will be setting up a meeting with her shortly. KFPD does not have any formal agreement with the CSD on how they would participate going forward and that discussion will need to take place. KFPD retained the architectural firm of Ross Drulis Cusenberry. Mack5 is managing the process for KFPD and will perform cost estimating. The approaches that the District is reviewing are 1) seismic upgrade only; 2) renovate existing building; 3) demolish and replace existing building; and 4) relocate to a new site. The program has identified a new space over 10,000 s.f. to replace the existing 5,800 s.f. building. The problem is extremely challenging, KFPD has been very happy with the architectural team. The building committee has reviewed a number of schemes, several that have been rejected. The original goal was to use the existing site. Both adjacent neighbors are not interested in selling in order for the public safety building to expand. There is a depth problem with the site. KFPD is a built-up, hilly community. There are very few alternative sites and anything would need to be centrally located. The District has backed-in to looking at the community park. It is a loaded and contentious site but may be able to provide for the full program. There may be a concern about taking away open park land but Dommer believes the building could be sustainable, energy efficient, provide for both police and fire and include a grass roof to make it fit into that site. The District is currently looking at funding options. Mack5 is working on cost estimates for the different scenarios and that should be accomplished in late November. The Board will then have a public meeting probably in December. The Board will need to decide which approach they want to pursue.

Linnea Due asked if the public safety building moved to the park, would the existing building be demolished? Dommer said the Board would get demolition costs if that route was chosen. She asked if the new community center could be combined with a new public safety building since both are in need to seismic renovation. Dommer said he did not know and hadn't thought about it. Dommer said the portion of the park that interests KFPD is along the Arlington, next to the library. It would be a good civic center concept with the church, school, library, community center and public safety building.

David Spath asked if KFPD has broached the subject of relocation to the park with the CSD Board. Dommer said he received an email from KPPCSD Director Chuck Toombs suggesting the park area along the Arlington which gave KFPD an initiative to look at that site. Spath questioned Dommer's reference to the "new board". Dommer said the KPPCSD Board that is elected in November is the one that will have to make decisions about this project. Spath said he does not think combining the community center and the public safety building is a good idea. Dommer said KFPD is trying not to impact the developed park.

Chief Maples said the District has given everything a cursory look of what could possibly work. The goal is to pull together the scheme of options and come forward with tentative drawings and cost estimates and seek feedback from the public.

David Spath asked if the District has thought about selling the public safety building intact? Dommer said the District hasn't talked about it yet.

Director Harmon noted that the building project is an opportunity to partner with KPPCSD.

Education: The pharmaceutical drop off will take place on 10/22 and the shredding event will take place on 10/29/16.

Correspondence: A thank you note to the firefighters was included in the packet.

ADJOURNMENT:	The meeting was adjourned at	7:33 p.m.
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MINUTES PREPARED BY: Brenda J. Navellier

These minutes were approved at the regular Board meeting of the Kensington Fire Protection District on November 9, 2016.

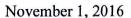
Attest:	
Larry Nagel, Board Secretary	



### EL CERRITO-KENSINGTON FIRE DEPARTMENT

10900 San Pablo Avenue • El Cerrito • CA • 94530 (510) 215-4450 • FAX (510) 232-4917

www.el-cerrito.org



TO:

Kensington Fire Protection District Board Members

FROM:

Michael Pigoni: Battalion Chief

RE:

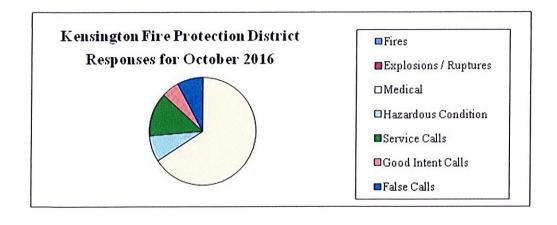
**Incident Activity Reports for the Month of October 2016** 

There were 38 incidents that occurred during the month of October in the community of Kensington. Please see the attached "Incident Log" for the dates and times locations and incident type for these calls that the Fire Department responded to this past month. Kensington calls are shown in the charts at the bottom of this page. During this month E65 responded to a total of 78 calls in all districts.

During the month of October there was a significant increase in calls both within the community and outside. Primarily this was due to the recent storms and responding to downed trees, power lines and water problems. Also there was an increase in medical emergencies which includes vehicle accidents as well as illnesses that always rise with the onset of the cold and wet weather.

The chart below is broken down into NFIRS incident types. The following is a list of the response types, the number of responses for each type and the percentage of the total calls for each type.

Call Type		<u>Incident</u> <u>Count</u>	Percentages
Fires	(Structure, Trash, Vehicles, Vegetation Fires)	0	0.00%
<b>Explosions / Ruptures</b>	(Over Pressure/Ruptures, Explosions, Bombs	0	0.00%
Medical	(EMS, Vehicle Accidents, Extrication Rescue)	25	65.79%
<b>Hazardous Condition</b>	(Chemical Spills, Leaks, Down Power Lines)	3	7.89%
Service Calls	(Distress, Water/Smoke/Odor Problems, Public Assists)	5	13.16%
<b>Good Intent Calls</b>	(Cancelled En Route, Wrong Location)	2	5.26%
False Calls	(Wrong Company/Unit Dispatched)	3	7.89%
Totals		38	100.00%



## Kensington Fire Protection District Response Log for October 2016

T	Incident	ı	old language for Some Jane	01,		
#	Number	Date & Time	Address	City	Apparatus ID	Incident
<del></del> -	1602623	02-Oct-16 17:09:51	20 HIGHGATE RD	Kensington	1 4 7 E	$\mathrm{Type}^*$
7	1602625	03-Oct-16 01:08:39	9 LENOX DR	Kensington	E03	550
m	1602631	03-Oct-16 16:55:11	10 WESTMINSTER AVE	Kensington Vensington	E03	321
4	1602633	03-Oct-16 17:50:40	CANON DR		E63	321
2	1602635	03-Oct-16 19:32:05	141 SAINT AI BAN'S DR	Nensington	E65	321
9	1602638	04-Oct-16 07:17:19		Kensington	E65	553
_	1602649	06-Oct-16 08:31:06		Kensington	E65	611M
∞	1602650	06-Oct-16 08:36:51		Kensington	E65	321
6	1602652	06-Oct-16 13:03:21		Kensington	E72	321
10	1602669	07-Oct-16 18:07:19	18 ART NIGHON OF	Kensington	E65	321
11	1602685	09-Oct-16 08:09-48		Kensington	E65	321
12	1602703	12-Oct-16 05:25:28		Kensington	E65	321
13	1602709	12-Oct-16 12:47:25	340 BEDVET EV BARV BIXE	Kensington	E65	321
14	1602727	13-Oct-16 18:29:34		Kensington	E65	321
15	1602745	14-Oct-16 11:24:18	376 COLLISA ANTE	Kensington	E65	321
16	1602746	14-Oct-16 12:54:32	20 COLOSA AVE	Kensington	E65	445
17	1602747	14-Oct-16 13:21:05	20 MENTE WORTH CI	Kensington	E65	444
18	1602748	14-Oct-16 14:15:48	ADI INGTON ATT	Kensington	E65	743
19	1602762	15-Oct-16 18:73:43	1624 OAV VIEWAVE	Kensington	E65	500
20	1602771	16-Oct-16 09:09:37	1024 OAN VIEW AVE	Kensington	E65	321
21	1602793	18-Oct-16 13:44:20	1648 OAV MEW AND	Kensington	E65	321
22	1602796	18-Oct-16 18:46:06	1010 CAINT ATDANS OF	Kensington	E71	321
23	1602824	20-Oct-16 08:03:54		Kensington	E65	321
24	1602830	20 Oct-16 15:55:01		Kensington	E65	740
25	1602849	22-Oct-16 13:30:00		Kensington	E72	321
<u>2</u> 6	1602856	22-Oct-16 05:50:00	נז	Kensington	E65	321
27	1602858	22-Oct-10 13:32:49	ANI NOTONI AVE	Kensington	E72	321
28	1602861	22-Oct-16 17.37.20 22-Oct-16 23:21:41	<i>.</i> !	Kensington	E71	009
29	1602882	25-0ct-16 25:21:41 25-0ct-16 04:04:19	201 AMHEKSI AVE	Kensington	E65	321
30	1602886	25 Oct 16 11:45:00		Kensington	E65	321
)	7007007	22-Oct-10 11:43:00	14 KEKK AVE	Kensington	E65	321

321 321 321 700 321 520 520
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Kensington Kensington Kensington Kensington Kensington Kensington Kensington Kensington
145 LAWSON DR 14 KERR AVE 14 KERR AVE 500 COVENTRY DR 21 HIGHLAND BLVD 95 EDGECROFT DR 152 YORK AVE 91 FRANCISCAN WAY
25-Oct-16 19:03:44 27-Oct-16 10:04:35 27-Oct-16 16:15:32 29-Oct-16 11:45:08 29-Oct-16 18:30:37 30-Oct-16 10:36:58 30-Oct-16 10:57:56
1602889 1602901 1602938 1602935 1602940 1602941 1602943
31 32 33 34 35 36 37 38

<sup>\*</sup> See Attached Table for Incident Type Explanations

Description	(Structure, Trash, Vehicle, Vegetation Fire)	(Over Pressure/Ruptures Explosions, Bombs)	(EMS, Vehicle Accidents, Extrication, Rescue)	(Chemical Spills, Leaks, Down power Lines)	(Distress, Water/ Smoke/Odor Problems, Public Assists)	(Cancelled En Route, Wrong Location)	(Wrong Company/Init Dispatched)
Type Series	100	200	300	400	500	009	200

# Kensington Fire Protection District Engine 65 Response Log for October 2016

	Incident		Branch Long Int Oction	OTOT Jagona		
#	Number	Date & Time	Address	City	Apparatus ID	Incident
	1602618	02-Oct-16 12:28:35	6120 PANAMA AVE	Richmond	בב	Type*
7	1602619	02-Oct-16 12:54:50	6510 GLADYS AVE	El Cerrito	E03	321
m	1602621	02-Oct-16 13:31:08	10203 SAN PABLO AVE	El Cernito	E03	521
4	1602623	02-Oct-16 17:08:07	20 HIGHGATE RD	Kensington	E03	743
S	1602624	02-Oct-16 23:58:44	1516 EVERETT ST	FI Comito	E03	550
9	1602625	03-Oct-16 01:04:55	9 LENOX DR	Vencington	£65	651
7	1602631	03-Oct-16 16:51:47	10 WESTMINSTER AVE	Vensington	E63	321
<b>∞</b>	1602633	03-Oct-16 17:50:06	~	Vencington	E65	321
6	1602634	03-Oct-16 19:19:24	1107 SHEVLIN DR	Neusington Fl Comite	E63	321
10	1602635	03-Oct-16 19:30:41	141 SAINT ALBAN'S DR	Kensington	E65	744
11	1602636	03-Oct-16 19:49:57	8215 TERRACE DR	F1 Cerrito	E03	555
12	1602637	03-Oct-16 20:48:13	7555 LEVISTON AVE	El Cerrito	E65	443
13	1602638	04-Oct-16 07:15:25	215 COLUSA AVE	Kensington	E65	021
14	1602639	04-Oct-16 08:16:51	TILDEN PARK	Tilden Park	E03	oiiM Ciii
15	1602643	05-Oct-16 06:00:48	881 BATES AVE	FI Cerrito	E65	9110
16	1602649	06-Oct-16 08:27:44		Kensington	E63	321
17	1602651	06-Oct-16 11:35:40	6495 PORTOLA DR	El Corrito	E63	321
18	1602652	06-Oct-16 13:00:53	176 ARLINGTON AVE		C07	111
19	1602656	06-Oct-16 17:02:34		Kensington		321
20	1602665	07-Oct 16 14:46:00	11000 FI CHRISTING NY 7	Contra Costa C		321
25	1602666	07-0ct-10 14:40:09	STOCKTON VIII	El Cerrito	E65	730
22	1602669	07-Oct-16 19:04:45	SIOCKION AVE	El Cerrito	E65	444
23	160262	07 Oct 16 22:27:30	10 ARCLINGIOIN CI	Kensington	E65	321
27	1602012	0/-0cl-10 23:32:29	8449 IEKKACE DR	El Cerrito	E65	321
1 C	1602061	08-Oct-16 19:55:28		El Cerrito	E65	651
67	1002083	13 Oct-16 08:08:02	30 LENOX DR	Kensington	E65	321
07 0	1602/01	11-Oct-16 12:59:47	10070 SAN PABLO AVE	El Cerrito	E65	651
79 00	1602/03	12-Oct-16 05:24:23	40 ARLMONT DR	Kensington	E65	321
0 0	1602708	12-Oct-16 11:34:12	<b>∽</b>	El Cerrito	E65	744
67	1602/09	12-Oct-16 12:45:11		Kensington	E65	321
20	1002/23	13-Oct-16 14:18:56	722 LIBERTY ST	El Cerrito	E65	321

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Kensington	Richmond	San Pablo	San Pablo	San Pablo	Richmond	Kensington	Kensington	Kensington	Kensington	El Cerrito	Kensington	Berkeley	El Cerrito	Kensington	El Cerrito	El Cerrito	El Cerrito	El Cerrito	Kensington	F1 Comits			Doden	Derkeley	Relisington F1 Cerrito	El Cerrito	Vengington		Z	Kensington	El Cerrito	El Cerrito	Kensington	Kensington	Kensington
7 ARLINGTON LN		1027 INADELINE KU	23KU S.I. 24TH S.T.	2411131 25 d om	IS m cz	3/6 CULUSA AVE	20 KENILWORTH CT	418 COLUSA AVE	ARLINGTON AVE	7607 LYNN AVE	1624 OAK VIEW AVE	485 ARLINGTON AVE	650 SEAVIEW DR	30 LENOX DR	8311 TERRACE DR	225 CARMEL AVE	7200 MANILA AVE	SAN PABLO AVE	141 SAINT ALBANS DR	821 SEAVIEW DR	2359 ALVA AVE	931 SEAVIEW DR	600 CANYON DR TH DON BARK	26 LENOX DR	WALDO AVE	7230 FAIRMOUNT AVE	62 STRATFORD DR	Take Anza Road	201 AMTEDST AYE	201 AMHEKSI AVE	┅	8311 TERRACE DR	42 AVON DR	14 KERR AVE	145 LAWSON DR
13-Oct-16 18:27:23	14-Oct-16 04:39:09 14-Oct-16 04:48-43	14 Oct 16 05:01:57	14-Oct-16 05:00:59	14 Oct 16 05:00:24	14-Oct-10 05:29:34	14-0ct-16 11:20:30	14-Oct-16 12:54:16	14-Oct-16 13:18:21	14-Oct-16 14:15:19	15-Oct-16 05:06:21	15-Oct-16 18:22:02	16-Oct-16 02:05:04	16-Oct-16 07:34:49	16-Oct-16 09:07:50	16-Oct-16 14:57:05	17-Oct-16 10:19:31	18-Oct-16 06:08:11	18-Oct-16 16:42:29	18-Oct-16 18:44:27	19-Oct-16 04:29:24	19-Oct-16 10:53:48	19-Oct-16 11:22:10	19-Oct-16 11:58:30	20-Oct-16 08:02:39	20-Oct-16 17:27:27	21-Oct-16 10:49:18	22-Oct-16 03:27:41	22-Oct-16 17:28:58	22-Oct-16 23-18-31	24 Oct 16 10:24:17	24-Oct-10 10:24:17	24-Oct-16 23:01:33	25-Oct-16 04:02:00	25-Oct-16 11:42:40	25-Oct-16 19:02:19
1602727	1602737	1602733	1602738	1602730	1602745	1602143	1002/46	1602/47	1602/48	1602757	1602762	1602767	1602/69	1602771	1602777	1602783	1602789	1602794	1602796	1602799	1602802	1602803	1602804	1602824	1602831	1602838	1602849	1602857	1602861	1602001	1002071	1602880	1602882	1602886	1602889
31	33	34	35	36	37	600	0 0	55 55	0 <del>,</del> 1	41	42	43	†† •	<del>5</del> 5	46	47	48	49	20	51	52	53	54	55	99	57	58	59	09	3 5	5 5	70	S 5	\$ ;	S

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27-Oct-16 10:01:24 27-Oct-16 16:12:12 28-Oct-16 11:48:08 28-Oct-16 11:43:47 29-Oct-16 11:43:47 29-Oct-16 15:46:17 29-Oct-16 15:46:17 30-Oct-16 10:55:27 30-Oct-16 13:48:24 30-Oct-16 17:09:26 31-Oct-16 17:26:10	
1602901 1602908 1602920 1602931 1602933 1602940 1602941 1602943 1602943 1602943	
666 67 68 69 70 71 72 74 77 78	

<sup>\*</sup> See Attached Table for Incident Type Explanations

Description	(Structure, Trash, Vehicle, Vegetation Fire)	(Over Pressure/Ruptures Explosions, Bombs)	(EMS, Vehicle Accidents, Extrication, Rescue)	(Chemical Spills, Leaks, Down power Lines)	(Distress, Water/ Smoke/Odor Problems, Public Assists)	(Cancelled En Route, Wrong Location)	(Wrong Company/Unit Dispatched)
Type Series	100	200	300	400	200	009	200

TRANSMITTAL - APPROVAL

TO: Auditor Controller of Contra Costa County: Forwarded herewith are the following invoices and claims for goods and services received which have been approved for payment:

TRANSMITTAL - APPROVAL   Invoices   Invoic	TRANSMITTAL - APPR   TRANSMITTAL - APPR   Invoices	PY/CY:	<b>BATCH #.:</b> 2170	DATE: 11/4/2016	LOCATION #: 13	FILENAME: KENSINGTON	INEA A REVENUE A		1,189.07	2,722.70	14,/01./6	340.72	208,317.09	5,342.22	1,3/4.42	8, 160.00	1,004,03	Certon'i	_
NSMITTAL - APPR   Invoices   In	TRANSMITTAL - APPR   Invoices	7,	VAL				S(J) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	1063	1061	2490	1061	2328	2490	2490	7490	2490	2490		
	Thyloge   Thyl	KENSINGTON FPD	KANSMII I AL - APPRO	Invoices			iş iya Tarihi	7840	7840	7840	7840	7840	7840	7840	7840	7840	ip 7840		
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						WENDOR WINE	Delta Dental	CalPERS	KFPD Revolving Fund	Vision Service Plan	City of El Cerrito	Meyers Nave	Mail Stream	Mack5	RossDrulisCusenbery	Cascade Fire Equipment		TOTAL

Kensington FPD Approval Frace grace Date: 114116

11/4/16

### Attachment to Transmittal 1116

Kensington Fire Protection District Revolving Fund 01406

Detailed invoice for reimbursement to the Revolving Fund for payment of the following expenditures:

INVOICE		
DATE	DESCRIPTION	AMOUNT
10/5/2016	PG&E - electric	1,141.38
10/5/2016	PG&E - gas	125.46
9/6/2016	Terminix - pest control	118.00
10/5/2016	Office Depot - office supplies	65.69
10/3/2010		164.00
10/11/2010	Sprint - telephone	65.88
9/28/2016	eBMUD - water/wastewater	462.44
	· · · · · · · · · · · · · · · · · · ·	118.00
9/6/2016 10/17/2016	Terminix - pest control	60.09
	, 1	2,706.08
10/17/2016	•	1,323.25
10/17/2016		45.00
10/14/2016	Pagepoint - website updates	370.24
10/5/2016	AT&T - telephone	
11/1/2016	Stericycle - medical waste	261.99
10/13/2016	Mechanics - Tri-City, newsletter postage, copies, etc.	1,081.59
10/25/2016	KIC - signboard	5.00
10/25/2016	Russell - September accounting	617.50
11/2/2016	Payroll processing	60.09
11/2/2016	Payroll - 10/15-10/31/16	2,649.88
11/2/2016	Withholding payroll taxes 10/15–10/31/16	1,274.49
10/27/2016	Pagepoint - website updates	22.50
11/1/2016	All-Ways Green Service - janitorial	105.00
10/26/2016	Canepa - landscape maint.	120.00
10/31/2016	Kel-Aire - mechanical maint.	343.97
10/22/2016	Comcast - internet	141.12
11/1/2016	Reimburse B/C Carr - CERT sheds	158.40
11/5/2016	ICMA/RC - deferred comp	1,094.72
	Total	14,701.76

Please complete the enclosed deposit ticket and mail in the attached envelope to The Mechanics Bank.

## Kensington Fire Protection District Balance Sheet

As of October 12, 2016

	Oct 12, 16
ASSETS	
Current Assets	
Checking/Savings Petty Cash	200.00
KFPD Revolving Acct - Gen Fund	6,928.47
General Fund	273,409.07
Special Tax Fund	12,768.94
Capital Fund	6,960.77
Total Checking/Savings	300,267.25
Accounts Receivable	44.770.00
Due from County for Reimb. Accounts Receivable	14,772.60 1,468.88
Interest Receivable	776.91
Advance on Taxes	3,473,885.77
Advance on Supplemental Taxes	60,850.02
Total Accounts Receivable	3,551,754.18
Other Current Assets	
Prepaid Services - EC	1,914,651.81
Prepaid Exp.	8,255.22
Prepaid CERBT - Retiree Trust	982,364.95
Investments Capital Replacement Funds	1,210,765.00
Fire Protect. Contract Reserves	2,369,530.00
Investments - Other	553,526.63
Total Investments	4,133,821.63
Total Other Current Assets	7,039,093.61
Total Current Assets	10,891,115.04
Fixed Assets Land	5,800.00
Equipment	1,719,998.35
Accumulated Depreciation-Equip	-855,614.15
Building and Improvements	2,391,581.26
Accumulated Depreciation - Bldg	-858,754.00
Total Fixed Assets	2,403,011.46
TOTAL ASSETS	13,294,126.50
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable Due to Revolving Acct - Gen Fnd	. 14,772.60
Due to Other - Issued by CCC	55,167.74
Total Accounts Payable	69,940.34
Other Current Liabilities	
El Cerrito Service Contract Pay	1,914,651.74
Wages & PR Taxes Payable	2,497.08
Deferred Comp Payable	-31.66
Total Other Current Liabilities	1,917,117.16
Total Current Liabilities	1,987,057.50
Total Liabilities	1,987,057.50
Equity	
Fund Equity - General	3,325,448.26
Fund Equity - Capital Projects	548,373.00 17,789.00
Fund Equity - Special Revenue	17,709.00

## Kensington Fire Protection District Balance Sheet

As of October 12, 2016

	Oct 12, 16
Fund Equity - Gen Fixed Asset	1,321,009.00
Fund Equity	3,271,383.99
Net Income	2,823,065.75
Total Equity	11,307,069.00
TOTAL LIABILITIES & EQUITY	13,294,126.50

### Kensington Fire Protection District Revenue & Expense Prev Year Comparison

July 1 through October 12, 2016

	Jul 1 - Oct 12, 16	Jul 1 - Oct 12, 15	\$ Change	% Change
Ordinary Income/Expense				
Income Property Taxes	3,394,805.14	3,187,941.20	206,863.94	6.59
Special Taxes	200,287.30	200,345.40	-58.10	0.0
Lease Agreement Interest Income	1.00 2,473.96	0.00 0.00	1.00 2.473.96	100.09 100.09
Salary Reimbursement Agreement	13,266.00	12,586.05	679.95	5.49
Miscellaneous Income	1,388.24	1,062.31	325.93	30.79
Total Income	3,612,221.64	3,401,934.96	210,286.68	6.2%
Expense OUTSIDE PROFESSIONAL SERVICES				
LAFCO Fees	2,123.97	1,801.11	322,86	17.9%
Contra Costa County Expenses El Cerrito Contract Fee	96,83 638,217.26	8.51 592,382,54	88.32 45,834.72	1,037.8% 7.7%
Fire Abatement Contract	265.00	500.00	-235,00	-47.0%
Risk Management Insurance Professional Fees	12,106.00	11,491.00	615.00	5.4%
Accounting	682.50	633.75	48.75	7.7%
Audit	0.00 7,702.56	8,000.00	-8,000.00 -7,107.10	-100.0% 1,239.3%
Legal Fees	<del></del>	575.10	7,127.46	
Total Professional Fees	8,385.06	9,208.85	-823,79	-9.0%
Wildland Vegetation Mgmt	0.00	630,00	-630.00	-100,0%
Total OUTSIDE PROFESSIONAL SERVI	661,194.12	616,022.01	45,172.11	7.3%
RETIREE MEDICAL BENEFITS PERS Medical	9,003.80	7.203.08	1,800.72	25.0%
Delta Dental	851.64	851.64	0.00	0.0%
Vision Care	231.64	231.64	0.00	0.0%
Total RETIREE MEDICAL BENEFITS	10,087.08	8,286.36	1,800.72	21.7%
COMMUNITY SERVICE ACTIVITIES Public Education	1,349.22	3,123.10	-1,773.88	-56.8%
Comm. Pharmaceutical Drop-Off	503.96	0.00	503.96	100.0%
CERT Emerg Kits/Sheds/Prepared	6,125.66	0.00	6,125.66	100.0%
Open Houses	254.91	0.00	254.91	100.0%
Total COMMUNITY SERVICE ACTIVITIES	8,233.75	3,123.10	5,110.65	163.6%
DISTRICT ACTIVITIES Firefighters' Expenses	164.53	0.00	164.53	100.0%
Professional Development	1,155.76	2,155.72	-999.96	-46.4%
Building Maintenance Needs Assess/Feasibility Study	65,473,25	0.00	65,473.25	100.0%
Janitorial Service	420.00	420.00	0.00	0.0%
Medical Waste Disposal Building alarm	785.97 0.00	717.72 180.00	68.25 -180.00	9.5% -100.0%
Gardening service	240.00	240.00	0.00	0.0%
Miscellaneous Maint.	4,550.11	3,487.56	1,062.55	30.5%
Total Building Maintenance	71,469.33	5,045.28	66,424.05	1,316,6%
Building Utilities/Service Garbage	0.00	346.40	-346.40	-100.0%
Gas and Electric	3,901.29	1,623.29	2,278.00	140.3%
Water/Sewer	1,342.04	1,200.43	141.61	11.8%
Total Building Utilities/Service	5,243.33	3,170.12	2,073.21	65.4%
Memberships	650.00	650.00	0.00	0.0%
Office Office Expense	179.29	323.07	-143.78	-44.5%
Office Supplies	166.85	113.44	53.41	47.1%
Telephone	2,004.02	2,137.87	-133.85	-6.3%
Total Office	2,350.16	2,574.38	-224.22	-8.7%
Total DISTRICT ACTIVITIES	81,033.11	13,595.50	67,437.61	496.0%
Staff Wages	20,778.30	19,528.32	1,249.98	6.4%
Longevity Pay	1,000.00	1,000.00	0.00	0.0%
Overtime Wages	179.80	168,99	10.81	6.4% 0.0%
Medical/dental ins compensation Retirement Contribution	1,950.00 1,579.14	1,950.00 1,484.16	0.00 94.98	6.4%
Payroll Taxes	1,828.98	1,732.53	96.45	5.6%
Workers Compensation/Life Ins Payroll Processing	931.07 360.54	840.79 343.38	90.28 17.16	10.7% 5.0%
Total Staff	28,607.83	27,048.17	1,559.66	5.8%
Total Expense	789,155.89	668,075.14	121,080.75	18.1%
t Ordinary Income	2,823,065.75	2,733,859.82	89,205.93	3.3%
t Ordinary income	2,023,003.75	2,133,033.02	09,203.93	5.5%

## Kensington Fire Protection District Revenue & Expense Prev Year Comparison

July 1 through October 12, 2016

	Jul 1 - Oct 12, 16	Jul 1 - Oct 12, 15	\$ Change	% Change
Transfers in - General	351,562.13	1,630.81	349,931.32	21,457.5%
Total Other Income	351,562.13	1,630.81	349,931.32	21,457.5%
Other Expense Transfers Out - Capital <gain>/Loss on Asset Disposal</gain>	351,562.13 0.00	1,630.81 630.87	349,931.32 -630.87	21,457.5% -100.0%
Total Other Expense	351,562.13	2,261.68	349,300.45	15,444.3%
Net Other Income	0.00	-630.87	630.87	100.0%
Net Income	2,823,065.75	2,733,228.95	89,836.80	3.3%

## Kensington Fire Protection District Revenue & Expense Budget vs. Actual

July through September 2016

	Jul - Sep 16	Budget	\$ Over Budget	% of Budget	
Ordinary Income/Expense					
Income Property Taxes	3,394,087.58	3,520,295.00	-126,207.42		96.4%
Special Taxes Lease Agreement	0.00 1.00	0.00 1.00	0.00 0.00		0.0% 100.0%
Interest Income	911.46	0.00	911.46		100.0%
Salary Reimbursement Agreement Miscellaneous Income	13,266.00	13,650.00 0.00	-384.00 0.00		97.2% 0.0%
Total Income	3,408,266.04	3,533,946.00	-125,679.96		96.4%
Expense OUTSIDE PROFESSIONAL SERVICES					
LAFCO Fees	2,123.97	1,850.00	273.97 0.00	114.8% 0.0%	
Contra Costa County Expenses El Cerrito Contract Fee	0.00 638,217,26	0.00 638,217.24	0.02	100.0%	
Water System Improvements	0.00	0.00	0.00	0.0%	
Fire Abatement Contract Risk Management Insurance	265.00 12,106.00	4,000.00 12,110.00	-3,735.00 -4.00	6.6% 100.0%	
Professional Fees	·	· ·		c 4 004	
Accounting Actuarial Valuation	682.50 0.00	1,250.01 0.00	-567.51 0.00	54.6% 0.0%	
Audit	0.00	0.00	0.00	0.0%	
Legal Fees	7,702.56	7,500.00	202.56	102.7%	
Total Professional Fees	8,385.06	8,750.01	-364.95	95.8%	
Wildland Vegetation Mgmt	0.00	0.00	0.00	0.0%	
Total OUTSIDE PROFESSIONAL SERVI	661,097.29	664,927.25	-3,829.96		99.4%
RETIREE MEDICAL BENEFITS PERS Medical	9,003,80	9,212.53	-208.73	97.7%	
Delta Dental	638.73	1,442.53	-803.80 -212.08	44.3% 52.2%	
Vision Care Total RETIREE MEDICAL BENEFITS	231.64 9,874.17	443.72 	-1,224.61	32.270	89.0%
COMMUNITY SERVICE ACTIVITIES	9,014.11	71,050.70	-1,224.01		00.070
Public Education	1,270.47	3,250.03	-1,979.56	39.1%	
Comm. Pharmaceutical Drop-Off Vial of Life Program	503.96 0.00	0.00 0.00	503.96 0.00	100.0% 0.0%	
CERT Emerg Kits/Sheds/Prepared	6,125.66	6,400.00	-274.34	95.7%	
Open Houses Community Shredder	254.91 0.00	255.00 0.00	-0.09 0.00	100.0% 0.0%	
Firesafe Planting Grants	0.00	0.00	0.00	0.0%	
Community Sandbags	0.00	0.00	0.00	0.0%	82.3%
Total COMMUNITY SERVICE ACTIVITIES	8,155.00	9,905.03	-1,750.03		02.576
DISTRICT ACTIVITIES Firefighter's Apparel & PPE	0.00	0.00	0.00	0.0%	
Firefighters' Expenses	164.53	2,499.99	-2,335.46	6.6% 92.5%	
Professional Development Building Maintenance	1,155.76	1,249.97	-94.21	92.576	
Needs Assess/Feasibility Study	65,473.25	34,500.00	30,973.25	189.8% 0.0%	
Storage Room Emergency Repair Janitorial Service	0.00 315.00	0.00 375.00	0.00 -60.00	84.0%	
Medical Waste Disposal	523.98	874.97	-350.99	59.9%	
Building alarm Gardening service	0.00 240.00	200.00 409.08	-200.00 -169.08	0.0% 58.7%	
Miscellaneous Maint.	4,080.67	3,000.00	1,080.67	136.0%	
Total Building Maintenance	70,632.90	39,359.05	31,273.85	179.5%	
Building Utilities/Service	0.00	0.00	0.00	0.0%	
Garbage Gas and Electric	0.00 2,634.45	1,875.00	759.45	140.5%	
Water/Sewer	188.14	100.00	88.14 	188.1%	
Total Building Utilities/Service	2,822.59	1,975.00	847.59	142.9% 0.0%	
Election Memberships	0.00 650.00	0.00 650.00	0.00 0.00	100.0%	
Office	170.00	075.04	-695.72	20.5%	
Office Expense Office Supplies	179.29 101.16	875.01 624.99	-523.83	16.2%	
Telephone	1,797.02	2,000.01	-202.99	89.9%	
Total Office	2,077.47	3,500.01	-1,422.54	59.4%	
Total DISTRICT ACTIVITIES	77,503.25	49,234.02	28,269.23	1:	57.4%
Staff	20 779 20	20,778.24	0.06	100.0%	
Wages Longevity Pay	20,778.30 1,000.00	1,000.00	0.00	100.0%	
Overtime Wages	179.80	337.50	-157,70 -97 50	53.3% 95.2%	
Medical/dental Ins compensation Retirement Contribution	1,950.00 1,579.14	2,047.50 1,579.14	- <del>9</del> 7.50 0.00	100.0%	
Payroli Taxes	1,828.98	1,650.00	178.98	110.8% 93.1%	
Workers Compensation/Life Ins	931.07	1,000.00	-68.93	93.176	
				_	ana 1

### Kensington Fire Protection District Revenue & Expense Budget vs. Actual

July through September 2016

	Jul - Sep 16	Budget	\$ Over Budget	% of Budget
Payroll Processing	300.45	327.00	-26.55	91.9%
Total Staff	28,547.74	28,719.38	-171.64	99.4%
Contingency General	0.00	0.00	0.00	0.0%
Total Contingency	0.00	0.00	0.00	0.0%
Total Expense	785,177.45	763,884.46	21,292.99	102.8%
Net Ordinary Income	2,623,088.59	2,770,061.54	-146,972.95	94.7%
Other Income/Expense Other Income Transfers In - General	351,562.13	0.00	351,562.13	100.0%
Total Other Income	351,562.13	0.00	351,562.13	100.0%
Other Expense Transfers Out - Capital <gain>/Loss on Asset Disposal</gain>	351,562.13 0.00	1,630.81 630.87	349,931.32 -630.87	21,557.5% 0.0%
Total Other Expense	351,562.13	2,261.68	349,300.45	15,544.3%
Net Other Income	0.00	-2,261.68	2,261.68	0.0%
Net Income	2,623,088.59	2,767,799.86	-144,711.27	94.8%

## **CHIEF'S REPORT**

### KENSINGTON FIRE PROTECTION DISTRICT MEMORANDUM

November 1, 2016

TO:

President and Board Members, Kensington Fire Protection District

FROM:

Lance J. Maples, Fire Chief

SUBJECT:

Fire Chief's Report

### **Chief Bonds Retirement**

I am both happy and sad to report that Battalion Chief Michael Bond will be retiring on December 30, 2016. Michael started his career with the department on December 3, 1990. From the moment Michael stepped in the fire house it was clear he had the drive and energy to do whatever he chose to do in the Fire Service. Michael has always made a point to give a very high level of customer service to all he encounters. Please take a moment to say good bye to Chief Bond, if you are lucky enough to see him over his next 18 shifts. Michael, thank you for all you have done here at the El Cerrito/Kensington Fire Department.

### Local Firefighters Respond to Wildfires Across the State

This past summer has been a busy fire season with multiple large fires in the State impacting thousands of Californians. Between June and August, the El Cerrito/Kensington Fire Department responded to eight different incidents through the State's mutual aid process.

California communities have historically relied upon mutual aid resources in combating large fires and other emergency situations such as floods, earthquakes, and major hazardous material spills. The California Fire and Rescue Mutual Aid System provides a statewide structure for quick mobilization of needed resources to combat an emergency situation that has exceeded the capabilities of the affected community. When a mutual aid request is sent out, the Fire Department reviews its current capacity to continue to fulfill its responsibilities to the El Cerrito/Kensington community and if personnel and equipment are available, will send resources to the needed community. Under mutual aid, the City is reimbursed for the expenses incurred by responding to the request, including firefighter's salaries, fuel used to travel to/from the incident and the cost to repair any damage sustained by the equipment.

For example, over 5,000 firefighters from multiple agencies assisted with the devastating Soberanes Fire in Monterey County that started in July. When the mutual aid request was sent out, a four-person crew joined a five-engine "strike team" from the Bay Area that responded and worked on the fire for 12 days to help protect numerous homes. In addition to structure protection, personnel were tasked with installing over 10,000' of hose lines in an effort to strengthen the containment lines. The terrain in this area was extremely steep and presented challenging problems in being able to negotiate the hills safely.

Additionally, two other personnel were deployed to assist with the Soberanes Fire: Battalion Chief Michael Pigoni joined another Bay Area strike team and Captain Kevin Janes also responded as a communication manager to work with the Federal 4 Incident Management Team. A total of 11 personnel from the department rotated to this incident and all personnel and equipment returned home safely.

In addition to being good neighbors and helping another community when they are in need, responding to mutual aid also provides valuable training and experience for our local firefighters.

## **NEW BUSINESS**

## KENSINGTON FIRE PROTECTION DISTRICT RELEASE & WAIVER OF LIABILITY

PLEASE READ THE FOLLOWING PARAGRAPH. AMONG OTHER THINGS, IT LIMITS YOUR RIGHT TO SUE SHOULD YOU BE INJURED WHILE PARTICIPATING IN THE COMMUNITY EMERGENCY SUPPLY PROGRAM.

("Participants") are participating in the storage containers ("containers") will be owned by  Program exposes Participants to the nefforts in disasters and for training pur 2016. District and Participants release Parties") and waive all actions, claims heirs, executors, representatives, insurmay hereafter have for any personal in may directly or indirectly incur while address to that incurred as a result of the neg Participants, and the Releasing Parties, claims. District and Participants agree claims, demands, actions, judgments, of "Liabilities") arising out of or in any material program on the Property, except to misconduct of the Released Parties. Distand verbal instructions as conditions for BY SIGNING BELOW I AGREE THA"	e Community Emergency Supply Proge placed on the property located at ("Property Owner"). District and Participarmal risks of injury or harm associated rposes, as described in the Community the Property Owner, its officers, official and demands against Property Owner ers, attorneys, administrators or assign jury, bodily injury (including death) or proministering or participating in the Program ligence of the Released Parties. District agree not to sue the Released Parties of to indemnify, defend, and hold harmles damages, liabilities, and costs of any kill anner related to District's administration the extent that such Liabilities are castrict and Participants agree to comply we participation in the Program.  TIHAVE CAREFULLY READ THE FINTENTS. I AM AWARE THAT THIS	District") and the undersigned participant gram (the "Program"). Emergency supple ("Property") ipants understand that participation in the limit with carrying out response and recovery Emergency Supply Program Applications, employees, and agents ("the Released that District, Participants or Participants in the Releasing Parties") may have on operty damage that District or Participants in on the Property, including but not limited ict and Participants, on behalf of District, on the basis of these waived and released is the Released Parties from any and all ind, including attorneys' fees, (collectively in of and Participants' participation in the basis of the sole negligence or willful with all stated and customary terms, rules, OREGOING WAIVER AND RELEASE IS A RELEASE OF LIABILITY AND I
	<u> </u>	
IN WITNESS WHEREOF,Property Owner have executed this LOU	CERT AREA/G J as of the date written in the first paragi	ROUP Participants, District, and raph of this Agreement.
By: Property Owner		
By:Board President	By: Fire Chie	<u></u>