

**KENSINGTON FIRE PROTECTION DISTRICT
AGENDA OF A SPECIAL and ADJOURNED MEETING OF THE
BOARD OF DIRECTORS**

Date of Meeting: October 17, 2019
Time of Meeting: 3:30 p.m.
Place of Meeting: Arlington Community Church, Fireside Room
59 Arlington Avenue, Kensington, CA 94707

Please Note: 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/meetings.

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).

3:30 p.m. **SPECIAL MEETING CALL TO ORDER**

Directors: Dom Dommer, Janice Kosel, Laurence Nagel, Kevin Padian and Julie Stein

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.)

ANNOUNCE CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Pursuant to Gov't Code section 54956.9, subdivision (d)(3))
Significant exposure to litigation – One case

RECESS TO CLOSED SESSION

RECONVENE SPECIAL MEETING

POSSIBLE REPORT OUT OF CLOSED SESSION

NEW BUSINESS

1. Proposal from Regional Government Services (RGS) to Provide Administrative Services 20 hours per week for a Three-Month Period and to Conduct a Search for a District Manager and Authorization for the Board President to Execute a Contract with RGS (ACTION)

ADJOURN SPECIAL MEETING

Approx: **RECONVENE ADJOURNED BOARD MEETING from October 9, 2019**
4:15 p.m.

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.)

13. Proposed Procedure for Setting Board Meeting Agendas submitted by Padian (ACTION)

14. Proposed Procedure for Handling Correspondence Received by the District submitted by Padian (ACTION)
15. **FIRE CHIEF'S REPORT**
 - a. Review of operations.
 - b. Regional issues and developments.
16. **PRESIDENT'S REPORT**
 - a. Reminder - Open House including Contract Signing Celebration – 10/12/19
17. **BOARD REPORTS**

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

 - a. Emergency Preparedness Committee (Padian/Nagel): Minutes of 8/28/19 meeting; report on 9/26/19 meeting
 - b. Organization Committee: Public meeting on 11/16/19, 9 to 11 a.m.; Open House Tours on 11/9/19 10 am to 12 noon
 - c. Diablo Fire Safe Council Representative (Nagel, Staff)
 - d. East Bay Regional Parks District Liaison (Nagel)
 - e. California Special Districts Association Representatives:
 - i. County (Nagel): Next meeting October 21, 2019; October quarterly newsletter
 - ii. State Professional Development and Membership Services Committees (Kosel)

ADJOURNMENT. The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, November 13, 2019, at 7:00 p.m. at Building E in Kensington Park, 59 Arlington Avenue, Kensington, CA 94707.

The deadline for agenda items to be included in the Board packet for the next regular meeting of 11/13/19 is Wednesday, 10/30/19 by 1:00 p.m. The deadline for agenda-related materials to be included in the Board packet is Wednesday, 11/6/19 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