



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

DATE/TIME: September 5, 2023 12:30PM

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

PRESENT: Directors: President Julie Stein, Director Daniel Levine, Director Larry Nagel, Director Jim Watt

Staff: GM Mary Morris-Mayorga

Guest: Brent Ives, BHI Management Consulting

ABSENT: Directors: Director Don Dommer

1. CALL TO ORDER/ROLL CALL

President Stein called the special meeting to order at 12:33 p.m. and confirmed the roll call. The Board was notified just prior to the meeting that Director Watt needed to participate remotely due to medical reasons.

M/S: Nagel/Levine

Video Time Stamped: 00:01:10

Action: Approved Director Watt's remote meeting participation. **Ayes:** Levine, Nagel, and Stein **Noes:** None **Absent:** Dommer **Abstain:** Watt

2. PUBLIC COMMENT (00:01:35)

There were no members of the public in attendance and no public comment.

3. ANNOUNCE AND ADJOURN TO CLOSED SESSION (00:02:04)

4. CLOSED SESSION (00:02:04)

SUBJECT: PUBLIC EMPLOYMENT APPOINTMENT (GC54957)

Title: General Manager

5. RECONVENE TO OPEN SESSION (00:04:35)

The Board returned from Closed Session at 1:10pm with the following report: The Board voted to direct staff to begin working on a contract with a candidate for General Manager.

6. ADJOURNMENT TO REGULAR MEETING (00:05:53)

The next Board of Directors meeting will occur on September 20, 2023.

MINUTES PREPARED BY: Mary Morris-Mayorga

These minutes were approved at the Board Meeting of the Kensington Fire Protection District on September 20, 2023.

Attest:


Secretary of the Board