



## **KENSINGTON FIRE PROTECTION DISTRICT**

### **Finance Committee Meeting**

Friday, January 29, 2021, 10:00 am

Via Zoom Teleconference

#### **Internet Address:**

<https://zoom.us/j/93375891755?pwd=R3hTS0xsQnc1TWhlQ3hBUlp0YnZtdz09>

#### **Telephone Access:**

(669) 900-9128 or (346) 248-7799 or (253) 215-8782

**Webinar ID:** 933 7589 1755

**Passcode:** 275241

Due to COVID-19, and in accordance with California Executive Orders N-29-20, the District Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by accessing the link above (on the day and time of the meeting) and following the instructions on how to comment. Public comment may also be sent in advance of the meeting to the Board President and Board Clerk via email at [public.comment@kensingtonfire.org](mailto:public.comment@kensingtonfire.org). Comments will then be read into the record, with a maximum allowance of 5 minutes per individual comment, subject to the Chair's discretion.

Instructions on how to make a public comment during the meeting: At points in the meeting when the meeting chair requests public comment, members of the public participating in the live meeting either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "\*9" (star, nine).

Any member of the public who needs special accommodations should email [public.comment@kensingtonfire.org](mailto:public.comment@kensingtonfire.org) 48 hours prior to the meeting. This 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).

Public comment will be taken on each agenda item. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President before or during its consideration, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit (California Government Code section 54954.3(a)).

## AGENDA

**TIMING OF AGENDA ITEMS:** *Approximate times are included below but may vary to accommodate appropriate discussion time and attention to the individual items.*

**1. (10:00am) CALL TO ORDER/ROLL CALL**

President Nagel and Director Kosel (Committee Chair)

- 2. (10:01am) PUBLIC COMMENT** - 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.

### OLD BUSINESS

(None)

### NEW BUSINESS

**3. (10:10am) FINANCE COMMITTEE MEETING DATES FOR CALENDAR YEAR 2021**

Action = Propose and Confirm meeting dates

**4. (10:20am) MANAGEMENT TIMESHEET REVIEW** (Supporting Material)

Action = Review and Accept

**5. (10:25am) MID-YEAR FINANCIAL REVIEWS**

**5.1. MID-YEAR REVIEW OF FIRE SERVICES CONTRACT FINANCIALS** (Supporting Material)

Action = Presentation/Discussion

**5.2. MID-YEAR REVIEW OF DISTRICT BUDGET** (Supporting Material)

Action = Presentation/Discussion

**6. (11:05pm) FINANCIAL STATEMENTS – CASH FLOW, INVESTMENTS** (Supporting Material)

Action = Presentation/Discussion

**7. (11:35pm) FY2019-2020 AUDIT UPDATE** (Supporting Material)

Action = Presentation/Discussion

**8. (11:50pm) FUTURE AGENDA ITEMS**

- 9. (12:00pm) ADJOURNMENT** – The next meeting of the KFPD Finance Committee will be held on a date to be listed on the District's website and posted at the KFPD Public Safety Building and two additional public locations 72-hours prior to the meeting.