

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

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

**Time of Meeting:** 7:00 p.m.

**Place of Meeting:** Building E in Kensington Park, 59 Arlington Avenue, Kensington, CA 94707

**PRESENT:**     Directors Present: Don Dommer, Janice Kosel, Kevin Padian and Julie Stein  
                  Directors Absent: Larry Nagel

**CALL TO ORDER:**

President Stein called the meeting to order at 7:03 p.m. and called roll.

**1. ADOPTION OF CONSENT ITEMS:** Items 3, 4, 5, 6, & 7

MOTION: M/s Padian/Dommer. To adopt Consent Calendar Items 3 & 4
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float:right">Audio Time Stamped: 21.28</span>

Director Kosel pulled Consent items 5, 6, & 7.

**2. ORAL COMMUNICATIONS:**

Commencement of Board member period for oral communications and public comments.

**(17 on Agenda) FIRE CHIEF’S REPORT:**

Battalion Chief Castrejon gave his report on behalf of Chief Pigoni.

**(8 on the agenda) Consideration of Accepting Kensington Fire Protection District’s FY2019 Audit and Financial Statements.**

MOTION: M/s Kosel/Padian: To accept the audit & financial statements.
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float:right">Audio Time Stamped: 43.55</span>

**CC ITEM 5: APPROVAL OF MONTHLY FINANCIAL REPORT. February, 2020**

MOTION: M/s Padian/Dommer: To accept the monthly financial report.
VOTE: Ayes: Dommer, Padian, Stein - Noes: None - Absent: Nagel – Abstain - Kosel
Motion passed. <span style="float:right">Audio Time Stamped: 51.12</span>

**CC ITEM 6: APPROVAL OF MONTHLY TRANSMITTAL. February, 2020**

MOTION: M/s Padian/Dommer: To approve the monthly transmittal.
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 58.19</span>

**CC ITEM 7: Approve a One-Year Extension of Contract with Mann, Urrutia, Nelson, CPA's & Associates, LLP for the Amount of \$17,500 to Complete the Kensington Fire Protection District Financial Statements FY2020.**

MOTION: M/s Kosel/Padian: To approve a 1-year extension of the contract with MUN & Assoc.
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 59.21</span>

**(9 on the agenda) Request from the Kensington Improvement Club (KIC) for Funds in the amount of \$4,000 for Kiosk Project.**

MOTION: M/s Kosel/Padian: To approve \$2,000
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 1.07.34</span>

**(10 on Agenda) Consideration to Offer Emergency Radios to Kensington Citizens Under a Voluntary Contribution Program.**

MOTION: No Action
VOTE: No Action <span style="float: right;">Audio Time Stamped: 1.38.23</span>

**(11 on Agenda) Extension of Agreement Through August 2020 with Regional Government Services (RGS) not to Exceed \$285,000.**

MOTION: M/s Kosel/Padian: Approve RGS's proposal NTE \$285,000 through August 31, 2020
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 2.04.42</span>

**(12 on Agenda): Kensington Fire Protection District Mid-Year Budget Revisions.**

FIRST MOTION: M/s Kosel/Dommer. Leave water system improvements at \$20,000 rather than the \$0 that is reflected in the handout.
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 2.35.55</span>
SECOND MOTION: M/s Padian/Dommer. To approve the remaining line items in the budget.
VOTE: Ayes: Dommer, Padian, Stein - Noes: Kosel- Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 2.41.44</span>

**(13 on Agenda) The Board will Consider Adopting Banking Resolutions and Authorizing the Board Secretary to Act on Behalf of the District on Banking Matters.**

MOTION: M/s Padian/Dommer. To accept the banking resolutions and authorize the Board Secretary to act on behalf the District.
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 2.46.30</span>

**(14 on Agenda) Consider Authorizing Staff to Seek Cost and Fee Proposals from RossDrulisCusenberry and Mack5 for all Services and Costs to a) Complete a Renovation of the Public Safety Building and b) Establish Temporary Facilities for the Kensington Fire Protection District and Kensington Fire Station.**

MOTION: M/s Padian/Dommer. To seek the cost and fee proposals
VOTE: Ayes: Dommer, Kosel, Padian, Stein - Noes: None - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 2.50.49</span>

**(15 on Agenda) Proposals to Consider Options for Sponsoring a Public Meeting on April 11, 2020, for the Traffic Consultants to Present their Full Traffic Study Report.**

MOTION: No Action
VOTE: No Action

**MEETING EXTENSION**

MOTION: M/s Padian/Dommer. To continue the meeting until 10:15 p.m.
VOTE: Ayes: Dommer, Padian, Stein - Noes: Kosel - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 3.10.00</span>

**(16 on Agenda) PRESIDENT’S REPORT:**

President Stein gave the President’s report.

**(18 on Agenda) BOARD REPORTS:**

Board members gave informational reports.

**MOTION TO ADJOURN AT 10:15 WITHOUT COMPLETING THE AGENDA**

MOTION: M/s Padian/Dommer. Adjourn without completing the agenda.
VOTE: Ayes: Dommer, Padian, Stein - Noes: Kosel - Absent: Nagel
Motion passed. <span style="float: right;">Audio Time Stamped: 3.30.20</span>

**ADJOURNMENT:** The meeting was adjourned at 10:15 p.m.

MINUTES PREPARED BY: Sasha Amiri-Nair

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on June 10, 2020.

Attest:



Board Secretary



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

Wednesday, June 10, 2020 7:00pm  
 Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and 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 <https://zoom.us/j/94895469471> (on the day and time of the meeting) and may provide public comment by sending comments 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.

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).

Oral communications 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)).

Please click the link below to join the webinar:

<https://zoom.us/j/91368089032>

Or iPhone one-tap :

US: +16699009128,,91368089032# or +12532158782,,91368089032#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1  
 301 715 8592 or +1 312 626 6799

Webinar ID: 913 6808 9032

International numbers available: <https://zoom.us/u/abp4vwVO7D>

**1. CALL TO ORDER/ROLL CALL**

President Stein called the meeting to order at 7:02pm.

Present (Via Teleconference: President Stein, Vice President Padian, Directors Kosel and Nagel. Director Dommer arrived at 7:31 pm.

- 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.

Director Kosel shared that La Morinda CERT Fire is offering water drums/fire extinguishers at cost. These items need to be ordered online by 6/18/20. Director Nagel stated that we

are in the middle of fire season and need to motivate the public. Director Padian would like announcements added to the website.

- 3. ADOPTION OF CONSENT ITEMS.** Items 3.1 - 3.6 listed below 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.

**Moved/Seconded:** Director Nagel/Director Padian **Action:** Passed a motion to approve consent items 3.1, 3.2, 3.4 – 3.6. **Ayes:** President Stein, Vice President Padian, Directors Kosel and Nagel **Noes:** None

- 3.1. Approval of Minutes** of the regular meetings of March 11, and April 8, 2020 and special meetings of January 25, March 4, March 11, April 15, and May 1, 2020

**Action:** Approved Minutes

- 3.2. Acceptance of Incident Activity Report May 2020**

**Action:** Accepted Report

- 3.3. Approval of Monthly Financial Report May 2020**

**Moved/Seconded:** Director Kosel/Director Nagel **Action:** Removed from consent **Ayes:** President Stein, Vice President Padian, Directors Kosel and Nagel, **Noes:** None **Board Discussion:** Directors raised concerns on the accuracy of the report. **Moved/Seconded:** Director Kosel/Director Nagel **Action:** Rejected Report **Ayes:** President Stein, Directors Dommer, Kosel, and Nagel, Vice-President Padian **Noes:** None

Concerns were raised regarding the April Financial Report – a few questions/concerns the board would like address are below:

- Revenue/expenses vs. actual income received.
- Is this accrual or cash basis?
- Why is interest income so much lower for the currently year?
- Clarification of what the \$29,000 expense for medical services is.
- Is the Battalion Chief car budgeted as \$59,000 expense (should this be reclassified as an asset)?
- Outside Professional Services (RFP Consultants)

- 3.4. Approval of Monthly Transmittal May 2020**

**Action:** Approved Transmittal

**3.5. Approval of Resolution 20-05** Establishing the Appropriations Limit for Fiscal Year 2020-2021

**Action:** Approved Resolution 20-05

**3.6. Approval of Resolution 20-06** Authorizing the County to Place the District's Special Tax on the Tax Roll and to Collect the Special Tax for Fiscal Year 2020-2021

**Action:** Approved Resolution 20-06

**4. ADMINISTRATIVE ITEMS**

**4.1. Fire Services Contract Fee Proposal for Fiscal Year 2020-2021**

**Motion/Seconded:** Director Kosel/Director Nagel **Action:** Accepted Fee Proposal  
**Ayes:** President Stein, Directors Dommer, Kosel, and Nagel, Vice-President Padian  
**Noes:** None

Fire Chief Pignoi presented the proposal. Reconciliation from 2018-2019 fiscal year was \$289,193.75. Three retirements unforeseen increased this reconciliation amount. Currently preliminary budget is \$3,518,174 including the reconciliation for 2020-2021 fiscal year. Fire Services is attempting to limit overtime by filling vacancies with the goal of reducing overtime to \$400,000. The goal is to minimize the reconciliation with a stable budget. Salary remains flat for 2020-2021 and Kensington's 10 year contract should protect Kensington from much budget fluctuations. 2019-2020 will have a reconciliation due to one retirement and a medical leave.

**4.2. Adopt Resolution 20-07 Preliminary Fiscal Year 2020-2021 Budget**

**Motion/Seconded:** Director Kosel/Director Nagel **Action:** Approved Resolution 20-07  
**Ayes:** President Stein, Directors Dommer, Kosel, and Nagel, Vice-President Padian  
**Noes:** None

Recommendation for additional monies for grant writer and IT/Website items

**4.3. RGS April Invoice and Contract Completion**

**Motion/Seconded:** Director Kosel/Director Nagel **Action:** Refuse to pay RSG bill and inform RSG we are seeking legal counsel for a best approach immediately and then call a special board meeting for discussion for a responsible resolution **Ayes:** President Stein, Directors Kosel and Nagel, Vice-President Padian  
**Noes:** Director Dommer

**4.4. Accept Consultant's Recommendation to Advertise the General Manager Position as Part-Time**

**Board Discussion:** Discussion on the percentage considered part-time to advertise.

**Moved/Seconded:** Vice President Padian/Director Dommer **Action:** Approve to advertise General Manager's Work Status as Part-Time up to 80% subject to policies of the board  
**Ayes:** President Stein, Vice-President Padian, Directors Nagel and Dommer **Noes:** Director Kosel

**4.5. Proposed Amendment to Policy 130 Pay Periods**

**Motion/Seconded:** Director Kosel/Vice President Padian **Action:** Approve proposed amendments to Policy 130 Pay Periods and hold first reading **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel and Nagel **Noes:** None

**4.6 – 4.8 will be moved to a future meeting after receiving readable copies for discussion.**

**Board Discussion:** Safe working environment is the reason for the below policies.

**4.6. Proposed Amendment to Policy 170 Discrimination, Harassment and Retaliation Prevention**

**Board Discussion:** Much time and research was done by attorney.  
**Action:** No action

**4.7. Proposed Amendment to Policy 180 Complaint and Investigation Procedures**

**Board Discussion:** Board requests better copy with attorney present for questions.  
**Action:** No action

**4.8. Proposed New Policy 185 Training Requirements**

**Action:** No action

**4.9.** Provide direction to the Interim General Manager to devise cost-sharing arrangements with KPPCSD for the potential renovation and report back to the Board

**Moved/Seconded:** Director Kosel/Director Nagel **Action:** Directed the Interim General Manager to Devise Cost-Sharing with KPPCSD Interim General Manager and Report Back  
**Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel and Nagel  
**Noes:** None

**Moved/Seconded:** Vice President Padian/Director Dommer **Action:** Extended the meeting 15 minutes **Ayes:** President Stein, Vice President Padian, Directors Dommer and Nagel **Noes:** Director Kosel

Director Kosel left the meeting at 10:00pm

**4.10. Accept the Kensington Evacuation Research Project Final Report dated January 8, 2020 and refer implementation of recommendations to the**



**Emergency Preparedness Committee at a cost not-to-exceed \$5,000 with report back to Board of Directors.**

**Board Discussion:** Vice President Padian to explain how population can be educated and coordinating signs for routes best to travel in evacuation. **Public Comment:** Very strong direction for this project and hope the momentum can continue. Great cooperation from Fire and Police Board and we hope we can continue this positive partnership.

**Moved/Seconded:** Director Nagel/Vice President Padian **Action:** Accept Report and Refer Implementation to the EPC **Ayes:** President Stein, Vice President Padian, Directors Dommer and Nagel **Noes:** None

**5. President's Report**

None

**6. Fire Chief's Report**

Happy with the Kensington Evacuation Research Project Final Report and all the positive work done.

**Moved/Seconded:** Vice President Padian/Director Dommer **Action:** Extended the meeting 10 minutes **Ayes:** President Stein, Director Dommer, Director Padian, Director Nagel **Noes:** None

**7. Interim General Manager's Report**

**7.1. KPPCSD Lease**

IGM Morris-Mayorga reported that legal counsel drafted the lease extension and it has been provided to Bill Lyndsay/IGM, KPPCSD.

**8. Board Reports**

None

**9. Adjournment**

**Moved/Seconded:** Vice President Padian/President Stein **Action:** Adjourned the meeting at 10:17pm **Ayes:** President Stein, Vice President Padian, Directors Dommer and Nagel **Noes:** None

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on July 8, 2020.



---

Board Secretary



**KENSINGTON FIRE PROTECTION DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**MINUTES**  
**Wednesday, May 27, 2020 3:15 – 5:15pm**  
**Via Zoom Teleconference**

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and 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 <https://us02web.zoom.us/j/88439811767> (on the day and time of the meeting) and may provide public comment by sending comments 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.

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).

Oral communications 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)).

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88439811767>

Or iPhone one-tap :

US: +16699009128,,88439811767# or +13462487799,,88439811767#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 884 3981 1767

International numbers available: <https://us02web.zoom.us/j/88439811767>

**1. CALL TO ORDER**

President Stein called the meeting to order at 3:23pm. **Present:** Director Kosel, Vice President Padian and President Stein; Director Nagel (arrived late), and Director Dommer (arrived late).

**2. Consideration of Approving an Agreement with RDC for a Board Workshop on the Public Safety Building Renovation Evaluation and Next Steps**

**Presentation and Discussion:** Mary Morris-Mayorga, Interim General Manager reviewed the RDC Extra Service Order (ESR007) which is for the Public Safety Building Special Meeting presentation and any next steps the Boards directs at that meeting. The Board clarified that direction would be provided to the Interim General Manager who will in turn provide direction to the architect. **Public Comment:** The question was asked whether this meeting will be open to the public and answered affirmatively. **Moved/Seconded** (10:20):

President Stein Director Dommer **Action:** Approved ESR007 to allow RDC to convene the special workshop for the Board. **Ayes:** President Stein, Vice President Padian, Directors Dommer and Kosel **Noes:** None

**3. Consideratio of Approving an Agreement with MV Associates for Temporary Finance Support**

**Presentation and Discussion:** Mary Morris-Mayorga, Interim General Manager reviewed the proposal from MV Cheng & Associates for temporary accounting services. **Action:** Approved an agreement in an amount not-to-exceed \$15,000. **Moved/Seconded (31:00):** Director Kosel/Director Nagel **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel, and Nagel **Noes:** None

**4. Consideration of Approving Payment to Regional Government Services for March**

**Presentation and Discussion:** Mary Morris-Mayorga, Interim General Manager reviewed the table of RGS billings and services provided stating that all appear to be within the scope of services along with some she specifically cited that were outside of normal day-to-day operations. The Board discussed concerns over the service received and the high price paid for. **Moved/Seconded (23:31):** Vice President Padian/Director Dommer **Action:** Approved payment **Ayes:** President Stein, Vice President Padian, Director Dommer **Noes:** Directors Kosel and Nagel

**5. Discussion of General Manager Recruitment with Brent Ives, BHI Management**

**Presentation and Discussion:** Brent Ives with BHI Management presented the recruitment process. **Action:** No action

**6. Adjournment**

The meeting was adjourned at 5:13pm.

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on July 8, 2020.



Board Secretary



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

Wednesday, June 3, 2020 3:00 – 5:00pm  
Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and 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 <https://zoom.us/j/94895469471> (on the day and time of the meeting) and may provide public comment by sending comments 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.

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).

Oral communications 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)).

Please click the link below to join the webinar:

<https://zoom.us/j/94895469471>

Or iPhone one-tap :

US: +16699009128,,94895469471# or +13462487799,,94895469471#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1  
312 626 6799 or +1 646 558 8656

Webinar ID: 948 9546 9471

International numbers available: <https://zoom.us/u/a9Zy0kyYM>

**1. CALL TO ORDER/ROLL CALL**

President Stein called the meeting to order at 3:02 pm. Present: Directors Dommer, Kosel, and Nagel; Vice President Padian and President Stein

**2. Consideration of Authorizing the Interim General Manager to Hire a Student Intern**

**Moved/Seconded:** Director Kosel/Vice President Padian **Action:** Approved Authorization for Interim General Manager to Hire a Student Intern **Ayes:** President Stein, Vice President Padian, Director Dommer, Kosel and Nagel **Noes:** None

**3. Consideration of Authorizing the Interim General Manager to Hire for Temporary Administrative Support from a Staffing Agency**

**Moved/Seconded:** Director Kosel Director Nagel **Action:** Approved Authorization for Interim General Manager to Hire for Temporary Administrative Support from a Staffing Agency **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel and Nagel **Noes:** None

**4. Presentation on Public Safety Building Renovation Evaluation and Discussion of Next Steps Including Possible Selection of Design Alternative by Mallory Cusenbery/RossDrulisCusenbery Architecture, Inc.**

**Moved/Second:** Director Padian Director Kosel **Action:** Move to no longer consider Option C, **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel and Nagel **Noes:** None

**Moved/Second:** Director Padian Director Dommer **Action:** Rescind resolution to do negotiations with 2 X 2 committee to allow IGM to work with KPPCSD GM **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel and Nagel **Noes:** None

**Moved/Second:** Director Padian/Director Dommer **Action:** Authorize RDC to take Option B to the County for interpretation with the understanding that Option A and B are still under active consideration by the Board. **Ayes:** President Stein, Vice President Padian, Directors Dommer and Nagel **Noes:** Director Kosel

**5. Adjournment time 5:21pm**

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on July 8, 2020.



---

Board Secretary