

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

**Date of Meeting: October 9, 2019**

**Time of Meeting: 6:00 p.m.**

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

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

**CALL TO ORDER:**

President Stein called the meeting to order at 6:09 p.m. and called roll.

**ADJOURN TO CLOSED SESSION**

**RECONVENED TO OPEN SESSION @ 7 p.m.**

President Stein reported out that they gave staff direction to bring back a contract to the Board for recruiting services for both Interim and Permanent District Manager for the Fire Protection District.

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

MOTION: M/s Nagel/Dommer. To adopt Consent Calendar Items 3, 4 & 5
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. <span style="float:right">Audio Time Stamped: 1.50</span>

Director Kosel pulled Consent item 6.

**2. ORAL COMMUNICATIONS:**

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

**CC ITEM 6: APPROVAL OF MONTHLY TRANSMITTAL #4. October 2019**

MOTION: M/s Nagel/Dommer: To approve the monthly transmittal after discussion.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously <span style="float:right">Audio Time Stamped: 8.44</span>

**(8 on the agenda) Cost Estimate for Public Safety Building Renovation from Mack5 Dated October 4, 2019**

No Motion. Director Dommer gave a brief report with discussion from the public.
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No Vote.
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**(9 on the agenda) Engagement Letter from RossDrulisCusenbery Architecture to Represent KFPD in Meetins with the Department of State Architecture and to Attend and Present at 11/16/19 Public Forum.**

MOTION: M/s Nagel/Dommer: To represent the KFPD in meetings with the Dept. of State Architect and to attend and present at the November 16, 2019 public forum.
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VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
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Motion passed unanimously.
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Audio Time Stamped: 33.50
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**Director Dommer left the meeting at 7:39 p.m.**

**(10 on the agenda) Proposal from RossDulisCusenbery Architecture for Extra Services Temporary Fire Station Site Feasibility Study in the Amount of \$39,380.**

No motion. Item tabled to next meeting
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No vote.
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**(11 on the agenda) Proposal for Concept Phase Cost Estimate for Temporary Facility from Mack5 in the Amount of \$2,000**

No motion. Item tabled to next meeting
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No vote.
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**(12 on the agenda): Proposed Purchase and Mounting of Fire Danger Today Signs for the Arlington Median and Intersection of Beloit and Grizzly Peak.**

No Motion. Item tabled to next meeting
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No Vote.
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**Motion to Adjourn the meeting to be resumed on Thursday, October 17 at 3:30 p.m.**

MOTION: M/s Nagel/Padian: To adjourn the meeting to be resumed on Thursday, October 17 @ 3:30 p.m. Place to be determined at a later date.
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VOTE: Ayes: Nagel, Padian, Stein - Noes: None – Absent: Dommer, Kosel
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Motion passed unanimously.
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Audio Time Stamped: 1.16.21
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**ADJOURNMENT:** The meeting was adjourned at 8:18 p.m.

MINUTES PREPARED BY: Sasha Amiri-Nair

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on  
13 May 2020.

Attest:



Board Secretary