

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

Date of Meeting: November 18, 2020

Time of Meeting: 7:30 p.m.

Place of Meeting: Via Zoom

PRESENT: Directors Present: Don Dommer, Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein
Staff: IGM Mary Morris-Mayorga, GM Bill Hansell and Board Clerk Sasha Amiri-Nair

1. CALL TO ORDER OCTOBER BOARD MEETING:

President Stein called the meeting to order at 7:31 p.m. and called roll.

4. PRESIDENT'S REPORT:

President Stein introduced the new GM Bill Hansell and gave a brief introduction of his history and background. She then introduced Sasha Amiri-Nair as the new Executive Assistant/Board Clerk and asked if the Board members would like to say a few words welcoming the new employees and also thanking Mary for the tremendous job she has done for the District.

5. INTERIM GENERAL MANAGER'S REPORT:

Interim GM Mary Morris-Mayorga gave her report on the Action Plan Update and other general updates.

6. FIRE CHIEF'S REPORT:

Chief Pigioli reviewed his written report on operations, regional issues, and developments.

7.1 Proposal to Amend the Structure and Function of the Board's Finance Committee:

MOTION: M/s Padian/Nagel: To Have the Committee Meet Eight times a year. Four Regular meetings instead of two, and brief meetings two weeks after each of these four to approve minutes of the previous meeting for rapid publication.

VOTE: Ayes: Nagel, Padian - Noes: Stein, Kosel, Dommer
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Motion failed 2-3

Audio Time Stamped: 55.36

MOTION: M/s Padian/Dommer: Expansion of the Committee to Include Members of Kensington's Public who as for the Emergency Preparedness Committee, apply to and are approved by the Board and nominated by the President.
VOTE: Ayes: Dommer, Nagel Padian - Noes: Stein, Kosel
Motion passed 3-2 Audio Time Stamped: 1.18.25

MOTION: M/_ Padian/_: To engage an external financial expert to review the District's finances and advise on short- and long-term budgetary planning goals and expenditures.
VOTE: None
Motion failed for lack of a second

MOTION TO EXTEND THE MEETING TO 10:15 P.M.

MOTION: M/s Padian/Nagel: To Extend the Meeting to 10:15 p.m.
VOTE: Ayes: Dommer, Kosel, Nagel Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 2.26.16

7.3 Consider Scheduling a Joint Board Meeting with KFPD and KPPCSD Board of Directors on the Public Safety Building Conceptual Design and Financing Options:

MOTION: M/s Padian/Nagel: Motion to try and Schedule a Joint Board Meeting with KFPD and KPPCSD Board of Directors on the Public Safety Building Conceptual Design and Financing Options.
VOTE: Ayes: Dommer, Nagel - Noes: Stein, Padin, Kosel
Motion failed 3-2 Audio Time Stamped: 1.55.54

MOTION TO ADJOURN THE MEETING:

MOTION: M/s Kosel/Nagel: To Adjourn the Meeting.
VOTE: Ayes: Dommer, Kosel, Nagel, Stein - Noes: Padian
Motion passed 4-1 Audio Time Stamped: 2.26.16

ADJOURNMENT: The meeting was adjourned at 10:12 p.m.

Minutes of November 18, 2020

MINUTES PREPARED BY: Sasha Amiri-Nair

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on February 10, 2021.

Attest:

Sasha Amiri-Nair
Board Secretary