



KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA

Wednesday, February 10, 2021 7:00pm
Via Zoom Teleconference

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 attending the Zoom webinar (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. 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 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)).

Internet Address:

<https://zoom.us/j/91008836420?pwd=cnpscTRTVFNzZHhCY1BrZURZQUtYUT09>

Telephone Access:

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

Webinar ID: 910 0883 6420

Passcode: 112233

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

1. **(7:00pm) CALL TO ORDER/ROLL CALL**
President Nagel, Vice President Padian, Directors Dommer, Kosel, and Stein
2. **(7:01pm) 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.
3. **(7:10pm) ADOPTION OF CONSENT ITEMS**
Items listed below are consent items, which are considered 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. (Supporting material)
 - a. **Approval of Minutes** of the regular meeting of January 13, 2021 and special meeting of January 20, 2021 (Approve)
 - b. **Approval of Amended Minutes** of the regular meeting of November 18, 2020 to correct errors in Item 7.1 (Approve)
 - c. **Acceptance of Incident Activity Report** January 2021 (Accept)
 - d. **Approval of Monthly Transmittal** January 2021 (Approve)
 - e. **Approval of Monthly Financial Reports** January 2021 (Approve)
 - f. **Brown Act Memo from the 12/09/2020 Regular Board Meeting** (Accept)
 - g. **Certificate of Appreciation for Scott Pennington, President of Sunset View Cemetery Association** (Approve)
4. **(7:15pm) NEW BUSINESS**
 - a. **Mid-Year Budget Adjustment** (Supporting material)
Action = Approve revised budget
 - b. **Update on Joint KFPD & KPPCSD Public Meeting On Facility Options**
Action = Presentation/Discussion
 - c. **Priorities List for the Emergency Preparedness Committee** (Supporting material)
Action = Presentation/Discussion

- d. **Emergency Preparedness Coordinator - Pilot Program** (Supporting material)
Action = Approve and direct staff to advertise and identify candidates
 - e. **Long-Term Financial Advisor**
Action = Approve and direct staff to advertise and obtain consultant proposals
5. **(8:45pm) FIRE CHIEF'S REPORT** (Supporting Material)
Action = Presentation/Discussion
6. **(9:00pm) PRESIDENT'S REPORT** (Supporting Material)
Action = Presentation/Discussion
7. **(9:15pm) GENERAL MANAGER'S REPORT** (Supporting Material)
Action = Presentation/Discussion
8. **(9:30pm) COMMITTEE & OUTSIDE AGENCY REPORTS**
Informational reports from Board members or staff covering the following assignments:
- a. **Emergency Preparedness Committee** (Padian/Nagel) (Supporting material)
Action = Presentation/Discussion
 - b. **Finance Committee** (Kosel/Nagel) (Supporting Material)
 - i. Action = Approve Dec. 4, 2020 Regular Meeting Minutes (Stein/Dommer)
 - ii. Action = Approve Dec. 4, 2020 Special Meeting Minutes (Stein/Dommer)
 - iii. Action = Approve Jan. 29, 2021 Regular Meeting Minutes (Kosel/Nagel)
 - c. **Outside Agencies**
 - i. Contra Costa Special Districts Association (Nagel)
 - ii. State Professional Development and Membership Services Committees (Kosel)
9. **(10pm) ADJOURNMENT**
The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on March 10, 2021 at 7:00pm via Zoom Teleconference. The deadline for agenda items to be included in the Board packet is Wednesday, February 24, 2021 by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, March 3, 2021 by 1:00pm.

If you challenge a decision of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the Board Meeting or in written correspondence delivered at, or prior to, the Board Meeting.