

**KENSINGTON FIRE PROTECTION DISTRICT
AGENDA OF A MEETING OF THE
BOARD OF DIRECTORS**

Date of Meeting: March 13, 2019
Time of Public Meeting: 7:00 p.m.
Place of Meeting: **Building E in Kensington Park**
59 Arlington Avenue, Kensington, CA 94707

Please Note: Copies of the agenda bills and other written documentation relating to each item of business referred to on the agenda are on file in the office of the Kensington Fire Protection District Administration Office, 217 Arlington Avenue, Kensington, and are available for public inspection. A copy of the Board of Directors packet can be viewed on the internet at www.kensingtonfire.org/meetings.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Manager, 510/527-8395. Notification 48 hours prior to the meeting 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).

7:00 p.m. **CALL TO ORDER**

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

All matters listed with the notation "CC" 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. PLEASE NOTE: Public review copy of the agenda packet is available at the Directors' table at the Board meetings.

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.)

CC 3. **APPROVAL OF THE MINUTES.** Approval of the minutes of the regular meeting of February 13, 2019 (APPROVE)

CC 4. **APPROVAL OF MONTHLY FINANCIAL REPORT.** January/February 2019 (APPROVE)

CC 5. **ACCEPTANCE OF INCIDENT ACTIVITY REPORT.** February 2019 (ACCEPT)

6. **FIRE CHIEF'S REPORT**

- a. Review of operations.
- b. Regional issues and developments.

7. **PRESIDENT'S REPORT**

- a. Appoint representative to Kensington Pathkeepers
- b. Request for Board Committees to submit budget proposals for FY19-20 at April Board Meeting
- c. Ethics Training Update

NEW BUSINESS

8. Request from Building Committee to ask KPPCSD to authorize a Geological Hazard Evaluation and Geotechnical Study of a proposed site within Kensington Park next to the library submitted by Dommer, Nagel (ACTION)
9. Fiscal Year 18-19 Mid-Year Budget Review and Proposed Budget Adjustment Recommendations for Approval submitted by Finance Committee: Stein, Dommer (ACTION)
10. Approval of Monthly Transmittal #9. March 2019 (ACTION)
11. Proposed Amendments to Policy 1140:20-50: Committees of the Board of Directors submitted by Padian (First reading for review, Policy 1010.30)
12. Request from the Kensington Property Owners Association for the District to conduct an independent evaluation of the fire service contract with El Cerrito prior to renewing or approving a new contract. Submitted by Dommer, Stein. (Discussion by the Board and Direction to the Negotiating Committee)
13. Direction from Board on a proposed Board Policy for use of Social Media submitted by Kosel

14. BOARD REPORTS

Informational reports from Board members or staff covering the following assignments:

- a. Finance Standing Committee (Stein, Dommer): January 29, 2019 committee minutes
- b. Emergency Preparedness Committee (Padian, Nagel):
- c. Demonstration Garden Committee (Kosel, Staff):
- d. California Special Districts Association Representatives:
 - i. County (Nagel): Next meeting April 15, 2019
 - ii. State Professional Development and Membership Services Committees (Kosel): CSDA Nomination Form
- e. Diablo Fire Safe Council Representative (Nagel, Staff):
- f. East Bay Regional Parks District Liaison (Nagel)

ADJOURNMENT. The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, April 10, 2019, at 7:00 p.m. at the Kensington Public Safety Building, 217 Arlington Avenue, Kensington, CA 94707.

The deadline for agenda items to be included in the Board packet for the next regular meeting of 4/10/19 is Wednesday, 3/27/19 by 1:00 p.m. The deadline for agenda-related materials to be included in the Board packet is Wednesday, 4/3/19 by 1:00 p.m., Fire Protection District Administration Office, 217 Arlington Ave., Kensington.

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