



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

DATE/TIME: October 13th, 2021 / 6:30pm

LOCATION: Via Zoom

PRESENT: Directors: President Larry Nagel, Vice-President Kevin Padian, Director Don Dommer, Director Julie Stein*
Absent: Director Janice Kosel, Director Julie Stein
Staff: GM Bill Hansell, Board Clerk – Sasha Amiri-Nair

1. CALL TO ORDER/ROLL CALL:

President Nagel called the meeting to order at 6:31 p.m. The Board Clerk called roll.

2. PUBLIC COMMENT:

There was no public comment.

3. ADOPTION OF RESOLUTION 21-08 – A RESOLUTION MAKING FINDINGS AND DETERMINING A NEED TO CONTINUE HOLDING REMOTE MEETINGS BY TELECONFERENCE:

MOTION: M/s Padian/Nagel: Motion to Adopt Resolution 21-08 A Resolution Making Findings and Determining a Need to Continue Holding Remote Meetings by Teleconference

VOTE: Ayes: Dommer, Padian, Nagel, Stein - Absent: Kosel
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Motion passed 4-0-1

Video Time Stamped: 3.45

GM Hansell reviewed the resolution following the requirements of California's new law. This will allow the District to continue having remote meetings for the next 30 days. Every 30 days a resolution will have to be approved by the Board to continue meetings virtually.

4. ADJOURN TO CLOSED SESSION - *Director Stein did not attend the closed session.

The board adjourned at 6:41 p.m.

5. RECONVENE TO OPEN SESSION

The board clerk reported that negotiation instructions have been given to the General Manager.

6. ADJOURNMENT

Meeting adjourned at 7:09 p.m.