

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

Date of Meeting: October 2, 2019  
Time of Meeting: 1:30 p.m.  
Place of Meeting: **Arlington Community Church, Fireside Room**  
52 Arlington Avenue, Kensington, CA 94707

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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](http://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).

1:30 p.m. **CALL TO ORDER**

Directors: Dom Dommer, Janice Kosel, Laurence Nagel, Kevin Padian and Julie Stein

1. **ORAL COMMUNICATIONS.** (Comments are limited to items on this special meeting agenda. Speakers shall be required to provide their names and addresses prior to giving public comments.)

2. **ANNOUNCE CLOSED SESSION**

**PUBLIC EMPLOYEE APPOINTMENT**  
(Pursuant to Gov't Code section 54957)

Title: Interim District Manager

**PUBLIC EMPLOYEE APPOINTMENT**  
(Pursuant to Gov't Code section 54957)

Title: District Manager

3. **RECESS TO CLOSED SESSION**

4. **POSSIBLE REPORT OUT OF CLOSED SESSION**

5. **ADJOURN SPECIAL BOARD OF DIRECTORS MEETING**

**ADJOURNMENT.** The next **regular** meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, October 9, 2019, at 7:00 p.m. at Building E in Kensington Park, 59 Arlington Avenue, Kensington, CA 94707.

The deadline for agenda items to be included in the Board packet for the next regular meeting of 10/9/19 was Wednesday, 9/25/19 by 1:00 p.m. The deadline for agenda-related materials to be included in the Board packet is Wednesday, 10/2/19 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  
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