



**KENSINGTON FIRE PROTECTION DISTRICT**  
AGENDA OF ADJOURNED and REGULAR MEETINGS OF  
THE BOARD OF DIRECTORS  
Wednesday, October 14, 2020 7:00pm  
Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and 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 accessing <https://zoom.us/j/98569358705?pwd=SXo5Sk5LQINSVEVWMmRYaDJ4U2VQUT09> (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](mailto: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.

Any member of the public who needs special accommodations should email [public.comment@kensingtonfire.org](mailto: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).

Oral communications 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)).

Please click the link below to join the webinar:

<https://zoom.us/j/98569358705?pwd=SXo5Sk5LQINSVEVWMmRYaDJ4U2VQUT09>

Passcode: 680641

Or iPhone one-tap :

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**7:00 PM**

**1. CALL TO ORDER/ROLL CALL**

President Stein, Vice President Padian, Directors Dommer, Kosel, and Nagel

- 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.

**3. ANNOUNCE AND ADJOURN TO CLOSED SESSION**

4. **CLOSED SESSION:** *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC54956.8). Records are not available for public inspection.*

**PUBLIC EMPLOYMENT APPOINTMENT (GC 54957)**

Title: General Manager

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representative: Rachel Hundley, Assistant District Counsel

Unrepresented employee: General Manager

**8:00 PM**

5. **RECONVENE TO OPEN SESSION**

Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1

6. **PUBLIC HEARING**

Adopt Resolution 20-19 Confirming the Report of the Costs of Abatement of Public Nuisance Conditions, Weeds, and Flammable Materials and Authorizing Related Actions for: Los Altos Dr. (South Lot) and Los Altos Dr. (North Lot), Kensington, CA (ACTION) (supporting material)

7. **OLD BUSINESS** (*Note: Items reordered at the September 30, 2020 meeting*)

7.8.6 **Request from Emergency Preparedness Committee to Hire a Part-Time Emergency Preparedness Coordinator** (Discussion and possible ACTION) (supporting material)

7.8.2 **Recommendation to ask the Board to request the El Cerrito Fire Department and the El Cerrito Police Department to use Nixle and NextDoor to (1) notify the public of Red Flag Days and (2) notify the public in advance of the first warning of impending Diablo Wind Events** (ACTION)

7.8.3 **Status of Proposal for a Pilot Program to Provide Emergency Radios to Members of the Public** (DISCUSSION/ACTION)

7.8.4 **Status and Future Steps for Investigating the Acquisition and Installment of Emergency Public Address Systems for Kensington** (DISCUSSION)

**NEW BUSINESS**

8. **ADOPTION OF CONSENT ITEMS.** Items 8.1 – 8.4 listed below 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.

8.1. **Acceptance of Incident Activity Report** September 2020 (ACCEPT)

8.2. **Approval of Monthly Financial Report** September 2020 (APPROVE)

8.3. **Approval of Monthly Transmittal** September 2020 (APPROVE)

- 8.4. Adoption of Resolution 20-18 Approving Amendments to Policy 8 Checking Account** (Second Reading) (ACTION) (supporting material)
- 9. President's Report** (supporting material)
  - Administrative Advancements Since October 2019
- 10. Interim General Manager's Report**
  - 10.1. Action Plan Update** (supporting material)
  - 10.2. Correspondence with KPPCSD** (supporting material)
- 11. Fire Chief's Report** (supporting material)
- 12. ADMINISTRATIVE ITEMS**
  - 12.1. Consider Revised Motion Regarding Support for Investigation of Potential Changes in Some Parking Configurations on Kensington Streets, in Conjunction with KPPCSD, and for Solicitation of Residents' Concerns Along with Education About Potential Threats During an Evacuation.** (ACTION) (supporting material)
  - 12.2. Preliminary Calculations of the Traffic Load on Kensington's Streets During an Emergency Evacuation with Little Warning; Implications for Educating Residents.** (DISCUSSION) (supporting material)
- 13. Board Reports**

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

  - a. Finance Committee (Stein/Dommer) (supporting material)
  - b. Emergency Preparedness Committee (Padian/Nagel) (supporting material)
  - c. California Special Districts Association Representatives:
    - i. County (Nagel)
    - ii. State Professional Development and Membership Services Committees (Kosel)
- 14. Consider Ratification of Employment Agreement for General Manager Position** (ACTION) (supporting material)
- 15. Adjournment**