



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

**DATE/TIME:** September 5, 12:30PM

**LOCATION:** Kensington Community Center, 59 Arlington Avenue, Kensington, CA 94707 (and hybrid)

**PRESENT:** Directors: President Julie Stein, Director Daniel Levine, Director Larry Nagel, Director Jim Watt  
Staff: GM Mary Morris-Mayorga  
Guest: Brent Ives, BHI Management Consulting

**ABSENT:** Directors: Director Don Dommer

### 1. CALL TO ORDER/ROLL CALL

President Stein called the special meeting to order at 12:33 p.m. and confirmed the roll call. The Board was notified just prior to the meeting that Director Watt needed to participate remotely due to medical reasons.

**M/S:** Nagel/Levine

**Video Time Stamped: 00:01:10**

**Action:** Approved Director Watt's remote meeting participation. **Ayes:** Levine, Nagel, and Stein **Noes:** None **Absent:** Dommer **Abstain:** Watt

### 2. PUBLIC COMMENT (00:01:35)

There were no members of the public in attendance and no public comment.

### 3. ANNOUNCE AND ADJOURN TO CLOSED SESSION (00:02:04)

### 4. CLOSED SESSION (00:02:04)

**SUBJECT: PUBLIC EMPLOYMENT APPOINTMENT (GC54957)**

Title: General Manager

### 5. RECONVENE TO OPEN SESSION (00:04:35)

The Board returned from Closed Session at 1:10pm with the following report: The Board voted to direct staff to begin working on a contract with a candidate for General Manager.

### 6. ADJOURNMENT TO REGULAR MEETING (00:05:53)

The next Board of Directors meeting will occur on September 20, 2023.

MINUTES PREPARED BY: Mary Morris-Mayorga

These minutes were approved at the Board Meeting of the Kensington Fire Protection District on September 20, 2023.

Attest:

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Secretary of the Board