



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

Wednesday, August 10th, 2022 7:00pm  
Via Zoom Teleconference

Due to COVID-19, and in accordance with California AB 361, 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 and participate in the meeting by attending the Zoom webinar (on the day and time of the meeting) and may also provide public comment by sending advance comments prior to meeting 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.

Instructions on how to make a public comment during the meeting: At points in the meeting when the meeting chair requests public comment, members of the public participating in the live meeting either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "\*9" (star, nine).

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).

For public comment items, 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)).

This agenda is available on the KFPD website under the relevant meeting date at: <https://www.kensingtonfire.org/governance> . Please note that supplemental materials will be posted on the website with the agenda as soon as they are available prior to the meeting. Additional information and/or materials may be presented at the meeting itself.

**Internet Address:**

<https://us06web.zoom.us/j/89196925801?pwd=L3BLbzgyR2VJQnRiUkhRSzJ2UWVtQT09>

**Telephone Access:**

(720) 707-2699 or (346) 248-7799 or (253) 215-8782

**Zoom Webinar ID:** 891 9692 5801

**Passcode:** 112233

**TIMING OF AGENDA ITEMS:** *Approximate times are included below but may vary to accommodate appropriate discussion time and attention to the individual items.*

**1. (7:00pm) CALL TO ORDER/ROLL CALL**

President Nagel, Vice President Padian, Secretary Kosel, Director Dommer, Director Stein

**a. Introduction of Fire Chief Eric Saylor**

**2. (7:05pm) PUBLIC COMMENT**

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.

**3. (7:10pm) ADOPTION OF CONSENT ITEMS**

Items listed below are consent items, which are considered 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. (Supporting material)

**a. Approval of Minutes** of the Board of Director's meetings of 04/13/2022, 04/28/2022, 05/11/2022, 06/08/2022, 06/29/2022 (Continued), 06/29/2022 (Special), 07/13/2022 (Approve)

**b. Acceptance of Incident Activity Report** July 2022 (Accept)

**c. Approval of Monthly Transmittal** 08/10/2022 (Approve)

**d. Approval of Monthly Financial Reports** 07/31/2022 (Approve)

**e. Adoption of Resolution 2022-18 Re-Authorizing Remote Meetings** (Adopt)

**4. (7:15pm) OLD BUSINESS**

**a. None**

**5. (7:15pm) NEW BUSINESS**

**a. (7:15pm) Fire Hazard Abatement Hearing on the Designation of Properties Containing Fire Hazards and Adoption of Resolution 2022-19** (Supporting Material)

Prior to beginning the public hearing, the President will ask those in the audience having objections to the designation of their property as containing fire hazards to identify their property addresses.

Public Hearing Procedure: The President will open the public hearing and then:

(I) Call for staff report and recommendation from staff.

(II) Call for comments from those in the audience regarding fire hazard abatement.

(III) Close the public hearing terminating public testimony. The Board of Directors will then deliberate the matter and arrive at a decision.

Action = Approve Resolution 2022-19 Declaring that Weeds, Rubbish, Litter or other

Flammable Material on Designated Private Properties Constitutes a Public Nuisance and Providing for Notice that the Fire Chief or Designee Shall Abate Such Public Nuisance Conditions if not Abated by the Property Owner.

- b. (7:25pm) Resolution 2022-17 Adopting Policy 1190 Debt Management – Second Reading & Adoption** (Supporting Material)  
In accordance with Government Code Section 8855(i), the district must adopt a debt management policy. This constitutes the second reading and consideration for adoption.  
Action = Approve Resolution 2022-17.
- c. (7:35pm) Discussion of Occupancy Plan for the Renovated PSB** (Supporting Material)  
Fire Chief's review of the submitted alternative occupancy plan for the renovated PSB.  
Action = Discuss and direct staff as needed.
- d. (8:20pm) KFPD Public Forum on the PSB Seismic Renovation Project** (Supporting Materials)  
Determine the schedule, scope, format, and goals of a KFPD Public Forum on the PSB Seismic Renovation Project.  
Action = Discuss and direct staff as needed.
- 6. (9:00pm) FIRE CHIEF'S REPORT** (Supporting Material)  
Action = Presentation/Discussion
- 7. (9:20pm) EMERGENCY PREP COORDINATOR'S REPORT** (Supporting Material)  
Action = Presentation/Discussion
- 8. (9:30pm) GENERAL MANAGER'S REPORT** (Supporting Material)  
Action = Presentation/Discussion
- 9. (9:40pm) COMMITTEE REPORTS**  
Informational reports from Board members or staff covering the following assignments:

  - a. Emergency Preparedness Committee Meeting** - Padian/Nagel (Supporting Material)  
Draft Meeting Minutes of 07/28/2022 included for reference.  
Action = Report by EPC Chair & Discussion
- 10. (9:50pm) OUTSIDE AGENCIES REPORTS**

  - a. Contra Costa Special Districts Association** – Stein
- 11. (10:00pm) ADJOURNMENT**  
The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on September 14, 2022 at 7:00pm. The deadline for agenda items to be included in the Board packet is Wednesday, August 31, 2022 by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, September 7, 2022 by 1:00pm.