

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

Date of Meeting: May 1, 2020
Time of Meeting: 3:00 p.m.
Place of Meeting: **Via Zoom teleconference**
<https://us02web.zoom.us/j/84823978407>

*** COVID-19 NOTICE ***

Consistent with Executive Orders No. -25-20 from the Executive Department of the State of California and the Contra Costa County March 16, 2020 Shelter in Place Order, the KFPD Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via Zoom Video Conferencing.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by accessing <https://us02web.zoom.us/j/84823978407> (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. 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 12 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).

Telephone No. (510) 527-8395 Website: www.kensingtonfire.org
This meeting will be conducted via a virtual teleconference.
To participate go to: <https://us02web.zoom.us/j/84823978407>

Or iPhone one-tap:

US: +16699009128,84823978407# or +13462487799,84823978407#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626
6799 or +1 646 558 8656

Webinar ID: 848 2397 8407

International numbers available: <https://us02web.zoom.us/j/84823978407>

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.

3:00 p.m. SPECIAL MEETING CALL TO ORDER

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

1. **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.
2. **ANNOUNCE CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Government Code Section 54957)

Title: Interim General Manager

3. **RECESS TO CLOSED SESSION**
4. **RECONVENE SPECIAL MEETING**
5. **POSSIBLE REPORT OUT OF CLOSED SESSION**
6. Consideration of Approving a Consulting Service Contract for Financial and Budgetary Process and Procedure Development (ACTION) (Supporting document)
7. Consideration of Approving a Proposal for Migration of Email from Host Gator to Another Professional Email Platform (ACTION) (Supporting document)
8. Consideration of Approving the Supplemental Monthly Transmittal Report for April 2020 (APPROVE) (Supporting document)
9. **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 May 13, 2020 at 7:00 p.m. at Building E in Kensington Park, 59 Arlington Avenue, Kensington, CA 94707 (location subject to change).

The deadline for agenda items to be included in the Board packet for the next regular meeting of 5/13/20 is Wednesday, 4/29/20 by 1:00 p.m. The deadline for agenda related materials to be included in the Board packet is Wednesday, 5/6/20 by 1:00 p.m., Fire Protection District Administrative Office, 217 Arlington Avenue, Kensington.

IF YOU CHALLENGE A DECISION OF THE BOARD OF DIRECTORS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUE YOU OR SOMEONE ELSE RAISED AT THE BOARD MEETING OR IN WRITTEN CORRESPONDENCE DELIVERED AT, OR PRIOR TO, THE BOARD MEETING.