

Supporting material for agenda item 7:

INFORM THE BOARD ON THE PRESIDENT’S APPOINTMENT OF TEMPORARY COMMITTEES

1. INFORMATION TECHNOLOGY (Daniel Levine)

- Project scope includes: provide policy support to Interim GM and board members for matters requiring information technology expertise including but not limited to effective execution of hybrid meetings, new applications of information technology solutions to further streamline district operations, e.g., voice recognition transcription of audio to minutes. Liaise with KFPD’s information technology service provider as needed.

2. CONSOLIDATION LIAISON (Danial Levine)

- Project scope includes: report to the KFPD board on any significant developments in the KPPCSD board’s discussions and actions related to consolidation or unification of KPPCSD and KFPD (“consolidation”). Recommend agenda items for KFPD board meetings when applicable. For background, refer to KPPCSD board meeting action on the topic of consolidation at the December 2022 regular meeting. This liaison role (temporary committee of one board member) may be expanded to a committee of two-board members in the future.

3. PUBLIC SAFETY BUILDING (Julie Stein and Jim Watt)

- Project scope includes: Liaise with counterparts on the KPPCSD board, if applicable, and with KFPD’s interim GM and other staff, consultants, contractors, and constituents related to progress, occupancy options, and financial updates on the seismic renovation of the Public Safety Building.

4. CONTRA COSTA COUNTY SPECIAL DISTRICT ASSOCIATION REPRESENTATIVE (Larry Nagel)

- Project scope includes: Attend chapter meetings of the Contra Costa Special District Association whenever possible and report to the Interim GM and the board on relevant developments and items requiring board action.

5. OTHERS THAT MAY BE SUGGESTED DURING THE MEETING.

- Examples may include oversight of sandbag distribution during extreme weather events.

Standing committee appointments are subject to board approval and will be placed on the agenda at the regular board meeting on January 18, 2023. Standing committee meetings are subject to the Brown Act.