

**MINUTES OF THE OCTOBER 2, 2019 SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE KENSINGTON FIRE PROTECTION DISTRICT**

PRESENT: Directors: Don Dommer, Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein
 Staff: Manager Brenda Navellier

CALL TO ORDER:

President Stein called the meeting to order at 1:30 p.m and called roll. All Directors were present along with Manager Navellier and legal counsel Rachel Hundley.

ORAL COMMUNICATIONS:

None

ANNOUNCEMENT OF CLOSED SESSION

Legal counsel Rachel Hundley announced the closed session for public employee appointments for both the interim District Manager and the District Manager.

The Board recessed to Closed Session.

RECONVENE SPECIAL MEETING

The Board reconvened at 2:30 p.m. and reported out that they gave direction to staff and appointed an Ad-Hoc Search Committee comprised of Directors Stein and Kosel.

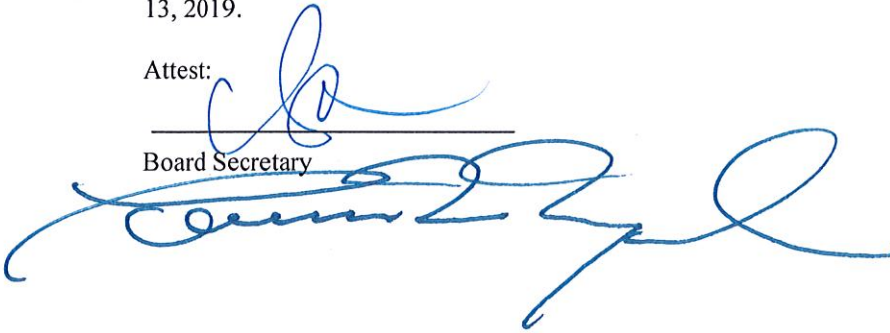
ADJOURNMENT: The meeting was adjourned at 2:30 p.m.

MINUTES PREPARED BY: Brenda J. Navellier

These minutes were approved at the regular Board meeting of the Kensington Fire Protection District on November 13, 2019.

Attest:

Board Secretary

A large, stylized handwritten signature in blue ink, likely belonging to the Board Secretary, is written over the signature line and extends across the page.