



## KENSINGTON FIRE PROTECTION DISTRICT Finance Committee Meeting

**Agenda**  
**Thursday, August 27, 2020, 1:30pm**

### **Via Zoom Teleconference**

This meeting will be conducted exclusively in remote access format in compliance with Executive Order N-29-20 issued by Governor Newsom and the Contra Costa County Shelter-in-Place Order.

Please click the link below to join the webinar:

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Webinar ID: 980 4736 2815

International numbers available: <https://zoom.us/u/adSpp6GSS1>

#### **1. Call to Order/Roll Call**

President Stein and Director Dommer

#### **2. Public Comment**

#### **3. Approve Minutes of the March 2, and July 16, 2020 Finance Committee Meetings**

#### **4. Discussion Items**

4.1. Interim General Manager's Timesheets/Reimbursements (supporting documentation)

4.2. Long-Term Financial Plan (supporting documentation)

4.3. Public Safety Building Shared Financing: Decision Plan and Draft Proposal for Board Review in September (supporting documentation)

4.4. Office Space Lease (supporting documentation)

4.5. Fire Services Contract Fee (supporting documentation)

4.6. Final Budget FY2020-21 (supporting documentation)

#### **5. Future Agenda Items**

#### **6. Adjournment**