

**KENSINGTON FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date of Meeting: April 15, 2020

Time of Meeting: 4 p.m.

Place of Meeting: Via Zoom Teleconference

PRESENT: Directors Present: Don Dommer, Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein

CALL TO ORDER:

President Stein called the meeting to order at 4:03 p.m. and called roll.

1. Discussion and Consideration of Endorsing a Process to Secure an Interim General Manager, Including the Possibility of Naming an Ad-Hoc Committee to Work with BHI Management Consulting.

MOTION: M/s Nagel/Dommer: The Board appoints Directors Stein & Padian to form an Ad Hoc Committee to work with BHI Management Consulting to find the District a suitable candidate for Interim GM.
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VOTE: Ayes: Dommer, Kosel, Nagel, Padian Stein - Noes: None

Motion passed unanimously.

Audio Time Stamped: 13.23

ADJOURNMENT: The meeting was adjourned at 4:24 p.m.

MINUTES PREPARED BY: Sasha Amiri-Nair

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on June 10, 2020.

Attest:



Board Secretary