



KENSINGTON FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
Wednesday, May 27, 2020 3:15 – 5:15pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and N-29-20, the District Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. 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/88439811767> (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 48 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).

Oral communications will be taken on each agenda item. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President before or during its consideration, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit (California Government Code section 54954.3(a)).

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Webinar ID: 884 3981 1767

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1. CALL TO ORDER

President Stein called the meeting to order at 3:23pm. **Present:** Director Kosel, Vice President Padian and President Stein; Director Nagel (arrived late), and Director Dommer (arrived late).

2. Consideration of Approving an Agreement with RDC for a Board Workshop on the Public Safety Building Renovation Evaluation and Next Steps

Presentation and Discussion: Mary Morris-Mayorga, Interim General Manager reviewed the RDC Extra Service Order (ESR007) which is for the Public Safety Building Special Meeting presentation and any next steps the Boards directs at that meeting. The Board clarified that direction would be provided to the Interim General Manager who will in turn provide direction to the architect. **Public Comment:** The question was asked whether this meeting will be open to the public and answered affirmatively. **Moved/Seconded** (10:20):

President Stein Director Dommer **Action:** Approved ESR007 to allow RDC to convene the special workshop for the Board. **Ayes:** President Stein, Vice President Padian, Directors Dommer and Kosel **Noes:** None

3. Consideration of Approving an Agreement with MV Associates for Temporary Finance Support

Presentation and Discussion: Mary Morris-Mayorga, Interim General Manager reviewed the proposal from MV Cheng & Associates for temporary accounting services. **Action:** Approved an agreement in an amount not-to-exceed \$15,000. **Moved/Seconded (31:00):** Director Kosel/Director Nagel **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel, and Nagel **Noes:** None

4. Consideration of Approving Payment to Regional Government Services for March

Presentation and Discussion: Mary Morris-Mayorga, Interim General Manager reviewed the table of RGS billings and services provided stating that all appear to be within the scope of services along with some she specifically cited that were outside of normal day-to-day operations. The Board discussed concerns over the service received and the high price paid for. **Moved/Seconded (23:31):** Vice President Padian/Director Dommer **Action:** Approved payment **Ayes:** President Stein, Vice President Padian, Director Dommer **Noes:** Directors Kosel and Nagel

5. Discussion of General Manager Recruitment with Brent Ives, BHI Management

Presentation and Discussion: Brent Ives with BHI Management presented the recruitment process. **Action:** No action

6. Adjournment

The meeting was adjourned at 5:13pm.

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on July 8, 2020.



Board Secretary