



KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA

Wednesday, February 15th, 2023 7:00pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California AB 361, 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 and participate in the meeting by attending the Zoom webinar (on the day and time of the meeting) and may also provide public comment by sending advance comments prior to meeting 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.

Instructions on how to make a public comment during the meeting: At points in the meeting when the meeting chair requests public comment, members of the public participating in the live meeting either via internet or telephone shall indicate their desire to speak. If participating via internet, please click the "raise hand" feature located within the Zoom application screen. If connected via telephone, please dial "*9" (star, nine).

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).

This agenda is available on the KFPD website under the relevant meeting date at: <https://www.kensingtonfire.org/governance>. Please note that supplemental materials will be posted on the website with the agenda as soon as they are available prior to the meeting. Additional information and/or materials may be presented at the meeting itself.

Internet Address:

<https://us06web.zoom.us/j/88001077214?pwd=TjN6WDIyTU5Cdkw5K1ZtTE5Bb0JnUT09>

Telephone Access:

(720) 707-2699 or (346) 248-7799 or (253) 215-8782

Zoom Webinar ID: 880 0107 7214

Passcode: 112233

TIMING OF AGENDA ITEMS: *Approximate times are included below but may vary to accommodate appropriate discussion time and attention to the individual items.*

1. (7:00pm) CALL TO ORDER/ROLL CALL

President Stein, Vice President Levine, Director Dommer, Director Nagel, Director Watt

2. (7:01pm) ADOPTION OF RESOLUTION 2023-02 RE-AUTHORIZING REMOTE MEETINGS (Adopt)

3. (7:03pm) ANNOUNCE AND ADJOURN TO CLOSED SESSION

a. Closed Session: The Board may recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC54956.8). Records are not available for public inspection.

Subject: Anticipated Litigation (GC54956.9) – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.

4. (7:20pm) RECONVENE TO OPEN SESSION

Report on action taken by the Board during closed session, if any, pursuant to California Government Code Section 54957.1

5. (7:21pm) PUBLIC COMMENT

This place on the agenda is reserved for comments and inquiries from citizens and Board members concerning matters that do not otherwise appear on the agenda.

6. (7:30pm) ADOPTION OF CONSENT ITEMS

Items listed below are consent items, which are considered routine by the Board of Directors and will be enacted by one motion. The Board of Directors has received and considered reports and recommendations prior to assigning consent item designations to the various items. Copies of the reports are on file in the Fire Protection District Administrative Office at 217 Arlington Avenue and are available to the public. The disposition of the item is indicated. There will be no separate discussion of consent items. If discussion is requested for an item, that item will be removed from the list of consent items and considered separately on the agenda. (Supporting material)

a. Approval of Minutes of the Board of Director's meetings of 04/13/2022, 04/28/2022, 05/11/2022 (Approve)

b. Acceptance of Incident Activity Report January 2023 (Accept)

c. Approval of Monthly Transmittal 02/15/2023 (Approve)

d. Approval of Monthly Financial Reports 01/31/2023 (Approve)

7. (7:35pm) GENERAL MANAGER RECRUITMENT – Brent Ives (Verbal Report)

Action = Presentation/Discussion

8. (7:45pm) FIRE CHIEF'S REPORT (Supporting Material)

Action = Presentation/Discussion

- 9. (7:55pm) EMERGENCY PREP COORDINATOR'S REPORT** (Supporting Material)
Action = Presentation/Discussion

- 10. (8:05pm) OLD BUSINESS – None**

- 11. (8:05pm) NEW BUSINESS**

- a. (8:05pm) Errors in the Watt Presentation on Proposed Alternatives for the Renovation of the Kensington Public Safety Building – Dommer/Nagel** (Supporting Material)
Action = Presentation/Discussion

- b. (8:25pm) Approval of a Realignment of the Restroom on First Floor of the PSB and a 90-Day Delay in the Construction of the Admin and Meeting Rooms – Watt** (Supporting material)
Action = Discuss, approve, and work with architect and contractor as needed.

- 12. (8:45pm) GENERAL MANAGER'S REPORT** (Supporting Material)
Action = Presentation/Discussion

- 13. (8:55pm) COMMITTEE REPORTS**

Informational reports from Board members or staff covering the following assignments:

- a. Emergency Preparedness Committee Meeting – Nagel/Dommer** (Verbal Report)
Action = Report by EPC Chair & Discussion
- b. Finance Committee Meeting – Stein/Watt** (Verbal Report)
- c. Consolidation Liaison Temporary Committee – Levine** (Verbal Report)
- d. Public Safety Building Temporary Committee – Stein/Watt** (Verbal Report)
- e. Information Technology Temporary Committee – Levine/Nagel** (Verbal Report)

- 14. (9:45pm) OUTSIDE AGENCIES REPORTS**

- a. Contra Costa Special Districts Association – Nagel** (Verbal Report)

- 15. (9:55pm) ADJOURNMENT**

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, March 15, 2023 at 7:00pm at the Kensington Community Center. The deadline for agenda items to be included in the Board packet is Wednesday, March 1, 2023, by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, March 8, 2023, by 1:00pm.