



## KENSINGTON FIRE PROTECTION DISTRICT

**DATE:** May 6, 2024  
**TO:** Board of Directors  
**RE:** Strategic Planning Facilitation  
**SUBMITTED BY:** Tim Barry, Interim General Manager

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At the board's April 24th Special Meeting, the discussion of whether the board wished to have their strategic planning facilitated by district staff or a contracted facilitator took place. The board asked me to contact Dmitry Semenov, principal of Ridgeline Municipal Strategies (the firm that is currently working on the fiscal study of current models of KFPD and KPPCSD as well as a model of consolidation of the two districts), to gauge his interest level in assisting the board with this project. I set up a zoom meeting with President Levine, myself and Mr. Semenov that took place on May 1st, when we discussed a scope and framework for Dmitry's services for our strategic plan.

He described that he is currently assisting KPPCSD with their strategic plan, is very much interested in facilitating our planning efforts, and suggested a similar approach which is scaled down from some of the full-blown strategic plan processes many of us have participated in and don't feel is the right fit for our purposes. We asked him for a proposal, and it is attached as Exhibit A for the board's consideration. He thought, with the board's acceptance and direction to proceed, that the 3-4 hour strategic planning workshop he lists in his scope could take place the afternoon of the board's regular meeting date of June.19th if that works for the board. Please let me know if you have any questions.

If it is the board's direction to proceed with Mr. Semenov, staff would prepare an agreement to execute this direction and work with him to schedule pertinent activities.

Attachment: Exhibit A Strategic Planning Facilitation Proposal from Ridgeline