



KENSINGTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
These minutes will be supplemented by transcription software.

DATE/TIME: October 1, 2024 5:00PM
LOCATION: Kensington Community Center, 59 Arlington Avenue, Kensington (and hybrid)
PRESENT: Directors: President Daniel Levine, Vice President Danielle Madugo,
Secretary Rick Artis, Director Julie Stein, Director Jim Watt
Staff: General Manager Mary Morris-Mayorga

1. CALL TO ORDER/ROLL CALL

President Daniel Levine called the meeting to order at 5:03 p.m. and confirmed the roll call.

2. PUBLIC COMMENT (00:00:34)

3. DISCUSS OPTIONS FOR WORKING WITH EAST BAY REGIONAL PARK DISTRICT (EBRPD) ON POSSIBLE FUEL REDUCTION BETWEEN KENSINGTON AND THE PARK (00:04:24)

President Levine established an ad hoc committee consisting of Jim Watt and Rick Artis with the charge of assessing the feasibility of options for fuel reduction and capital infrastructure improvement for the District that meets the mission. This would be a feasibility study that would involve discussing with various stakeholders and bringing back to the board a plan for feasible options that can be pursued going forward with a monthly report to be brought back at least by November.

4. WILDLAND VEGETATION MANAGEMENT (00:36:01)

Directors Stein and Watt left the meeting at 5:48 pm.

5. EXTERIOR PAINTING OF THE PSB (00:46:00)

This item was discussed with no resulting action.

6. GENERAL MANAGER'S REPORT (00:53:49)

7. PUBLIC SAFETY BUILDING PROJECT UPDATE (00:55:56)

8. COMMITTEE REPORTS

a. Emergency Preparedness Committee Meeting (01:02:52)

b. Finance Committee Meeting (01:05:45)

9. ADJOURNMENT: The meeting adjourned at 6:11 p.m.

MINUTES PREPARED BY: Mary Morris-Mayorga

These minutes were approved at the Board Meeting of the Kensington Fire Protection District on October 16, 2024.

Attest:

Secretary of the Board