



KENSINGTON FIRE PROTECTION DISTRICT
MEETING OF THE FINANCE COMMITTEE
AGENDA

Wednesday, February 8, 2023 11:30am
Via Zoom

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).

For public comment items, 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)).

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/88135863827?pwd=S0pUUis2Vi9EUEY2aWI3RHpndlhVUT09>

Telephone Access:

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

Zoom Webinar ID: 881 3586 3827

Passcode: 494457

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

1. (11:30am) CALL TO ORDER/ROLL CALL

President Stein and Director Watt

2. (11:31am) PUBLIC COMMENT

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

3. (11:36am) ADOPTION OF CONSENT ITEMS

Items listed below are consent items, which are considered routine by the committee and will be enacted by one motion. The committee 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.

a. Approval of the General Manager's Timesheets (09/01/2022 thru 01/31/2023)

b. Approval of Finance Committee Meeting Minutes of 9/11/2022

4. (11:40am) OLD BUSINESS - None

5. (11:40am) NEW BUSINESS

a. (11:40am) FY 2022-2023 Mid-Year Budget Review (Supporting Material)

Action = Review, Discuss, and Direct Staff

b. (11:55am) FY 2023-2024 Budget Development (Supporting Material)

Action = Review, Discuss, and Direct Staff

c. (12:00pm) Public Safety Building Renovation Costs-to-Date (Supporting Material)

Action = Review, Discuss, and Direct Staff

d. (12:15pm) Updated Financial Forecast (Supporting Material)

Action = Review, Discuss, and Direct Staff

6. (12:30pm) FUTURE AGENDA ITEMS

Action = Request agenda items for the next meeting.

7. (12:40pm) ADJOURNMENT

The next meeting of the KFPD Finance Committee will be held on a date to be listed on the District's website and posted at two public locations 72-hours prior to the meeting.