



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

Wednesday, January 11th, 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).

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/89370207413?pwd=ZVV0emF4S3NqZEtNamtuZ0F5Q1pCdz09>

Telephone Access:

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

Zoom Webinar ID: 893 7020 7413

Passcode: 653093

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, Director Dommer, Director Levine, Director Nagel, Director Watt

2. (7:01pm) ADOPTION OF RESOLUTION 2023-01 Re-Authorizing Remote Meetings (Adopt)

Action = Adopt

3. (7:05pm) PUBLIC COMMENT

Comments are limited to items on this special meeting agenda.

4. (7:20pm) APPROVAL OF MINUTES

Approve minutes for the December 14, 2022 Regular Board of Director's Meeting to provide a copy to Mechanics Bank as required to confirm the appointment of Mary Morris-Mayorga as Interim General Manager. (Supporting material)

5. (7:23pm) CONTRACT FOR PROFESSIONAL SERVICES-BUDGET AMENDMENT

Consider and approve a contract for professional services to provide assistance to the Interim General Manager and allow for business continuity. (Supporting material)

6. (7:30pm) SANDBAG NOTIFICATION AND DISTRIBUTION

Discussion of recent sandbag distribution notifications, concerns, and updates.
Action = Discuss and direct staff as needed.

7. (7:35pm) INFORM THE BOARD ON THE PRESIDENT'S APPOINTMENT OF TEMPORARY COMMITTEES FOR INFORMATION TECHNOLOGY, CONSOLIDATION LIAISON, PUBLIC SAFETY BUILDING, CONTRA COSTA COUNTY SPECIAL DISTRICT ASSOCIATION AND OTHERS THAT MAY BE SUGGESTED DURING THE MEETING. (Information only, no action required by the board)

8. (7:40pm) PUBLIC SAFETY BUILDING OPTIONS (Jim Watt presentation, Information and discussion only, no action requested)

9. (9:00pm) ADJOURNMENT

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on January 18, 2023 at 7:00pm. The deadline for agenda items to be included in the Board packet is Wednesday, January 4, 2023 by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, January 11, 2023 by 1:00pm.