KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE FINANCE COMMITTEE
AGENDA
Wednesday, June 4, 2025, 3:30pm
Kensington Community Center, Meeting Room 3, 59 Arlington Avenue, Kensington, CA 94707 (in-person and hybrid)

How to Submit Public Comments:
Prior to the meeting: Members of the public may submit public comment to the Board Clerk prior to the meeting by emailing: public.comment@kensingtonfire.org up to two hours before the meeting start time. Such comments will be noted as received and their contents orally summarized; however, if you attend the meeting, you will need to make your comment during the meeting.

During the meeting: Public comment will be taken on each agenda item, and comment on issues not on the agenda will be taken at the beginning of the meeting (*regular meetings only*). Please address your comments to the Committee and not to staff and/or the audience. Members of the public who attend the meeting either in-person or via Zoom are allowed to provide public comment verbally with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair, 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)).

In-person: At points in the meeting when the meeting chair requests public comment, members of the public participating in-person can simply raise their hand to be recognized.
Via Zoom: 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).

Accommodations: To enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title 1), if you need special assistance to participate, please email public.comment@kensingtonfire.org 48 hours prior to the meeting.

Agenda and supplemental materials: This agenda is available on the KFPD website under the relevant meeting date: https://www.kensingtonfire.org/finance-committee. 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 or materials may be presented at the meeting itself.

PLEASE NOTE: The District will use Zoom to allow virtual access to this meeting. This additional means of access is provided as a courtesy to the public and is not required by law. The meeting will continue to be conducted at the physical address provided above regardless of any interruption or failure of the Zoom transmission.

Hybrid Meeting Option via Zoom Internet Address:
https://us06web.zoom.us/j/85113973842?pwd=cWjcELbe0GeaSjRIKg7391F5eLGQPK.1

Telephone Access:
(669) 444-9171 or (253) 205-0468 or (719) 359-4580

Webinar ID: 851 1397 3842

Passcode: 757139

1. **Call To Order/Roll Call**
   Director Artis and Director Watt

2. **Public Comment**
   Under "Public Comment," the public may address the Committee on any subject not listed on the agenda. Please address your comments to the Committee and not to staff and/or the audience. Each speaker may address the Committee once under Public Comment for a limit of three minutes. The public will be given an opportunity to speak on each agenda item and once the public comment portion of any item on this agenda has been closed by the Committee, no further comment from the public will be permitted unless authorized by the Committee. The Committee cannot act on items not listed on the agenda and, therefore, cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

3. **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 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, it will be removed from the list of consent items and considered separately on the agenda.

   a. **Approval of the General Manager's Timesheets** (02/01/2025 through 05/31/2025)

   b. **Approval of Finance Committee Meeting Minutes** of 02/28/2025

4. **Old Business -** None

5. **New Business**
   a. **Review FY2025-26 Fee Schedule for El Cerrito-Kensington Fire Department Contract** – Karen Pinkos and/or Chief Saylors

   b. **Review FY2025-26 Draft Budget (includes financial forecast)** – Morris-Mayorga

6. **Future Agenda Items**
   The list of future agenda items discussed during the meeting will be summarized here.

7. **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 three public locations 72-hours prior to the meeting.