



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

Wednesday, June 29, 2022 6:00pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Order N-08-21, 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 the meeting by attending the Zoom webinar (on the day and time of the meeting) and may provide public comment by sending comments prior to the 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)).

Internet Address:

<https://us06web.zoom.us/j/86452860200?pwd=T2NyeWlSK3pUS2hpSEc4VUpWTGRtUT09>

Telephone Access:

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

Webinar ID: 864 5286 0200

Passcode: 112233

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

1. (6:00pm) CALL TO ORDER/ROLL CALL

President Nagel, Vice President Padian, Secretary Kosel, Director Dommer, Director Stein

2. (6:01pm) PUBLIC COMMENT

Comments are limited to items on this special meeting agenda.

3. (6:05pm) NEW BUSINESS

a. Schedule for the Public Safety Building Seismic Renovation Project and Presentation of Loan Process by Financial Advisors and Bond Counsel

(Supporting Materials)

The schedule for the Public Safety Building seismic renovation project will be reviewed and the district's consultants will explain the associated building loan process.

Action = Review and discuss. Direct staff as needed.

b. Temporary Fire Station Schedule, Bid Results, & Project Award

(Supporting Materials)

Review Temporary Fire Station schedule and response to Notice Inviting Bids. Accept bid from the lowest qualified bidder and authorize staff to enter into contract for the work.

Action = Approve the project schedule and authorize the contract for work to the lowest qualified bidder.

c. Status Report on Sublet from KPPCSD for City of El Cerrito Modulars

(Supporting Materials)

Staff will provide a status report on the potential sublet from KPPCSD at the City of El Cerrito Modulars for the purposes of storing KFPD records, IT, and Admin use.

Action = Review and discuss. Direct staff as needed.

d. Draft Debt Management Policy and Sample Resolution

(Supporting Materials)

In accordance with Government Code Section 8855(i), the district must adopt a debt management policy. In consultation with bond counsel, the district may have its first reading of the policy at the July 2022 regular meeting and subsequently adopt it at the August 2022 regular meeting. The draft policy is included here for early review.

Action = Review and discuss. Direct staff as needed.

4. (7:00pm) ADJOURNMENT

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on July 13, 2022 at 7:00pm as posted on the district website.