

**KENSINGTON FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date of Meeting: April 8, 2020

Time of Meeting: 7:00 p.m.

Place of Meeting: Via Zoom Teleconference

PRESENT: Directors Present: Don Dommer, Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein

CALL TO ORDER:

President Stein called the meeting to order at 7:04 p.m. and called roll.

1. ADOPTION OF CONSENT ITEMS: Items 3, 4, & 5

MOTION: M/s Nagel/Padian. To adopt Consent Calendar Items 3,4 & 5
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 2.53

2. ORAL COMMUNICATIONS:

Commencement of Board member period for oral communications and public comments.

(6 on Agenda) FIRE CHIEF'S REPORT:

Chief Pigoni gave his report.

(7 on Agenda) PRESIDENT'S REPORT:

President Stein gave the President's report.

(8 on the agenda) EMERGENCY PREPAREDNESS COMMITTEE REPORT.

MOTION: No action
VOTE: No action

(9 on Agenda) 2x2 Committee Verbal Report.

MOTION: No action
VOTE: No action

(10 on the agenda) Regional Government Services Report.

MOTION: No action
VOTE: No action

(11 on Agenda) Consideration to Approving the Monthly Transmittal for April 2020.

MOTION: M/s Padian/Nagel: To approve the monthly transmittal for April 2020
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 1.47.34

(12 on Agenda): Consideration of Extending KPPCSD Lease at Current Terms and Conditions Until a Date to be Decided by the Board and Authorizing the President to Offer Such an Extension to KPPCSD.

MOTION: M/s Kosel/Padian. Instruct the attorney to revise the existing term of the lease and to extend it by 3 months and thereafter month by month until such time that construction begins.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 2.16.45

MEETING EXTENSION

MOTION: M/s Nagel/Padian. To extend the meeting until 10:15
VOTE: Ayes: Dommer, Nagel, Padian, Stein - Noes: Kosel
Motion passed. Audio Time Stamped: 2.47.25

(13 on Agenda) Discussion and Consideration of Approving Proposals from BHI Management Consulting for the Placement of an Interim General Manager and/or Recruiting a General Manager.

MOTION: M/s Padian/Dommer. Accept Mr. Ives proposal for both Phase 1 and Phase 2.
VOTE: Ayes: Dommer, Nagel, Padian, Stein - Noes: None – Abstain: Kosel
Motion passed. Audio Time Stamped: 3.02.30

MOTION TO TABLE THE REMAINING AGENDA ITEM 14

MOTION: M/s Nagel/Kosel. To table the remaining agenda item.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 3.04.54

ADJOURNMENT: The meeting was adjourned at 10:10 p.m.

MINUTES PREPARED BY: Sasha Amiri-Nair

These minutes were approved at the regular Board Meeting of the Kensington Fire Protection District on June 10, 2020.

Attest:



Board Secretary