



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

Wednesday, September 8, 2021 7:00pm
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 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/81566031039?pwd=NEI3ZUF5L29vSW1UUzhVa0VwTWZDZz09>

Telephone Access:

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

Webinar ID: 815 6603 1039

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. (7:00pm) CALL TO ORDER/ROLL CALL

President Nagel, Vice President Padian, Directors Dommer, Kosel, and Stein

2. (7:01pm) PUBLIC COMMENT

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

3. (7:10pm) ADOPTION OF CONSENT ITEMS

Items listed below are consent items, which are considered routine by the Board of Directors and will be enacted by one motion. The Board of Directors 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. (Supporting material)

a. Approval of Minutes of the Board of Directors Special Meeting of 07/21/2021 (Approve)

b. Acceptance of Incident Activity Report July and August 2021 (Accept)

c. Approval of Monthly Transmittal 08/11/2021 and 09/08/2021 (Approve)

d. Approval of Monthly Financial Reports 07/31/2021 and 08/31/2021 (Approve)

4. (7:15pm) OLD BUSINESS - None

5. (7:15pm) NEW BUSINESS

a. Adoption of Resolution 21-06 Approving the Final Combined Budget for Revenue, Operating Expenditures, and Capital Improvement Expenditures for FY2021-2022
(Supporting Material)

Action = Discuss and Adopt Resolution 21-06

b. Adoption of Resolution 21-07 Approving Participation in Negotiations & Meetings to Consider Formation of a Vegetation Management Joint Powers Agency (EBVMJPA) to Address Fire Safety in the East Bay Area (Supporting Material)

Action = Discuss and Adopt Resolution 21-07

c. Public Safety Building Renovation Progress Update (Supporting Material)

General Manager's progress update on the PSB renovation project and temporary facilities.

Action = Receive report/Discussion

6. (8:00pm) FIRE CHIEF'S REPORT (Supporting Material)

Action = Presentation/Discussion

7. **(8:15pm) EMERGENCY PREPAREDNESS COORDINATOR REPORT** (Supporting Material)
Action = Presentation/Discussion
8. **(8:30pm) GENERAL MANAGER'S REPORT** (Supporting Material)
Action = Presentation/Discussion
9. **(8:40pm) EMERGENCY PREPAREDNESS COMMITTEE REPORT** (Padian/Nagel)
 - a. **Emergency Preparedness Committee Meetings of July 22, 2021 & August 26, 2021**
(Approved Meeting Minutes of 06/24/2021 & 07/22/2021 are included here for reference.)
Action = Report by EPC Chair & Discussion
10. **(9:00pm) OUTSIDE AGENCIES REPORTS**
 - a. **Contra Costa Special Districts Association** (Nagel)
 - b. **CA Special Districts Association 2021 Conference** (Kosel, Nagel)
11. **(9:30pm) ANNOUNCE AND ADJOURN TO CLOSED SESSION**
 - a. **Closed Session:** The Board may recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC54956.8). Records are not available for public inspection.

Subject: **Real Property Negotiations (GC54956.8)**
12. **(9:55pm) RECONVENE TO OPEN SESSION**
Report on Action Taken by the Board During Closed Session, if any, pursuant to California Government Code Section 54957.1
13. **(10:00pm) ADJOURNMENT**
The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on October 13, 2021 at 7:00pm via Zoom Teleconference or in-person should the Board determine that the provisions of California Executive Order N-08-21 are no longer necessary to ensure public safety. The deadline for agenda items to be included in the Board packet is Wednesday, September 29, 2021 by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, October 6, 2021 by 1:00pm.