

**KENSINGTON FIRE PROTECTION DISTRICT  
AGENDA OF A MEETING OF THE  
BOARD OF DIRECTORS**

Date of Meeting: May 8, 2019  
Time of Public Meeting: 7:00 p.m.  
Place of Meeting: **Building E in Kensington Park**  
59 Arlington Avenue, Kensington, CA 94707

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Please Note: Copies of the agenda bills and other written documentation relating to each item of business referred to on the agenda are on file in the office of the Kensington Fire Protection District Administration Office, 217 Arlington Avenue, Kensington, and are available for public inspection. A copy of the Board of Directors packet can be viewed on the internet at [www.kensingtonfire.org/meetings](http://www.kensingtonfire.org/meetings).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Manager, 510/527-8395. Notification 48 hours prior to the meeting 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).

7:00 p.m.      **CALL TO ORDER**

1.      **ADOPTION OF CONSENT ITEMS.** Items 3, 4, 5 & 6

All matters listed with the notation "CC" are consent items, which are considered to be 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. PLEASE NOTE: Public review copy of the agenda packet is available at the Directors' table at the Board meetings.

2.      **ORAL COMMUNICATIONS.** (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. Speakers shall be requested to provide their names and addresses prior to giving public comments or making inquiries.)

CC      3.      **APPROVAL OF THE MINUTES.** Approval of the minutes of the regular meeting of April 10, 2019 (APPROVE)

CC      4.      **APPROVAL OF MONTHLY FINANCIAL REPORT.** March/April 2019 (APPROVE)

CC      5.      **ACCEPTANCE OF INCIDENT ACTIVITY REPORT.** April 2019 (ACCEPT)

CC      6.      **APPROVAL OF MONTHLY TRANSMITTAL #11.** May 2019 (APPROVE)

7.      **FIRE CHIEF'S REPORT**

- a.      Review of operations.
- b.      Regional issues and developments.

8.      **PRESIDENT'S REPORT**

- a.      Direction to staff to create a link under each regular Board meeting and standing committee meeting on the website to display the final approved version of the minutes for that meeting.
- b.      Report on KPOA May 4, 2019 meeting.

9. **BOARD REPORTS PART 1**

Informational reports from Board members or staff covering the following assignments:

- a. Emergency Preparedness Committee (Padian, Nagel): See attached four page scope of work for proposed traffic study.
- b. Diablo Fire Safe Council Representative (Nagel, Staff)
- c. Kensington Pathkeepers Representative (Padian, Nagel)
- d. East Bay Regional Parks District Liaison (Nagel)
- e. Building Committee (Dommer, Nagel): See attached two page report.

**OLD BUSINESS**

10. Proposed Amendments to Policy 1140:20-50: Committees of the Board of Directors submitted by Padian (ACTION - Second reading for vote, Policy 1010.30)
11. Proposed new Board Policy 1190 for Social Media submitted by Kosel (ACTION - Second reading for vote, Policy 1010.30)

**NEW BUSINESS**

12. Funding Agreement between the Kensington Police Protection and Community Services District and the Kensington Fire Protection District for a Fire Alarm System at the Community Center (ACTION)
13. Request for the Board to Approve the Commencement of Planning for and Budgeting for a Public Forum to Update the Community on the Progress and Challenges for the Public Safety Building submitted by Stein (ACTION)
14. Consider making a formal request to the Kensington Police Protection and Community Services District to obtain a legal opinion on the possible use of Kensington Park for the proposed Public Safety Building, including sharing the costs of the opinion submitted by Stein (ACTION)

15. **BOARD REPORTS PART 2**

Informational reports from Board members or staff covering the following assignments:

- f. Demonstration Garden Committee (Kosel, Staff)
- g. California Special Districts Association Representatives:
  - i. County (Nagel): Report on April 15, 2019 meeting
  - ii. State Professional Development and Membership Services Committees (Kosel)
- h. Finance Standing Committee (Stein, Dommer): Next meeting 5/30/19, time & location to be determined
- i. Contract Negotiation Committee (Stein, Dommer)

**ADJOURNMENT.** The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, June 12, 2019, at 7:00 p.m. at Building E in Kensington Park, 59 Arlington Avenue, Kensington, CA 94707.

The deadline for agenda items to be included in the Board packet for the next regular meeting of 6/12/19 is Wednesday, 5/29/19 by 1:00 p.m. The deadline for agenda-related materials to be included in the Board packet is Wednesday, 6/5/19 by 1:00 p.m., Fire Protection District Administration Office, 217 Arlington Ave., Kensington.

IF YOU CHALLENGE A DECISION OF THE BOARD OF DIRECTORS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE BOARD MEETING OR IN WRITTEN CORRESPONDENCE DELIVERED AT, OR PRIOR TO, THE BOARD MEETING