

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

Date of Meeting: May 1, 2020

Time of Meeting: 3 p.m.

Place of Meeting: Via Zoom Teleconference

PRESENT: Directors Present: Janice Kosel, Larry Nagel, Kevin Padian and Julie Stein
Don Dommer attended @ 3:09 p.m.

CALL TO ORDER:

President Stein called the meeting to order at 3:08 p.m. and called roll.

ADJOURN TO CLOSED SESSION @ 3:11 p.m.

RECONVENED TO OPEN SESSION @ 5:10 p.m.

No report.

6. Consideration of Approving a Consulting Service Contract for Financial and Budgetary Process and Procedure Development.

MOTION: M/s Padian/Dommer: Approve subject to the correction of the County in paragraph 20
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 1.30.14

7. Consideration of Approving a Proposal for Migration of Email from Host Gator to Another Professional Email Platform.

MOTION: M/s Padian/Nagel: Accept the proposal of the contract with Nerd Crossing.
VOTE: Ayes: Dommer, Kosel, Nagel, Padian, Stein - Noes: None
Motion passed unanimously. Audio Time Stamped: 1.40.34

8. Consideration of Approving the Supplemental Monthly Transmittal Report for April 2020

MOTION: M/s Kosel/Nagel: Approve the transmittal deleting the legal fees (March and April) and RGS's bill pending further documentation.
VOTE: Ayes: None - Noes: Dommer, Nagel, Padian, Stein - Absent: Kosel,
Motion failed. Audio Time Stamped: 1.44.19

Director Kosel left the meeting @ 5:36 p.m.

8. Consideration of Approving the Supplemental Monthly Transmittal Report for April 2020

MOTION: M/s Nagel/Padian: Approve the transmittal report excluding the RGS invoice until further review and the legal counsel invoice for April 22 but to pay the 2891 invoice dated 3/20.	
VOTE: Ayes: Dommer, Nagel, Padian, Stein - Noes: None – Absent: Kosel	
Motion passed.	Audio Time Stamped: 1.51.30

ADJOURNMENT: The meeting was adjourned at 5:45 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