



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

Wednesday, April 19th, 2023 7:00pm
Kensington Community Center, 59 Arlington Avenue,
Kensington, CA 94707 (and hybrid)

This meeting will be held in-person in the Kensington Community Center, 59 Arlington Avenue, Kensington CA 94707. Members of the public not in attendance may provide public comment by emailing the Board President and Board Clerk prior to the meeting at the following address: public.comment@kensingtonfire.org. Such comments will be noted as received and their contents orally summarized. Members of the public who attend the meeting either In-person or via Zoom are allowed to provide public comment verbally with a maximum allowance of 3 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 can simply raise their hand to be recognized. 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). Public comment will be taken on each agenda item, and comment on issues not on the agenda will be taken at the beginning of the meeting. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair, 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)).

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).

This agenda is available on the KFPD website under the relevant meeting date at: <https://www.kensingtonfire.org/governance> . Please note that supplemental materials will be posted on the website with the agenda as soon as they are available prior to the meeting. Additional information and/or materials may be presented at the meeting itself.

Hybrid Meeting Option Internet Address:

<https://us06web.zoom.us/j/88001077214?pwd=TjN6WDIyTU5Cdkw5K1ZtTE5Bb0JnUT09>

Telephone Access:

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

Zoom Meeting ID: 880 0107 7214

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 Stein, Vice President Levine, Director Dommer, Director Nagel, Director Watt

2. (7:01pm) 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: Anticipated Litigation (GC54956.9) – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.

3. (7:40pm) RECONVENE TO OPEN SESSION

4. (7:41pm) 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.

5. (7:50pm) 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 Director's meetings of 1/18/2023 (regular and special), 2/15/2023, 2/22/2023, and 3/15/2023 (Approve)

b. Acceptance of Incident Activity Report March 2023 (Accept)

c. Approval of Monthly Transmittal 04/19/2023 (Approve)

d. Approval of Monthly Financial Reports 03/31/2023 (Approve)

6. (7:55pm) FIRE CHIEF'S REPORT (Supporting Material)

Action = Presentation/Discussion

7. (8:05pm) EMERGENCY PREP COORDINATOR'S REPORT (Supporting Material)

Action = Presentation/Discussion

8. (8:15pm) OLD BUSINESS – None

a. REPORT BACK ON COST PROPOSAL FROM MARJANG, DISTRICT'S ARCHITECT, ON THE POTENTIAL FIRST FLOOR REALIGNMENT OF THE RESTROOM AND KITCHENETTE – Morris-Mayorga (Supporting Material)

Action = Presentation/Discussion/Provide Staff Direction and/or Approval

9. (8:30pm) NEW BUSINESS

- a. **(8:30pm) GENERAL MANAGER RECRUITMENT REPORT** – Brent Ives (Supporting Material)
Action = For information only
- b. **(8:35pm) VOTE ON 2023 ELECTION FOR LAFCO SPECIAL DISTRICT SEAT (ALTERNATE)** (Supporting Material)
Action = Discussion/Approval
- c. **(8:40pm) PUBLIC SAFETY BUILDING PROJECT UPDATE** – Morris-Mayorga (Supporting Material)

10. (8:55pm) GENERAL MANAGER'S REPORT (Supporting Material)

Action = Presentation/Discussion

11. (9:05pm) COMMITTEE REPORTS

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

- a. **Emergency Preparedness Committee Meeting** – Nagel/Dommer (Verbal Report)
Action = Report by EPC Chair & Discussion
- b. **Finance Committee Meeting** – Stein/Watt (Verbal Report)
- c. **Consolidation Liaison Temporary Committee** – Levine (Verbal Report)
- d. **Public Safety Building Temporary Committee** – Stein/Watt (Verbal Report)
- e. **Information Technology Temporary Committee** – Levine/Nagel (Verbal Report)

12. (9:30pm) OUTSIDE AGENCIES REPORTS

- a. **Contra Costa Special Districts Association** – Nagel (Verbal Report)

13. (9:40pm) ADJOURNMENT

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, May 17, 2023 at 7:00pm at the Kensington Community Center. The deadline for agenda items to be included in the Board packet is Wednesday, May 3, 2023, by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, May 10, 2023, by 1:00pm.