



## KENSINGTON FIRE PROTECTION DISTRICT

### SPECIAL MEETING

#### OF THE BOARD OF DIRECTORS AGENDA

Monday, December 21, 2020 3:00pm

Via Zoom Teleconference

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and N-29-20, 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 accessing <https://zoom.us/j/94891798457?pwd=Qm5URThCKytsSGJ1aUpyMzAyQmxnUT09> (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](mailto: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.

Any member of the public who needs special accommodations should email [public.comment@kensingtonfire.org](mailto: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).

Oral communications will be taken on each agenda item. 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)).

Please click the link below to join the webinar:

<https://zoom.us/j/95144285739?pwd=d2hDcFhrdkRPVTJwbn8rNkJGM2lvdz09>

Passcode: 378003

Or iPhone one-tap :

US: +16699009128,95144285739#,,,,,0#,378003# or

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International numbers available: <https://zoom.us/j/95144285739?pwd=d2hDcFhrdkRPVTJwbn8rNkJGM2lvdz09>

**1. CALL TO ORDER/ROLL CALL**

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

**2. ORAL COMMUNICATIONS.** Comments are limited to items on this special meeting agenda.

**3. ANNOUNCE AND ADJOURN TO CLOSED SESSION**

**CLOSED SESSION:** *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.*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC 54957)**

Title: General Manager

**4. RECONVENE TO OPEN SESSION**

**Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1**

**5. ADJOURNMENT**