



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

Wednesday, November 11, 2020 7:00pm
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/99650957176?pwd=cE0wWE5mcERVaTNoVWR5c3FFTHBaUT09> (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.

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).

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/99650957176?pwd=cE0wWE5mcERVaTNoVWR5c3FFTHBaUT09>

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1. CALL TO ORDER/ROLL CALL

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

- 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.

3. **ADOPTION OF CONSENT ITEMS.** Items 3.1 – 3.4 listed below 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.
 - 3.1. **Approval of Minutes** of the regular meetings of September 9, 2020 (supporting material-Angela finishing) (ACTION)
 - 3.2. **Acceptance of Incident Activity Report** October 2020 (ACCEPT) (supporting material)
 - 3.3. **Approval of Monthly Transmittal** October 2020 (APPROVE) (supporting material)
 - 3.4. **Approval of Monthly Financial Reports** October 2020 (APPROVE) (supporting material)
4. **President's Report**
 - **General Remarks** (verbal)
5. **Interim General Manager's Report**
 - **General Updates** (verbal and/or supporting material)
 - **Action Plan Update** (supporting material)
6. **Fire Chief's Report** (supporting material)
7. **ADMINISTRATIVE ITEMS**
 - 7.1. **Proposal to Amend the Structure and Function of the Board's Finance Committee** (Padian) (separate motions) (supporting material)
 - 7.2. **Update on the Status of the Public Safety Building County Evaluation of Conceptual Design and Recommended Next Steps by Mallory Cusenbery/RDC Architecture** (PRESENTATION/DISCUSSION/ACTION) (supporting material)
 - 7.3. **Consider Scheduling a Joint Board Meeting with the KFPD and KPPCSD Board of Directors on the Public Safety Building Conceptual Design and Financing Options** (ACTION) (supporting material)
 - 7.4. **Discussion of Board Priorities for Emergency Preparedness and Public Safety Activities and Education for the immediate and long-term (3-5 years) future** (Padian/Nagel) (DISCUSSION) (supporting material)
8. **Board Reports**

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

 - a. Finance Committee (Stein/Dommer) (supporting material)
 - b. Emergency Preparedness Committee (Padian/Nagel) (supporting material)

- c. California Special Districts Association Representatives:
 - i. County (Nagel)
 - ii. State Professional Development and Membership Services Committees (Kosel)

9. ANNOUNCE AND ADJOURN TO CLOSED SESSION

- 10. 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 EMPLOYMENT APPOINTMENT (GC 54957)

Title: General Manager

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Rachel Hundley, Assistant District Counsel
Unrepresented employee: General Manager

11. RECONVENE TO OPEN SESSION

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

- 12. Consider Ratification of Employment Agreement for General Manager Position (ACTION)** (supporting material)

13. Adjournment

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on December 9, 2020 at 7:00pm via Zoom Teleconference. The deadline for agenda items to be included in the Board packet is Wednesday, December 2, 2020 by 1:00pm.

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.