



KENSINGTON FIRE PROTECTION DISTRICT
AGENDA OF SPECIAL and ADJOURNED MEETINGS OF THE
BOARD OF DIRECTORS
Wednesday, September 30, 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/95307798554?pwd=emN1NlV5ajVRUndFUG4zSIRad2J2UT09> (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/95307798554?pwd=emN1NlV5ajVRUndFUG4zSIRad2J2UT09>

Passcode: 010474

Or iPhone one-tap :

US: +16699009128,,95307798554#,,,,,0#,,010474# or +12532158782,,95307798554#,,,,,0#,,010474#

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7:00 PM

1. SPECIAL MEETING 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. Speakers shall be required to provide their names and addresses prior to giving public comments.

3. Approve Supplemental Transmittal (ACTION) (supporting material)

4. ADJOURN SPECIAL MEETING

7:15 PM – RECONVENE ADJOURNED MEETING from September 9, 2020

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.

7. ADMINISTRATIVE ITEMS

7.5. Public Safety Building Financing and Decision Plan (ACTION) (supporting material)

7.7. Proposed Amendment to Policy 8 Checking Account (First Reading) (ACTION)
(supporting material)

7.8. Consider Emergency Preparedness Agenda Items for:

- **Calling a Special Meeting on All or Specific Items (ACTION), or**
- **Discussing at the Current Meeting on All or Specific Items (ACTION)**
 - 7.8.1. Changes to Kensington Traffic and Evacuation Patterns Now Completed (INFORMATION)**
 - 7.8.2. Recommendation to ask the Board to request the El Cerrito Fire Department and the KPPCSD to use Nixle and NextDoor to (1) notify the public of Red Flag Days and (2) notify the public in advance of the first warning of impending Diablo Wind Events (ACTION)**
 - 7.8.3. Status of Proposal for a Pilot Program to Provide Emergency Radios to Members of the Public (DISCUSSION/ACTION)**
 - 7.8.4. Status and Future Steps for Investigating the Acquisition and Installment of Emergency Public Address Systems for Kensington (DISCUSSION)**
 - 7.8.5. Request for the Board to Approve Action Items Proposed by the Kensington Police Department Regarding Investigation into Potential Changes in Parking Configuration on six segments of Kensington streets, including public input, and to approve the production (no cost) of an educational video to explain the rationale for the proposed parking changes (ACTION)** (supporting material)
 - 7.8.6. Request from Emergency Preparedness Committee to Hire a Part-Time Emergency Preparedness Coordinator (Discussion and possible ACTION)**
(supporting material)
 - 7.8.7. Preliminary calculations of the traffic load on Kensington's streets during an emergency evacuation with little warning; implications for educating residents (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. Adjournment

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on October 14, 2020 at 7:00pm via Zoom Teleconference. The deadline for agenda items to be included in the Board packet is Wednesday, October 7, 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.