



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

Friday, June 26, 2020 1:00 – 2:00pm
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/99141769446> (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/99141769446>

Or iPhone one-tap :

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Webinar ID: 991 4176 9446

International numbers available: <https://zoom.us/j/99141769446>

1. CALL TO ORDER/ROLL CALL

President Stein called the meeting to order at 1:01 pm. Present: President Stein, Vice President Padian, Directors Dommer, Kosel, and Nagel

2. Approval of Supplemental Transmittal

Moved/Seconded: Director Nagel Director Kosel **Action:** Remove RDC Invoice charges from Transmittal **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel, and Nagel **Noes:** None

3. Regional Government Services Payment Dispute Letter

Interim General Manager Mary Morris-Mayorga provided a copy of the letter that was sent to RGS regarding concerns with the April Invoice.

4. Adopt Resolution 20-08 Ordering the Even Year Board of Directors Election, Consolidation of Elections, and Specifications of the Election Order

Moved/Seconded: Director Kosel Director Nagel **Action:** Adopted Resolution 20-08
Ayes: President Stein, Vice President Padian, Directors Dommer, Kosel, and Nagel **Noes:** None

5. Authorize Interim General Manager to Pay Total Costs Associated with County Evaluation of Public Safety Building Renovation and Invoice KPPCSD for Fifty Percent (50%) if Needed to Continue Project

Discussion: Interim General Manager Mary Morris-Mayorga has requested an operating agreement with RDC which lists the total not-to-exceed for the County renovation evaluation; this is estimated to be \$20,000 - \$30,000 which will be shared with KPPCSD.

Moved/Seconded: Director Nagel Director Kosel **Action:** Authorize Interim General Manager Mary Morris-Mayorga to Pay Total Costs Associated with County Evaluation of Public Safety Building Renovation and Invoice KPPCSD for Fifty Percent (50%) if Needed to Continue Project **Ayes:** President Stein, Vice President Padian, Directors Dommer, Kosel, and Nagel **Noes:** None

6. Adjournment: 1:44pm

These minutes were approved at the Board meeting of the Kensington Fire Protection District on August 12, 2020.



Board Secretary