



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

Wednesday, October 12th, 2022 7:00pm
Via Zoom Teleconference

Due to COVID-19, and in accordance with California AB 361, 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 and participate in the meeting by attending the Zoom webinar (on the day and time of the meeting) and may also provide public comment by emailing the Board Clerk at public.comment@kensingtonfire.org by 5:00pm on the day prior to the meeting. Comments will then be read into the record, with a maximum allowance of 5 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 either via internet or telephone shall indicate their desire to speak. 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).

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).

For public comment items, 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)).

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.

Internet Address:

<https://us06web.zoom.us/j/87991706659?pwd=R0hiN0hQR0FIRkowlFuSHZUYmliUT09>

Telephone Access:

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

Zoom Webinar ID: 879 9170 6659

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 Nagel, Secretary Kosel, Director Dommer, Director Stein

2. (7:00pm) ADOPTION OF RESOLUTION 2022-22 Re-Authorizing Remote Meetings (Adopt)

Pending the KPPCSD's technical troubleshooting and health protocol requirements for use of the Kensington Community Center for "hybrid" meetings, it is necessary to continue with virtual meetings for the time being. Hybrid in-person/virtual meetings will begin as soon as the KPPCSD provides confirmation to proceed.

3. (7:03pm) 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.

Subject: Conference with Labor Negotiators (GC54957.6) – Agency designated representatives: President Larry Nagel and Secretary Janice Kosel; Unrepresented employee: General Manager.

4. (8:00pm) 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. (8:03pm) 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.

6. (8:10pm) 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 04/13/2022, 04/28/2022, 05/11/2022, 06/08/2022, 06/29/2022 (Continued), 06/29/2022 (Special), 07/13/2022, 09/14/2022, 09/21/2022 (Continued) (Approve)

b. Acceptance of Incident Activity Report September 2022 (Accept)

c. Approval of Monthly Transmittal 10/12/2022 (Approve)

- d. **Approval of Monthly Financial Reports 09/30/2022 (Approve)**

7. (8:15pm) OLD BUSINESS - None

8. (8:15pm) NEW BUSINESS

- a. **(8:15pm) Fire Chief Eric Saylor's Presentation on KFPD Strike Team Requirements**

The Fire Chief will discuss current and future strike team requirements.
Action = Presentation/Discussion.

- b. **(8:45pm) Construction Update on the PSB Seismic Renovation and Temporary Facilities Projects (Supporting Material).**

The General Manager will update the board on the construction progress of both projects, including the completion of the Temporary Fire Station 65 on 10/14/2022, the start of mobilization/demolition of the PSB on 10/17/2022, and the relocation of the admin storage/IT equipment to the completed KPPCSD modulars at 10940 San Pablo Ave, El Cerrito.
Action = Presentation/Discussion.

9. (9:05pm) FIRE CHIEF'S REPORT (Supporting Material)

Action = Presentation/Discussion

10. (9:15pm) EMERGENCY PREP COORDINATOR'S REPORT (Supporting Material)

Action = Presentation/Discussion

11. (9:25pm) GENERAL MANAGER'S REPORT (Supporting Material)

Action = Presentation/Discussion

12. (9:35pm) COMMITTEE REPORTS

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

- a. **Emergency Preparedness Committee Meeting - Nagel (Supporting Material)**

Draft Meeting Minutes of 09/22/2022 included for reference.
Action = Report by EPC Chair & Discussion

- b. **Finance Committee Meeting - None**

13. (9:50pm) OUTSIDE AGENCIES REPORTS

- a. **Contra Costa Special Districts Association – Stein**

14. (10:00pm) ADJOURNMENT

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on November 9, 2022 at 7:00pm. The deadline for agenda items to be included in the Board packet is Wednesday, October 26, 2022 by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, November 2, 2022 by 1:00pm.