



KENSINGTON FIRE PROTECTION DISTRICT
AGENDA OF A REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday, June 10, 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/94895469471> (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/91368089032>

Or iPhone one-tap :

US: +16699009128,,91368089032# or +12532158782,,91368089032#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1
301 715 8592 or +1 312 626 6799

Webinar ID: 913 6808 9032

International numbers available: <https://zoom.us/u/abp4vwVO7D>

1. CALL TO ORDER/ROLL CALL

Directors: Dom Dommer, Janice Kosel, Laurence Nagel, Kevin Padian, and Julie Stein

- 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 - 3.6 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 March 11, and April 8, 2020 and special meetings of January 25, March 4, March 11, April 15, and May 1, 2020 (supporting material) (ACTION)
- 3.2. **Acceptance of Incident Activity Report** May 2020 (ACCEPT)
- 3.3. **Approval of Monthly Financial Report** May 2020 (APPROVE)
- 3.4. **Approval of Monthly Transmittal** May 2020 (APPROVE)
- 3.5. **Approval of Resolution 20-05** Establishing the Appropriations Limit for Fiscal Year 2020-2021 (APPROVE) (supporting material)
- 3.6. **Approval of Resolution 20-06** Authorizing the County to Place the District's Special Tax on the Tax Roll and to Collect the Special Tax for Fiscal Year 2020-2021 (APPROVE) (supporting material)
4. **ADMINISTRATIVE ITEMS**
 - 4.1. **Fire Services Contract Fee Proposal for Fiscal Year 2020-2021** (ACTION) (supporting material)
 - 4.2. **Adopt Resolution 20-07 Preliminary Fiscal Year 2020-2021 Budget** (ACTION) (supporting material)
 - 4.3. **RGS April Invoice and Contract Completion** (ACTION) (supporting material)
 - 4.4. **Accept Consultant's Recommendation to Advertise the General Manager Position as Part-Time** (ACTION)
 - 4.5. **Proposed Amendment to Policy 130 Pay Periods** (First Reading) (supporting material)
 - 4.6. **Proposed Amendment to Policy 170 Discrimination, Harassment and Retaliation Prevention** (First Reading) Kosel (supporting material)
 - 4.7. **Proposed Amendment to Policy 180 Complaint and Investigation Procedures** (First Reading) Kosel (supporting material)
 - 4.8. **Proposed New Policy 185 Training Requirements** (First Reading) Kosel (supporting material)
 - 4.9. Provide direction to the Interim General Manager to devise cost-sharing arrangements with KPPCSD for the potential renovation and report back to the Board (ACTION)

- 4.10.** Accept the Kensington Evacuation Research Project Final Report dated January 8, 2020 and refer implementation of recommendations to the Emergency Preparedness Committee at a cost not-to-exceed \$5,000 with report back to Board of Directors. (APPROVE) Padian (supporting material)

5. President's Report

- 5.1. Review of recent Special Meeting decisions**

6. Fire Chief's Report (supporting material)

7. Interim General Manager's Report

- 7.1. KPPCSD Lease** (supporting material)
- 7.2. Update on Action Plan** (supporting material)

8. Board Reports

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

- a. Emergency Preparedness Committee (Padian/Nagel) (supporting material)
- b. Information Technology Committee (Nagel/Stein)
- c. California Special Districts Association Representatives:
 - i. County (Nagel)
 - ii. State Professional Development and Membership Services Committees (Kosel)

9. Adjournment