



KENSINGTON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

DATE/TIME: January 18, 2023, 7:00PM

LOCATION: Via Zoom Teleconference

PRESENT: Directors: President Julie Stein, Director Don Dommer, Vice President
Director Daniel Levine, Director Larry Nagel, Director Jim Watt
Staff: GM Mary Morris-Mayorga

1. CALL TO ORDER/ROLL CALL (01:04:32)

President Stein called the meeting to order at 8:04 p.m. and confirmed the roll call. She also proposed to amend the original agenda to take public comment after the discussion. This change is reflected in the minutes.

2. JOINT MEETING WITH KPPCSD AND LAFCO REPRESENTATIVE ON CONSOLIDATION

Alexandra Aquino-Fike, KPPCSD President, noted this motion was unanimously approved by the KPPCSD board on January 16, 2023.

Director Nagel noted the board was not adhering to the Brown Act by not including this motion in the original January 18, 2023 agenda. He then moved to adjourn the special meeting.

President Stein commented on the motion and their understanding of the Brown Act.

David Spath and Cassandra Duggan commented on their preference to proceed with the discussion of the agenda item.

Director Levine commented that the rationale for the motion to adjourn is moot based on President Stein's discussion of the motion.

MOTION: M/s Nagel/Dommer: Motion to adjourn the special meeting	
VOTE: Ayes: Dommer and Nagel Nays: Levine, Watt, and Stein Absent: None	
Motion failed 2-3-0	Video Time Stamped: 01:21:24

Director Levine presented the agenda item as included in the packet. He noted future joint meetings will address public concerns and be purely informational for both boards.

MOTION: M/s Levine/Stein: Motion to approve a joint meeting with KPPCSD Board of Directors and Contra Costa LAFCO's Chief Executive Lou Ann Texeira on the topic of consolidation of the KFPD and KPPCSD.
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Board of Directors Special Meeting Minutes of January 18, 2023

VOTE:

Ayes: Levine, Dommer, Watt, and Stein

Nays: Nagel

Absent: None

Motion passed 4-1-0

Video Time Stamped: 01:29:13

3. PUBLIC COMMENT (01:25:47)

David Spath commented on his support for the consolidation of the two districts and a joint meeting of the two boards.

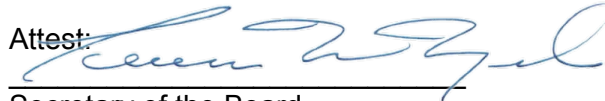
Cassandra Duggan commented on her meeting with the general counsel regarding the process of calling a special meeting within the Brown Act.

4. ADJOURNMENT TO REGULAR MEETING: President Stein adjourned the meeting at 8:29 p.m. (01:29:17).

MINUTES PREPARED BY: Candace Eros Diaz and Mary Morris-Mayorga

These minutes were approved at the Board Meeting of the Kensington Fire Protection District on April 19, 2023.

Attest:



Secretary of the Board