



KENSINGTON FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS AND
AGENDA

Thursday, January 2nd, 2025, 1pm
Kensington Community Center, 59 Arlington Avenue, Meeting Room 3
Kensington, CA 94707 (in-person and hybrid)

15441 Wilmaglen Drive, Whittier, CA 90604
(Remote location - Director Madugo)

How to Submit Public Comments:

Prior to the meeting: Members of the public may submit public comment to the Board President and Board Clerk prior to the meeting by emailing: public.comment@kensingtonfire.org up to two hours before the meeting start time. Such comments will be noted as received and their contents orally summarized; however, if you attend the meeting, you will need to make your comment during the meeting.

During the meeting: Public comment will be taken on each agenda item. Please address your comments to the Board of Directors and not to staff and/or the audience. Members of the public who attend the meeting either in-person or via Zoom are allowed to provide public comment verbally with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair, 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)).

In-person: At points in the meeting when the meeting chair requests public comment, members of the public participating in-person can simply raise their hand to be recognized.

Via Zoom: 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).

Accommodations: To enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title 1), if you need special assistance to participate, please email public.comment@kensingtonfire.org 48 hours prior to the meeting.

Agenda and supplemental materials: This agenda is available on the KFPD website under the relevant meeting date: <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 or materials may be presented at the meeting itself.

PLEASE NOTE: The District will use Zoom to allow virtual access to this meeting. This additional means of access is provided as a courtesy to the public and is not required by law. The meeting will continue to be conducted at the physical address provided above regardless of any interruption or failure of the Zoom transmission.

Hybrid Meeting Option via Zoom Internet Address:

<https://us06web.zoom.us/j/87654661125>

Telephone Access:

(669) 444-9171 or (253) 205-0468 or (719) 359-4580

Webinar ID: 876 5466 1125

Passcode: 112233

1. Call to Order/Roll Call

President Levine, Vice President Madugo, Secretary Artis, Director Watt

2. Public Comment – (limited to items on this special meeting agenda)

3. Announce and Adjourn to Closed Session

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.

a. Conference with legal counsel—anticipated litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

b. Conference with legal counsel—anticipated litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

4. Reconvene to Open Session – Levine

Report on action taken by the Board during closed session, if any, pursuant to California Government Code Section 54957.1

5. Approve transmittal for final CWS payment – Morris-Mayorga (supporting material)

6. Approve board vacancy and appointment process – Morris-Mayorga (supporting material)

7. Adjournment

The next regular meeting of the Board of Directors of the Kensington Fire Protection District will be held on Wednesday, January 15, 2025, at 7:00pm at the Kensington Community Center. The deadline for agenda items to be included in the Board packet is Wednesday, January 1, 2025, by 1:00pm. The deadline for agenda-related materials to be included in the Board Packet is Wednesday, January 8, 2025, by 1:00pm.