

KENSINGTON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

These minutes will be supplemented by transcription software.

DATE/TIME: January 29, 2025 7:00PM

LOCATION: Kensington Community Center, 59 Arlington Avenue, Kensington (and hybrid)

PRESENT: Directors: President Daniel Levine, Vice President Danielle Madugo,

Secretary Rick Artis, Director, Director Jim Watt

Staff: General Manager Mary Morris-Mayorga

ABSENT: None

1. CALL TO ORDER/ROLL CALL

President Daniel Levine called the meeting to order at 7:03 p.m. and confirmed the roll call.

- 2. PUBLIC COMMENT (00:00:42)
- 3. Board Vacancy Interviews of Candidates and Appointment of New Board Member

Moved/Seconded: President Levine / Vice President Madugo

Action: Nominated Rodney Paul to be appointed to fill the vacancy on the Kensington Fire Protection District Board of Directors **Ayes:** President Levine, Vice President Madugo, Secretary

Artis, Director Watt Noes: None Abstain: None Absent: None

Video Time Stamped: 00:53:28

4. ADJOURNMENT: The meeting adjourned at 7:54 p.m.

| MINUTES PREPARED BY: | Raychel Jackson and Mary Morris-Mayorga |
|-----------------------------------|--|
| These minutes were approved at on | the Board Meeting of the Kensington Fire Protection District |
| Attest: | |
| Secretary of the Board | |