



## KENSINGTON FIRE PROTECTION DISTRICT

**DATE:** October 16, 2024  
**TO:** Board of Directors  
**RE:** Charter for Ad Hoc Committee  
**SUBMITTED BY:** Jim Watt, Director  
**STAFF REPORT BY:** Mary Morris-Mayorga, General Manager

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### **Recommended Action**

This item is provided by Director Watt for discussion and approval.

### **Background**

At the October 1, 2024 Board of Directors Meeting, President Levine established an Ad Hoc Committee consisting of Jim Watt and Rick Artis with the charge of assessing the feasibility of options for fuel reduction and capital infrastructure improvement for the District that meets the mission. This would be a feasibility study that would involve discussing with various stakeholders and bringing back to the board a plan for feasible options that can be pursued going forward with a monthly report to be brought back at least by November.

Director Watt provided the charter below:

The Board hereby establishes an ad hoc committee consisting of Jim Watt and Rick Artis to obtain estimates for property surveys of the Kensington/East Bay Regional Park interface and the area at the end of Lake Drive for a possible cul-de-sac. These estimates shall be presented to the Board for final approval. The ad hoc committee shall also research possible existing agreements with EBRP and commence discussions for possible brush removal along the school trail.

### **Fiscal Impact**

There is no initial fiscal impact from this item.