



KENSINGTON FIRE PROTECTION DISTRICT
FINANCE COMMITTEE
REGULAR MEETING MINUTES

DATE/TIME: August 27, 2024, 4:00PM

LOCATION: Kensington Community Center-Room 3, 59 Arlington Avenue, Kensington (and hybrid)

PRESENT: Directors: Secretary Rick Artis, Director Watt
Staff: Fire Chief Eric Saylor, General Manager Mary Morris-Mayorga

1. CALL TO ORDER/ROLL CALL

Committee member Watt called the meeting to order at 4:06 p.m. and confirmed the roll call.

2. PUBLIC COMMENT (00:00:57)

3. ADOPTION OF CONSENT ITEMS (00:03:28)

a. Approval of the General Manager's Timesheets (06/01/2024 thru 06/11/2024)

b. Approval of Minutes for the regular meeting on 6/10/2024

<p>Moved/Seconded: Watt/Artis Action: Approved minutes of the 6/10/2024 meeting with the title correction for Director Stein Ayes: Watt, Artis Noes: None Abstain: None Absent: None Video Time Stamped: 00:03:52</p>
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4. OLD BUSINESS – None

5. NEW BUSINESS

a. FY 2024-25 City of El Cerrito Contract Fee Schedule (00:08:01)

The committee discussed and there are no recommended changes to the fee.

b. Reserves Funding (01:06:13)

The committee discussed, noted a formula error to the fund balance which will be corrected in the budget with no recommended changes to reserves.

c. FY 2024-2025 Final Budget (01:20:41)

The committee discussed and agreed to advance this item to the Board for approval in September.

6. FUTURE AGENDA ITEMS (01:39:41)

7. ADJOURNMENT: The meeting adjourned at 5:49 p.m.

The next meeting of the KFPD Finance Committee will be held on a date to be listed on the District's website and posted at three public locations 72-hours prior to the meeting.

MINUTES PREPARED BY: Mary Morris-Mayorga

These minutes were approved at the Finance Committee Meeting of the Kensington Fire Protection District on February 13, 2025.

Attest: _____
Finance Committee Member