Docusign Envelope ID: 0CC723FA-BBB2-4662-92E4-B0D504046CD9

KENSINGTON FIRE PROTECTION DISTRICT

RESOLUTION 2025-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON FIRE PROTECTION DISTRICT APPROVING BOARD POLICY 1165 EXPENSE AUTHORIZATION AND REPEALING THE OPERATIONS MANUAL

WHEREAS, the Kensington Fire Protection District ("District") Board of Directors ("Board") previously approved Operations Policy 7 Expense Authorization and Operations Policy 8 Checking Account; and

WHEREAS, the Board held a first reading of a proposed new Board Policy 1165 Expense Authorization incorporating policy language from Operations Policy 7 Expense Authorization and Operations Policy 8 Checking Account on May 21, 2025; and

WHEREAS, the Board now desires to hold a second reading and approve new Board Policy 1165 Expense Authorization which is attached to and made part of this resolution and repeal the *Operations Manual*.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Kensington Fire Protection District hereby approves new Board Policy 1165 Expense Authorization a copy of which is attached to and made part of this resolution and repeals the Operations Manual.

The foregoing resolution was duly adopted at a regular meeting of the Kensington Fire Protection District on the 18th day of June 2025 by the following vote of the Board.

AYES: Madugo, Artis, Watt and Paul
NOES: None
ABSENT: Levine
ABSTAIN: None

Signed by:
Daniel Levine
0E72C0AFE105437...
Daniel Levine, President

Signed by:
Dean Richard Artis
E7AC0A723227457...
Dean Richard Artis, Secretary