

Date: May 11, 2023

To: Board of Directors

From: David Aranda, Interim General Manager

Subject: Approve KPPCSD Director David Spath to Continue Serving on the Kensington Fire

Protection District (KFPD) Emergency Preparedness Committee

## Recommendation

Discussion and approval of Director David Spath continuing to serve on the KFPD's Emergency Preparedness Committee and request of KFPD that he remain on that committee.

## **Background**

David Spath has been serving on the KFPD's Emergency Preparedness Committee since its inception. With David's appointment to the Board of Directors for KPPCSD, it is important that David continue to serve on that committee particularly given the role of the KPPCSD in preparing for and responding to emergencies. In addition, David will not only be assisting the KFPD as a committee member but will also be able to provide updates to the KPPCSD Board regarding the committee's activities.

This agenda item is presented to accomplish two things. First, confirm that the majority of the KPPCSD Board of Directors are comfortable with David continuing to serve on the committee. The second purpose for the agenda item is to present to the KFPD Board a formal request for David to continue serving on the committee now that he is serving as a board member for KPPCSD.