



RESOLUTION 2025-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON FIRE PROTECTION DISTRICT APPROVING BOARD POLICY 1175 OPEB FUNDING, USE, AND REPORTING

WHEREAS, the Kensington Fire Protection District ("District") Board of Directors ("Board") held a first reading of a proposed new Board Policy 1175 OPEB Funding, Use, and Reporting on February 19, 2025; and

WHEREAS, at its February 19, 2025, meeting, the Board approved to proceed with the policy as drafted; and

WHEREAS, the Board now desires to hold a second reading and approve new Board Policy 1175 OPEB Funding, Use, and Reporting which is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Kensington Fire Protection District hereby approves new Board Policy 1175 OPEB Funding, Use, and Reporting a copy of which is attached to and made part of this resolution.

The foregoing resolution was duly adopted at a regular meeting of the Kensington Fire Protection District on the 19th day of March 2025 by the following vote of the Board.

AYES: Levine, Madugo, Artis, Watt, Paul

NOES: None

ABSENT: None

ABSTAIN: None

Signed by:

Dean Richard Artis

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Dean Richard Artis, Secretary

Signed by:

Daniel Levine

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Daniel Levine, President