

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

**BOARD OF DIRECTORS MEETING MINUTES**

**LOCATION:** 52 Arlington

**DATE:** September 12, 2019

President Nottoli opened the meeting at 7:33 pm. Directors Deppe, Hacaj, Modavi, and Sherris-Watt were present.

*Motion to Approve Consent Calendar.* President Nottoli moved to approve the minutes with the following changes: change “rolls” to “roles” in the August 8 minutes, and add am to the start and end times to the August 13 and September 5 meetings. Director Sherris-Watt seconded the motion. Directors Deppe, Hacaj, Nottoli, and Sherris-Watt approved the motion and Director Modavi voted against the motion. The motion passed 4-1.

*Motion to Approve Kelly Services Contract.* Director Sherris-Watt moved to authorize General Manager Constantouros to enter into a contract with Kelly Services for an extension of up to \$5,000 beyond his authority of \$5,000 for a total of up to \$10,000 and Director Nottoli seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt approved; the motion passed 5-0.

*Motion to Approve Contract for Interim Chief of Police.* Director Sherris-Watt moved to authorize the General Manager to enter into the contract for at will employment of Interim Chief of Police after the General Manager has approved the candidate. Director Nottoli seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt approved; the motion passed 5-0.

The meeting ended at 9:38 pm.

Prepared by: Eileen Nottoli

Date approved by the Board: October 15, 2019

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Tony Constantouros, General Manager

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Eileen Nottoli, Board President