



Agenda

Joint Special Meeting

Kensington Police Protection and Community Services District
Board of Directors

Kensington Fire Protection District
Board of Directors

**Thursday, March 25, 2021
7:00 PM
Via Teleconference**

<https://www.kppcsd.org/2021-03-25-kppcsd-board-meeting>

The page at the URL above will have instructions on how to join the online meeting.

Webinar ID: 928 8231 8529

Passcode: 112233

Telephone Access:

(669) 900-9128 or (346) 248-7799 or (253) 215-8782

In response to the County and State "shelter in place" orders, the Governor issued an order expanding his prior waiver of normal Brown Act requirements. Executive Order N-29-20, issued March 17, 2020, authorizes all-electronic meetings without a physical location for agency officials or members of the public. The published agenda must advise the public of the means by which it may participate in the meeting and of a procedure by which disabled persons may submit requests for accommodation or modification. The order does not suspend notice requirements.

Executive Order N-29-20 is effective while state and/or local public health officials have imposed or recommended social distancing measure. The District must prioritize public health and containing the spread of the Covid-19 virus, which precludes holding physical public meetings. The District will comply with the usual Brown Act requirements to the extent compatible with the directives and recommendations of state and local health officials. We appreciate your understanding.

1. CALL TO ORDER

KPPCSD Roll Call

KFPD Roll Call

2. DISCUSS THE FUTURE LOCATION OF BOTH DISTRICT DEPARTMENTS AND OFFICES

Facilitator: Bill Lindsay

KPPCSD Staff: General Manager Marti Brown

Police Chief Walt Schuld

KFPD Staff: General Manager Bill Hansell

Fire Chief Mike Pigoni

- a) Introduction (Facilitator)
- b) Framing of the Issue (Facilitator)
- c) Presentation by Staff: Overview of the Current Project Status
- d) Presentation by Staff and Board Discussion of Minimum Operational Facility Needs of a Police Department and of a Fire Department
- e) Presentation by Staff and Board Discussion of Public Safety Building Design Variables and Constraints
- f) Public Comment/Questions (Facilitator)
- g) Board Discussion of Processes and Facilities that Should be Further Explored (Facilitator)
- h) Discussion of Next Steps (Facilitator)

3. PUBLIC COMMENT

Members of the public may address the Boards for up to three minutes each only on items listed on this Special Meeting Agenda.

4. ADJOURNMENT