

## KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

DRAFT

### BOARD OF DIRECTORS MEETING MINUTES

LOCATION: Arlington Community Church

DATE: October 15, 2019

President Nottoli opened the meeting at 6:31 pm and took roll call. Director Deppe was present by phone and Directors Hacaj, Modavi, Nottoli, and Sherris-Watt were present in the room. President Nottoli announced that the closed session had been cancelled because a document that had been promised had not been received by the District.

*Motion to Continue Meeting to 7 pm.* Director Modavi moved to continue the meeting until 7 pm and President Nottoli seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt voted in favor of the motion which passed 5-0.

President Nottoli re-opened the session at 7 pm.

*Motion to Approve Consent Calendar.* President Nottoli moved to accept the minutes of the October 10 meeting with removing the sentence on the single public comment and the addition of pm to the times on the September 12 and October 10 meetings. Director Sherris-Watt seconded the motion. Directors Deppe, Hacaj, Nottoli and Sherris-Watt voted in favor of the motion and Director Modavi voted against the motion which passed 4-1.

*Motion to Extend Respond to the Request for Proposal.* President Nottoli moved to extend the time to respond to the RFP by 60 days to December 16 and Director Sherris-Watt seconded the motion. Directors Deppe, Hacaj, Nottoli and Sherris-Watt voted in favor of the motion and Director Modavi voted against the motion which passed 4-1.

*Motion for the KPPCSD to request that the KFPD agendize the authorization for RossDruliCuzenbery (RDC) to work with both Boards, specifically with the KPPCSD to find a plan to modify 217 Arlington and identify a design solution that would accommodate two public safety departments.* Director Sherris-Watt moved to approve the motion that the KPPCSD Directors Deppe, Hacaj, Modavi, Nottoli and Sherris-Watt voted in favor of the motion which passed 5-0.

*Motion to Hire Captain Steve Simpkins as Interim Chief of Police.* President Nottoli moved to hire Captain Simpkins subject to the supervision of the Contra Costa County Sheriff and authorize the General Manager to negotiate the contract subject to approval on the form by the General Counsel; Vice-President Hacaj seconded the motion. Directors Nottoli and Hacaj voted in favor of the motion and Directors Deppe, Modavi, and Sherris-Watt voted against the motion which failed 3-2.

*Motion to Extend the Meeting to 10:30.* At 9:40 pm, President Nottoli moved to extend the meeting to 10:30 pm. Director Modavi seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt voted in favor of the motion which passed 5-0.

*Motion to Re-open the Vote on Hiring Captain Steve Simpkins as Interim Chief of Police.* Director Modavi moved to re-open the vote to hire Captain Simpkins as Interim Chief of Police and President Nottoli seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt voted in favor of the motion which passed 5-0.

*Motion to Hire Captain Steve Simpkins as Interim Chief of Police.* President Nottoli moved to hire Captain Simpkins subject to the supervision of the Contra Costa County Sheriff and authorize the General Manager to negotiate the contract subject to approval on the form by the General Counsel with the understanding that the financial impact would be reviewed within three months. Vice President Hacaj seconded the motion. Directors Modavi, Nottoli and Hacaj voted in favor of the motion and Directors Deppe and Sherris-Watt voted against the motion which passed 3-2.

*Motion to Adopt Resolution No. 2019-11 A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Authorizing the Approval of Change Orders and Adopting a Change Order Policy.* Director Sherris-Watt moved to adopt Resolution No. 2019-11 with the addition that change orders of \$25,001 or more must be approved by the Board and that the General Manager include in his monthly report a running tally of the contingency fund; Vice-President Hacaj seconded the motion. Directors Deppe, Hacaj, Nottoli and Sherris-Watt voted in favor of the motion and Director Modavi voted present. The motion passed with 4 votes.

The meeting ended at 10:03.

Prepared by: Eileen Nottoli

Date approved by the Board:

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Tony Constantouros, General Manager

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Eileen Nottoli, Board President