

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

DRAFT

BOARD OF DIRECTORS MEETING MINUTES

LOCATION: 52 Arlington Avenue, Kensington

DATE: August 8, 2019

Closed Session President Nottoli opened the session at 7 PM. Directors Deppe, Nottoli and Sherris-Watt were present. There were no public comments and the Board adjourned to closed session. Directors Hacaj and Modavi joined during closed session.

Regular Meeting President Nottoli opened the meeting at 7:35 and reported that the Board gave direction to counsel. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt were present.

Consent Calendar.

Motion to Adopt Consent Calendar. Director Sherris-Watt moved to accept the consent calendar with the following changes: (1) on March 28, add "Sherris-Watt" to the first line on page 3; (2) on May 23, correct the date on page 1 to 2019, not 2018; (3) on June 13, correct the headings on the motion to approve for the Budget and Special Tax for Police, and correct the names of the Directors on the resolution to approve the Budget, and (4) correct the headings on the motion to approve the Auditor Contract and Police Officer Description. Vice-President Hacaj seconded the motion. Directors Deppe, Hacaj, Nottoli and Sherris-Watt voted in favor of and Director Modavi voted against the motion. The motion passed 4-1.

New Business

Motion to Extend Contract for Interim Chief of Police. Director Sherris-Watt moved and Vice-President Hacaj seconded approving the contract to extend the contract for Interim Chief of Police Rickey Hull. Directors Deppe, Hacaj, Nottoli and Sherris-Watt voted in favor of and Director Modavi voted against the motion. The motion passed 4-1.

Motion to Accept KFPD Invitation. Director Sherris-Watt moved to accept the invitation from the Kensington Fire Protection District and participate in the KFPD's meeting on the Public Safety Building with the understanding that no individual member of the KPPSD Board can speak for the Board unless there has been approval of an item that has been on an agenda. President Nottoli seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt voted in favor of the motion which passed 5-0.

The Board discussed where best to put information on emergency preparedness. Both the KPPCSD and the Kensington Fire Protection District have important rolls. Director Deppe volunteered to speak with KFPD Manager Brenda Navelier to explore where best to place information on our respective websites.

The District has received an unprecedented number of PRA requests that have been taking considerable staff and attorney time to respond. The District will be preparing a packet of these requests and will consider a budget amendment as appropriate.

Prepared by: Eileen Nottoli

Date approved by the Board:

Tony Constantouros, General Manager

Eileen Nottoli, Board President