FAIRVIEW FIRE PROTECTION DISTRICT REGULAR BOARD MEETING MINUTES

MONDAY, SEPTEMBER 28, 2026, 7:00 PM

25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:04 PM. Director Michael Justice led the pledge of allegiance.

2. ROLL CALL

Board members present: Directors Melissa Dimic, Sarah Choi, Michael Justice, and Mark McDaniel. (one vacant position)

In addition, the following staff and service providers were present: General Manager Anthony Kalvans, Hayward Fire Chief Ryan Hamre, Fire Services Administrator Tara Reyes, General Counsel, Mary Hernández, Esq. of Garcia Hernandez Sawhney, LLP.

3. WELCOME

President Dimic first led a moment of silence for fallen Hayward Firefighter Travis Foster and then made welcome comments.

4. PUBLIC COMMENT PERIOD

Brenda Clarke spoke about a notification she received about the chipping program. She stated that she received a chipping notice just now - a month into the program. Furthermore, she noted that it appeared to be limited to high hazard areas and thus she had availability questions. The Fire Chief agreed to follow up on the issues raised.

5. MESSAGE FROM THE PRESIDENT

President Dimic reported on the great Open House that was held and thanked Hayward Fire Department staff for their work and participation, noting that there were lots of fun activities for the children who attended.

6. FIRE CHIEF'S REPORT

The Fire Chief delivered the report about response times and fire prevention activity, including reports in the packet about Incident Response Statistics - July/August 2026 Fire Prevention Activity - July/August Vegetation Management 2026.

After the Fire Chief reported, he then handed it over to Assistant Fire Marshall Chris Costa who started with follow-up items from the prior meeting (inspections and notices with respect to nuisance properties); noting that Hilltop and Llama Lane should be left open for now as they are working out the details as to whether the HOA or property owner will do the work.

7. **ADOPT RESOLUTION TO DECLARE A NUISANCE**
per the "FFPD 2020 Fuels Management and Weed Abatement Ordinance,"

Declaration of Nuisance:
Property Address: Nina St (landlocked behind Beckham Way) APN: 426-0150-043-00

President Dimic moved to adopt the resolution. Director Justice seconded. Motion carried 4-0.

AYES 4 (Dimic, Justice, Choi, McDaniel), NOES 0, ABSTAIN 0.

October 19, 2026 was decided upon as the date for a special meeting to hold the hearing for this property and the property in #8.

8. **ADOPT RESOLUTION TO DECLARE A NUISANCE**
per the "FFPD 2020 Fuels Management and Weed Abatement Ordinance,"

Declaration of Nuisance:
Property Address: Reyna Dr (lot behind Cisneros Dr) APN: 417-0299-027-00

President Dimic moved to adopt the resolution. Director Justice seconded. Motion carried unanimously, 4-0.

AYES 4 (Dimic, Justice, Choi, McDaniel), NOES 0, ABSTAIN 0.

9. **ADOPT RESOLUTION TO DECLARE A NUISANCE**
per the "FFPD 2020 Fuels Management and Weed Abatement Ordinance,"

Declaration of Nuisance:
Property Address: 5499 HILLTOP RD APN: 085A-6000-004-00

One public speaker, Mr. Nassir, confirmed awareness of the situation and expressed it requires urgent attention. Mr. Nassir clarified that there are three other additional owners, all of whom agree on a need to find a solution to take care of it. Mr. Nasir further noted that it is the HOA's responsibility under relevant agreements and documentation, but they (owners) all know they must address it.

Another member of public spoke, stating that the HOA does not want to deal with it as they've gotten the run around until July or June.

Another speaker stated that the HOA didn't get the message from TrueMark about what they should clearly take care of per the documentation; and that Seabreeze was hired by developer, TrueMark as the property manager.

Mr. Nassir responded, not disputing anything that was said, noting that contract-wise, it is not TrueMark anymore, and they are in discussion with the Board of the HOA. Mr. Nassir stated that if one has to go after someone today, it is Seabreeze Management. Mr. Nassir stated they have a copy of the documentation - signed declaration with Seabreeze Management taking responsibility for all properties.

Director Choi expressed uncertainty as to whether they can go after anyone but the property owner(s). Mr. Nassir requested for an extension of time until the next meeting to come up with a resolution.

President Dimic moved to table this resolution until the November meeting; Director Justice seconded. Motion passed unanimously.

AYES 4 (Dimic, Justice, Choi, McDaniel), NOES 0, ABSTAIN 0.

10. FFPD FINANCIAL UPDATE

President Dimic presented and asked for public comment. President Dimic moved to approve the Cash Balance Report – June 2026 and Accountant's Report - June & July 2026; the motion was seconded by Director Justice and approved 4-0.

AYES 4 (Dimic, Justice, Choi, McDaniel), NOES 0, ABSTAIN 0.

BREAK

11. DIRECTOR COMPENSATION REVIEW AND UPDATE INFO/ACTION

President Dimic indicated that an Ordinance relating to this item will be presented at the November Board meeting for adoption.

12. GENERAL MANAGER REPORT

General Manager Anthony Kalvans provided the report, covering the topics below.

- Open House Update.
- Open House Raffle Drawing – Board President Dimic did the raffle. Janice Keller won the raffle from the Open House.
- 2026 General Election and Board Vacancy Update.
- He informed the Board that he is obtaining a 6-month complimentary membership for the District with CSDA - California Special Districts Association.
- He asked the Board to consider a special meeting in December to get required training for the Board, including AB 1234 and sexual harassment prevention. The new SB 827 financial training will be provided for free by CSDA in January).

13. DISCUSS AND SELECT SPECIAL MEETING DATES

- **AB 1234 Training**
- **New Director Swearing-in**

The Board agreed to wait for a special meeting date when the new director comes on board. Probably do in January.

14. BOARD MOTIONS AND APPROVALS

Director McDaniel moved to approve the Special Meeting Minutes for July18, 2026 and the Regular Meeting Minutes for July 27, 2026. Director Justice seconded the motion and it carried 4-0.

AYES 4 (Dimic, Justice, Choi, McDaniel), NOES 0, ABSTAIN 0.

15. MEETING ACTION ITEMS SUMMARY

- October 19 special meeting for two hearings.
- Request for Solar Panel Installation project update (Tara Reyes will research what Mike Preston did to save Anthony Kalvans time) General Manager Anthony Kalvans will get the building plan from County.
- Request from Public about Free Chipping Programs (Tara Reyes confirmed everyone in Fairview is eligible for the free chipping and not just those living in high hazard areas).
- Special Meeting dates for trainings.
- Notify Raffle Winner.

16. COMMENTS BY BOARD MEMBERS

None.

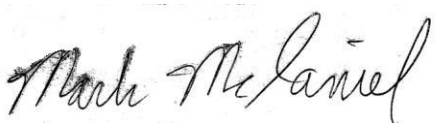
17. AGENDA ITEM FOR BOARD MEETING

- Director Compensation (Mary Hernandez, General Counsel to prepare)
- Follow- up with Hilltop Road and Llama Lane
- Hayward FD will bring Fire Code for FPPD to adopt

18. ADJOURNMENT

President Dimic moved to adjourn. Director Justice seconded. Motion carried unanimously. Meeting adjourned at 7:51 pm.

AYES 4 (Dimic, Justice, Choi, Anglin), NOES 0, ABSTAIN 0



Mark McDaniel
Secretary of the Board of Directors,
Fairview Fire Protection District