



AGENDA

Fairview Fire Protection District Regular Board Meeting
Monday, November 17, 2025, 7:00 P.M.

FIRE STATION 8

25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552



PUBLIC PARTICIPATION FOR ONLINE OBSERVERS

Fairview Fire Protection District encourages public participation by online observers of its meetings, including in any of the following ways.

OBSERVE:

- To observe the meeting by video conference, at the noticed meeting time in the header above, please click on this link, or input the link into your web browser's URL bar:

<https://us06web.zoom.us/j/87534117974>

Zoom's instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193>, which is a webpage address that provides a tutorial video entitled "Joining a Meeting."

- To listen to the meeting by phone, please call one of the numbers below at the noticed meeting time:

Dial (for higher quality, dial a number based on your current location):

+1 253 215 8782 or +1 346 248 7799
or +1 720 707 2699 or +1 301 715 8592
or +1 312 626 6799 or +1 646 558 8656

For each number, please be patient and when requested, dial the following Webinar ID: 87534117974

After calling any of these phone numbers, if you are asked for a participant ID or code, press the pound (#) key.

Zoom's instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage address that provides written tutorial instructions entitled "Joining a Meeting By Phone."

PROVIDE PUBLIC COMMENT VIA TELECONFERENCE: There are three ways for online observers to make public comment within the time allotted for public comment on an eligible Agenda item.

- Comment in advance via email. To send your comment directly to the Board and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Melissa Dimic at directordimic@fairviewfiredistrict.org. Please note that submissions close twenty-four (24) hours before posted meeting time. All submitted public comments will be provided to the Directors prior to the meeting, and the District will momentarily confirm during the meeting itself receipt of any timely email comments.

- By Video Conference. To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" are available at: <https://support.zoom.us/hc/en-us/articles/205566129>, which is a webpage entitled "Raise Hand In Webinar."

- By Phone. To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing STAR-NINE ("*9") to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. Once it is your turn, you will be unmuted and allowed to comment. After the allotted time, you will be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled "Joining a Meeting by Phone."

If you have any questions about these protocols, please e-mail Tara Reyes, at tara.reyes@hayward-ca.gov.



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Monday, November 17, 2025, 7:00 P.M.
FIRE STATION 8
25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552



1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL: DIRECTORS DIMIC, CHOI, JUSTICE, ANGLIN & McDANIEL**
3. **WELCOME:** If you wish to speak on an item which appears on this agenda, the President will call your name when your agenda item is being considered. Please state your name and address for the record. Each speaker is allowed three (3) minutes.
4. **PUBLIC COMMENT PERIOD** (The Public Comments Period provides an opportunity for citizens to address the Board on items not listed on the agenda. The Board welcomes your comments under this section but is prohibited by State law from discussing items not on the agenda.)
5. **MESSAGE FROM THE PRESIDENT** **INFO**
6. **ELECTION OF OFFICERS** – The Board must elect officers in January meeting each year. Positions are President, Vice President, Assistant Vice President, Secretary, & Treasurer. **INFO/ACTION**
7. **2026 MEETING CALENDAR** **INFO/ACTION**
January 26, March 30, May 18, July 27, September 28, November 16
8. **FIRE CHIEF’S REPORT** **INFO/ACTION**
Incident Response Statistics - Sept/Oct 2025
Fire Prevention Activity - Sept/Oct 2025
Vegetation Management
9. **FFPD FINANCIAL UPDATE** **INFO/ACTION**
Cash Balance Report - July/Aug/Sept 2025
Accountant’s Report - Sept/Oct 2025
Expenditure Report
- BREAK**
10. **REPAIR AND REPLACEMENT OF ROAD SURROUNDING FIVE CANYONS PARKWAY FIRE STATION UPDATE** **INFO/ACTION**
11. **DISTRICT REPORT** **INFO/ACTION**
12. **BOARD MOTIONS AND APPROVALS** **INFO/ACTION**
Regular Meeting Minutes - September 29, 2025



AGENDA
Fairview Fire Protection District Regular Board Meeting
Monday, November 17, 2025, 7:00 P.M.
FIRE STATION 8
25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552



Special Meeting Minutes - October 20, 2025

- | | |
|--|--------------------|
| 13. MEETING ACTIONS ITEMS SUMMARY | INFO/ACTION |
| 14. COMMENTS BY BOARD MEMBERS | INFO/ACTION |
| 15. AGENDA ITEMS FOR NEXT BOARD MEETING | |

ADJOURNMENT

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the videoconference meeting, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the General Manager, Michael Preston at (510) 583-4930 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

5. MESSAGE FROM THE PRESIDENT

5. ELECTION OF OFFICERS

INFO/ACTION

6. 2026 MEETING CALENDAR

INFO/ACTION

7. FIRE CHIEF'S REPORT

INFO/ACTION



Response Time Report November 17, 2025

September/October	
Average Response Time	Eng. 8 – 3 min 55 sec. Eng. 9 – 3 min 21 sec. Eng. 1 – 4 min 22 sec. Eng 11 – 3 min 11 sec.
5 min 50 sec or less	86.3% (158/183)
ERF less than 8 min	100% (2/2)

➤ **Response Breakdown in FFPD**

- Eng. 1/Eng. 11 – 46
- Eng. 8 – 101
- Eng. 9 - 36

➤ **ERF = Effective Response Force**

➤ **Highlighted response times reflect Eng 8 responding from Station 9 during road construction.**

Unit	Street	Response Time
Eng 8	Sparks	5:59, 6:36
	Vista Ct	5:59
	Woodroe	6:05, 7:39
	Rafahi Way	6:11
	Ursa Way	6:30
	D St	6:32, 8:33
	Ernest Ct	6:49
	Quercus Ct	8:33
	Sunnybrook Ct	8:44
	Hilltop Rd	9:26
Eng 9	Oak Creek Pl	6:01
Eng 1/Eng 11	Hillsdale	5:58
	Vermont	6:06, 10:06
	Center	6:37, 7:10, 8:14, 12:16, 14:07
	E St	6:55
	East Ave	7:23



To: Eric Vollmer, Interim Fire Chief
Through: Scott Anderson, Deputy Fire Chief
Ryan Hamre, Deputy Fire Chief
From: Andrew Westfield, Fire Marshal
Date: November 3, 2025
Re: FFPD Fire Prevention Activity (September- October Bi-Monthly Report)

During the past two months, The Office of the Fire Marshal has been involved in the following activity in the Fairview Fire Protection District:

Performed (2) Fire Inspections (Annual/Fire Protection/Building)

- 23051 Henry Ln Fire Sprinkler Final
- 2551 Live Oak Ter Hydrostatic Pressure/Sprinkler Visual

Reviewed (2) Referrals for Future Construction/Development

- 4220 Star Ridge Rd Variance Request for approval of a reduced front yard setback, proposing a detached ADU with attached garage
- 24830 Fairview Ave Tentative Tract Map (TR-8720) subdivision of four existing parcels into 29 development parcels, 4 open space parcels, and access road

Performed (7) New Construction Plan Checks for Single Family Residences/Additions

- 23830 Maud Ave Legalize and divide existing SFR and garage into duplex with ADUs
- 1578 East Ave New PV roof mounted solar for ADU
- 2685 D St Split permit needed for construction of 2-car carport attached to SFR and construction of 1,000 sq. ft. ADU
- 24355 Israel Ct Construction of 2909 sq. ft. SFR, incl. 2-car garage, upper floor terrace, partial basement with game room and powder room, and porch/balconies
Split Permit needed for construction of attached 550 sq. ft. ADU
- 24391 Israel Ct Construction of new 2-story SFR, incl. deck, spa, attached garage, and basement
- 26881 Fairview Ave Construction of 1200 sq. ft. attached ADU, attached garage, porch and utility room
- 3702 Arbutus Ct Remodel of SFR; 1755 sq. ft., interior gut, layout revisions, add deck at 2nd story, remove existing deck. No change in livable area

Performed (10) Complaint Inspections

- 26941 Claiborne Ct Closed
- 2501 Hidden Ln Closed
- 23829 Clayton St In progress
- 2282 Hidden Oaks Dr Closed
- East Ave In progress
- 2816 Hidden Ln Closed
- 2848 Hidden Ln Closed
- 24447 Gina Ct Closed
- Arbutus Ct In progress

- | | |
|---------------------|-------------|
| - Fairview Ave | In progress |
| - 2523 Hidden Ln | In progress |
| - 23572 Maud Ave | In progress |
| - 2468 Hidden Ln | Closed |
| - 5187 Salvia Dr | Closed |
| - 22538 Bayview Ave | In progress |
| - 1916 E St | In progress |
| - 1955 E St | In progress |

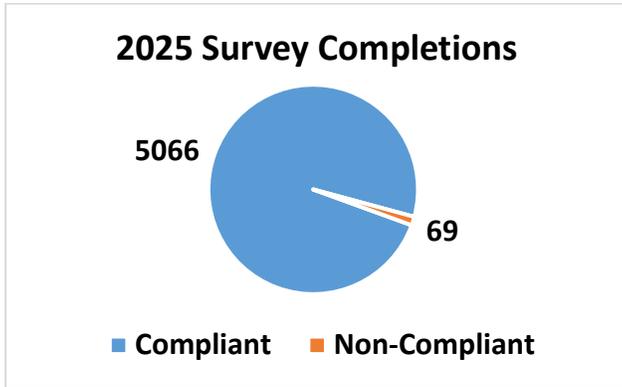
Respectfully,

Andrew Westfield
Fire Marshal

FFPD Vegetation Management and Abatement Update November 17, 2025, Meeting

Annual Surveys

Annual Surveys have been completed.

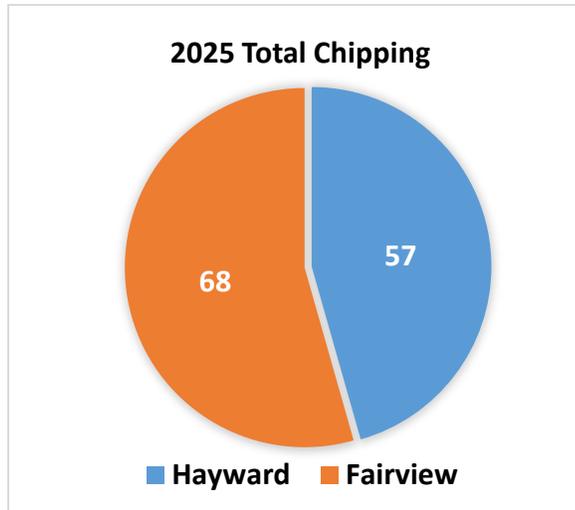
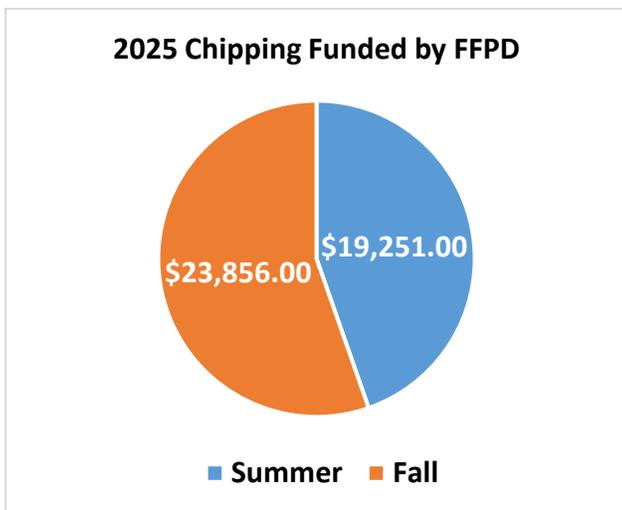


Chipping/RAP Program

We were not awarded any grant funding for FY26. We are using Fairview budget to cover the chipping expenses for this year. All chipping is done for the calendar year.

week #	man hours @ \$213/hr	cost	hauling @15yds per load	cubic yards	# of homes	Keep chips	Fairview	Hayward	Total Chipped	cancelled/ not ready	Total Received
1	29	\$6,177.00	7	105	14	4	8	6	14	5	19
2	25	\$5,325.00	5	75	15	5	6	9	15	0	15
3	25	\$5,325.00	5	75	18	3	9	9	18	1	19
4	33	\$7,029.00	8	120	12	5	4	8	12	0	12
	112	\$23,856.00	25	375	59	17	27	32	59	6	65

\$404.34 Avg per home



Grant Status

We are applying for several grants to help with wildfire resiliency in FFPD and Hayward WUI.

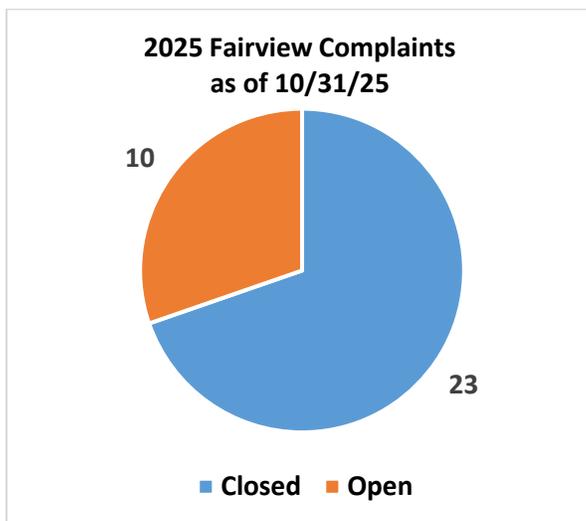
FEMA Fire Prevention and Safety grant – application has been submitted. We are asking for \$386K with a \$18K non-federal match. Goals: CWWP, Evacuation Study, Fire Wise/Community Resiliency Programs.

Cal OES Hazard Mitigation Grant for Hayward-Fairview Ember Resistant and Zone 0 program. We are asking for \$490K with a \$163K non-federal cost share. Goals: Zone 0 residential assistance.

Cal Fire Wildfire Prevention Grant – application has been submitted. We are asking for \$215K. Goals: Hazardous Fuel Reduction and Chipping, and Wildfire Prevention Education.

Complaints

Details for bi-monthly reporting are in the FPO Activity Report.



8. FFPD FINANCIAL UPDATE

INFO/ACTION

PeopleSoft
CASH BALANCES BY FUND

Report ID: FXGLA301
Fiscal Year 2026
Accounting Period 1 thru 1 --- Fund(s) Requested: All
Fund: 43300 Fairview Fire District

<u>Journal Date</u>	<u>Journal ID</u>	<u>Jrnl Line Description</u>	<u>Beginning Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Apportionment</u>	<u>Interfund Transfers</u>	<u>Ending Balance</u>
2025-07-03	APP1072796						-696.87	9,235,169.63
2025-07-04	APP1072976						-55,047.04	9,180,122.59
2025-07-07	APP1073163						-50,000.00	9,130,122.59
2025-07-07	APV1073162						50,000.00	9,180,122.59
2025-07-18	APP1075192						-193.84	9,179,928.75
2025-07-30	APP1078066						-4,068.00	9,175,860.75
2025-07-31	UT00000001	Cash in Treasury					-18.33	9,175,842.42
Totals for Fund 43300			9,235,866.50	0.00	0.00	0.00	-60,024.08	9,175,842.42

PeopleSoft
 CASH BALANCES BY FUND

Report ID: FXGLA301
 Fiscal Year 2026
 Accounting Period 2 thru 2 --- Fund(s) Requested: All
 Fund: 43300 Fairview Fire District

<u>Journal Date</u>	<u>Journal ID</u>	<u>Jrnl Line Description</u>	<u>Beginning Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Apportionment</u>	<u>Interfund Transfers</u>	<u>Ending Balance</u>
2025-08-05	0001079982	Cash in Treasury					8,089.80	9,183,932.22
2025-08-06	APP1078963						-2,448.68	9,181,483.54
2025-08-07	APP1079122						-2,794.00	9,178,689.54
2025-08-13	0001079992	Cash in Treasury					218,141.02	9,396,830.56
2025-08-21	APP1080815						-1,733.21	9,395,097.35
2025-08-28	APP1081673						-1,792.14	9,393,305.21
Totals for Fund 43300			9,175,842.42	0.00	0.00	0.00	217,462.79	9,393,305.21

PeopleSoft
 CASH BALANCES BY FUND

Report ID: FXGLA301
 Fiscal Year 2026
 Accounting Period 3 thru 3 --- Fund(s) Requested: All
 Fund: 43300 Fairview Fire District

<u>Journal Date</u>	<u>Journal ID</u>	<u>Jrnl Line Description</u>	<u>Beginning Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Apportionment</u>	<u>Interfund Transfers</u>	<u>Ending Balance</u>
2025-09-03	0001082436	Cash in Treasury					207,433.34	9,600,738.55
2025-09-03	APP1082135						-13,033.20	9,587,705.35
2025-09-04	APP1082290						-400.00	9,587,305.35
2025-09-17	APP1083768						-1,194.55	9,586,110.80
2025-09-23	APP1084426						-1,875.94	9,584,234.86
2025-09-30	ADB0000001	Cash in Treasury					107,909.71	9,692,144.57
Totals for Fund 43300			9,393,305.21	0.00	0.00	0.00	298,839.36	9,692,144.57

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

SEPTEMBER 2025

#	PAYEE	DESCRIPTION	AMOUNT
25-015	Pacific Gas & Electric (6/20/25-07/21/25) Bill amt \$551.89	24200 Fairview:Electric Delivery & Generation-\$88.87;Gas-\$8.93 25862 Five Cny's:Electric Delivery&Genert'n \$324.01;Gas-\$130.08	551.89
25-020	Richard DiTiberio (08/31/2025 Inv.)	Landscape maintenance: Station #8 - Five Canyons - Aug. 2025	400.00
25-021	US Bank 9/08/2025 Stmt	Zoom Webinar 500 subscription: 8/20-9/19 2025 - \$50.64 ; Google Suite - \$50.40 - Google Workspace 8/1-8/31/2025 Bandas Tacos - \$350.00 - Deposit on 9/17/2025 Event Amazon - \$72.71; Amazon - \$55.97; Home Depot - \$62.94 purchases for open house even	642.66
25-022	EverOn/ADT Inv# 159037117	Five Canyons - 24hr Alarm Monitoring (7/1-2025 - 6/30/2026)	1,077.72
25-023	Concise Bookkeeping-Inv #20581	Aug 2025 - Various Bookkeeping Services	798.22
Expenditures - Page 1 Sub Total			\$ 3,470.49
Expenditures from Page 2 Sub Total			\$ -
TOTAL EXPENDITURES			\$ 3,470.49

RECEIPTS FROM

DESCRIPTION

TOTAL RECEIPTS \$ -

SUMMARY

Directors Fees	\$ -
Total Bills	(3,470.49)
Total Receipts	\$ -
	\$ (3,470.49)

Submitted for approval by:
Barbara Charnley, Concise Bookkeeping
11/1/2025

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

SEPTEMBER 2025

#	PAYEE	DESCRIPTION	AMOUNT
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	Expenditures Continued -		

_____	_____
_____	_____
_____	_____
_____	_____

EXPENDITURES - page 2 \$ -

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

OCTOBER 2025

#	PAYEE	DESCRIPTION	AMOUNT
25-024	Greenwood & Moore Inc.	Contracted work:FS8 Road Project - Sept. Svcs:TOPO Survey, Grading & Drainage - Contractor services performed	1,416.50
25-029	Alliant Insurance Services	Inv #90182-Special Liability Ins. (SLIP) 9/29/25-09/29/26	14,134.93
25-030	Pacific Gas & Electric (8/19/25-09/18/25) Bill amt \$746.40	24200 Fairview:Electric Delivery & Generation-\$79.71;Gas-\$8.65 25862 Five Cny's:Electric Delivery&Genert'n \$527.30;Gas-\$130.10	745.76
25-031	Richard DiTiberio (09/30/2025 Inv.)	Landscape maintenance: Station #8 - Five Canyons - Sept. 2025	400.00
25-032	Digital Deploymnt dba Streamline	Websit: Streamline Flex svc - Oct 2025 to Oct 1, 2026	6,600.00
25-033	Garcia Hernandez Sawhney LLP	Legal & Recording Sec. Services:6/01-6/30/2025 Inv# 32752	4,795.50
25-034	Garcia Hernandez Sawhney LLP	Legal & Recording Sec. Services:7/01-7/31/2025 Inv# 32846	1,970.60
25-035	Garcia Hernandez Sawhney LLP	Legal & Recording Sec. Services:8/01-8/31/2025 Inv# 32929	1,196.00
25-036	EverOn/ADT Inv# 159722908	Fairview Fire - 24hr Alarm Monitoring (10/1-2025 - 9/30/2026)	1,627.52
25-037	City of Hayward	Fairview Fire Protection District - Contract Services for 2025-2026	3,999,607.00
25-038	Alameda County LAFCO	Fairview Fire Dist. Portion of LAFCOs' budgeted cost FY 2026	623.00
25-039	Pacific Gas & Electric (9/18/25-10/20/25) Bill amt \$573.87	24200 Fairview:Electric Delivery & Generation-\$26.35;Gas-\$9.22 25862 Five Cny's:Electric Delivery&Genert'n \$398.17;Gas-\$140.13 (short paid \$.50) Bill \$573.87 / Paid \$573.37)	573.37

25-025	Michael Justice	Directors fee: Regular Meeting 09/29/22025	100.00
25-026	Melissa Dimic	Directors fee: Regular Meeting 09/29/22025	100.00
25-027	Sarah Choi	Directors fee: Regular Meeting 09/29/22025	100.00
25-028	Mark McDaniel	Directors fee: Regular Meeting 09/29/22025	100.00

Expenditures - Page 1 Sub Total	\$ 4,034,090.18
Expenditures from Page 2 Sub Total	\$ -
TOTAL EXPENDITURES	\$ 4,034,090.18

RECEIPTS FROM

DESCRIPTION

TOTAL RECEIPTS \$ -

SUMMARY

Directors Fees	\$ (400.00)
Total Bills	(4,033,690.18)
Total Receipts	\$ -
	\$ (4,034,090.18)

Submitted for approval by:
Barbara Charnley, Concise Bookkeeping
11/4/2025

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

OCTOBER 2025

#	PAYEE	DESCRIPTION	AMOUNT
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Expenditures Continued -

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EXPENDITURES - page 2 \$ -

Operating Budget - Expenditures	Year to Date 11/10/25	% to Date	FY 25/26 Adopted Final Budget
Director Fees and Expenses			
Director Fees for Board Attendance	800	16%	5,000
Director Expenses (i.e. mileage), ACSDA Meeting Host Refreshments & Annual Dinner		0%	1,500
Training for Board Members	-	0%	4,000
Supplies and Technology			
Office/Technology (Zoom, Gmail, Survey Monkey)/Event Supplies	294	5%	5,500
Newsletter	-	0%	5,000
Website	6,600	100%	6,600
Memberships			
Alameda County Env Health (CUPA)	-	0%	834
Cal Special Dist Assoc (Local Chapter)	100	100%	100
Payment to LAFCO	623	89%	700
Administration Services			
General Manager Services	-	0%	43,200
Legal Counsel & Recording Secretary	3,167	7%	43,200
Publicity and Legal Notices	1,707	57%	3,000
Bookkeeping Services	1,260	6%	20,000
Annual Audit	-	0%	12,000
Insurance	14,135	94%	15,000
Lease Payment to County	-	0%	15
Workers Compensation Insurance	5,255	105%	5,000
Alameda County Tax Admin Fee	-	0%	30,000
Facilities Services			
Alarm Systems	3,424	86%	4,000
Janitorial	-	0%	500
Old Fire Station 8 Upkeep	-	0%	5,000
Utilities - East Bay MUD (cancelled water service for FY26)	-	0%	1,000
Utilities - PG&E	12,230	41%	30,000
Yard Service	1,200	25%	4,800
Programs and Events			
Disaster Preparedness Program	50,000	77%	65,000
Chipping Program	-	0%	15,000
Firewise Projects/Residential Assistance	-	0%	10,000
Weed Abatement Courtesy Notice	-	0%	5,000
Open House	479	24%	2,000
Fire Hazard Severity Zone Postcards & Mailing	-	0%	3,000
Red Flag Staffing	-	0%	10,000
District Election			
District Election	-	0%	-
Subtotal District Expenses	101,274	28%	355,949

Emergency Response Services	3,618,402	100%	3,618,402
Paramedic Services	381,206	100%	381,206
Subtotal Hayward Fire Contract	3,999,608	100%	3,999,608
Capital Commitment	Year to Date 11/10/25	% to Date	FY 25/26 Adopted Final Budget
Apparatus Replacement	218,003	100%	218,003
Equipment Replacement	28,819	100%	28,819
Facility Capital Improvements	278,478	100%	278,478
Subtotal Capital Budget	525,300	100%	525,300
	Year to Date 11/10/25	% to Date	FY 25/26 Adopted Final Budget
TOTAL OPERATING EXPENDITURES	4,626,182	95%	4,880,857
Revenues	Year to Date 11/10/25		FY 25/26 Adopted Final Budget
Property Tax	-	0%	4,752,925
Interest	-	0%	328,858
EMS (ALS)	-	0%	31,412
Other Revenue			-
TOTAL REVENUES	-	0%	5,113,195
<i>ERAF Contribution = 21.89%</i>			

BREAK

9. REPAIR AND
REPLACEMENT OF
ROAD SURROUNDING
FIVE CANYONS
PARKWAY FIRE
STATION UPDATE

INFO/ACTION

10. DISTRICT REPORT

INFO/ACTION

1 1. BOARD MOTIONS AND APPROVALS

INFO/ACTION

**FAIRVIEW FIRE PROTECTION DISTRICT REGULAR
BOARD MEETING MINUTES
MONDAY, SEPTEMBER 29, 2025, 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 by Board President Melissa Dimic at 7:02 p.m. Director Justice led the pledge of allegiance.

2. ROLL CALL

Board members present: Directors Melissa Dimic, Sarah Choi, Michael Justice, and Mark McDaniel.

In addition, the following staff and service providers were present: Fire Chief Eric Vollmer, Deputy Chief Ryan Hamre, Fire Services Administrator Tara Reyes, and Conor Kennedy, *Esq.* of Garcia Hernandez Sawhney, LLP.

3. WELCOME

President Dimic made welcome comments.

4. PUBLIC COMMENT PERIOD

President Dimic opened up the public comment period. Public comment was made, and the period was closed.

5. MESSAGE FROM THE PRESIDENT

President Dimic welcomed everyone to the meeting.

6. FIRE CHIEF'S REPORT

The Chief briefed the Board on the Incident Response Statistics in the packet for July/August 2025. The Chief briefed the Board about inspections and plan checks. The Chief briefed the Board about the Department's application for multiple fire prevention & safety grants in the wake of losing the PG&E chipping grants

The Board asked questions of the Chief.

7. FFPD FINANCIAL UPDATE

The General Manager briefed the Board about the fund balance report in the packet.

Director Dimic moved to accept the July and August 2025 Reports in the packet. Director Justice seconded. Motion carried unanimously.

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

8. APPROVAL OF LOWEST RESPONSIBLE BID ON THE REPAIR AND REPLACEMENT OF ROAD SURROUNDING FIVE CANYONS PARKWAY FIRE STATION

President Dimic moved to approve the bid of RNR Paving. Director Justice seconded. Motion carried unanimously.

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

9. CLOSED SESSION

Conference with Legal Counsel - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2), (e)(1) of Section 54956.9: 1 case

No reportable action was taken.

10. BOARD VACANCY: Director Robert Clark resigned from his position, effective August 29, 2025. The Board will decide whether to proceed with an appointment or to call an election consistent with Government Code § 1780.

The Board made a plan to fill the vacancy with an appointment.

11. DISTRICT REPORT

12. BOARD MOTIONS AND APPROVALS

Secretary Dimic moved to amend the minutes from the July 28, 2025 regular meeting to reflect that Director McDaniel was absent for roll call and approve the amended minutes. Director Choi seconded. Motion carried unanimously. AYES 4 (Dimic, Choi, Justice, McDaniel), ABSENT 0, NOES 0, ABSTAIN 0

13. MEETING ACTION ITEM SUMMARY

The District will post notices by October 5, 2025 in three prominent places in the service area for the October 20, 2025 appointment meeting.

The District will obtain the final documents from RNR Paving and execute the agreement consistent with approving the bid for the repaving project.

The District will provide the raffle prize to Molly Gail.

14. COMMENTS BY BOARD MEMBERS

Board Members made comments.

15. AGENDA ITEMS FOR NEXT BOARD MEETING

Update to Director compensation.

Appointment.

16. ADJOURNMENT

President Dimic moved to adjourn the meeting and Director Justice seconded. All voted in favor.

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

7:58 PM.

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

**FAIRVIEW FIRE PROTECTION DISTRICT SPECIAL
BOARD MEETING MINUTES
MONDAY, OCTOBER 20, 2025, 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 by Board President Melissa Dimic at 7:08 p.m. Director Justice led the pledge of allegiance.

2. ROLL CALL

Board members present: Directors Melissa Dimic, Michael Justice, and Mark McDaniel. Director Choi was absent.

In addition, the following staff and service providers were present: Conor Kennedy, *Esq.* of Garcia Hernandez Sawhney, LLP.

3. WELCOME

President Dimic welcomed all.

4. PUBLIC COMMENT PERIOD

President Dimic opened the public comment period. No public comment was made, and the period was closed.

5. MESSAGE FROM THE PRESIDENT

President Dimic outlined the purpose of the meeting.

6. INTERVIEW AND SELECTION PROCESS

The Board announced that it will interview the candidates, ask them to leave the room, then decide on an appointment.

7. INTERVIEW OF APPLICANTS TO FILL VACANCY CAUSED BY THE RESIGNATION OF DIRECTOR CLARK

The Board asked candidates Todd Anglin and Michelle Biche the same interview questions, which had been provided in advance.

8. APPOINTMENT OF DIRECTOR TO FILL VACANCY CAUSED BY DIRECTOR CLARK'S RESIGNATION

The Board asked both candidates to leave the room and deliberated on the appointment.

President Dimic moved to appoint Todd Anglin to fill the vacancy. Director Justice seconded. The motion was carried unanimously. AYES 3 (Dimic, Justice, McDaniel),

ABSENT 1 (Choi), NOES 0, ABSTAIN 0.

9. SWEARING IN OF NEW DIRECTOR

President Dimic swore in Todd Anglin.

10. ADJOURNMENT

President Dimic moved to adjourn the meeting and Director Justice seconded. All voted in favor.

AYES 3 (Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.

Meeting adjourned at 7:43 PM.

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

12. MEETING ACTIONS ITEMS SUMMARY

13. COMMENTS BY BOARD MEMBERS

14. AGENDA ITEMS FOR NEXT BOARD MEETING