



AGENDA  
Fairview Fire Protection District Regular Board Meeting  
Monday, March 31, 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 Michael Preston at [mike.preston@fairviewfiredistrict.org](mailto:mike.preston@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](mailto:tara.reyes@hayward-ca.gov).



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1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL: DIRECTORS DIMIC, CHOI, CLARK, JUSTICE, & 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. **FIRE CHIEF'S REPORT** **INFO/ACTION**  
Incident Response Statistics - January/February 2025  
Fire Prevention Activity – January/February 2025  
Vegetation Management
7. **FFPD FINANCIAL UPDATE** **INFO/ACTION**  
Cash Balance Report - Dec. 2024, Jan. 2025  
Accountant's Report - Jan., Feb. 2025  
Expenditure Report
- BREAK**
8. **ADHOC COMMITTEE CONTRACT FOR SERVICES REPORT** **INFO/ACTION**
9. **ALAMEDA COUNTY SHERIFF'S OFFICE FIREWORKS ORDINANCE UPDATE** **INFO/ACTION**
10. **DISTRICT REPORT** **INFO/ACTION**
  - ACSDA Annual Dinner Update
  - Roadway Maintenance around Fire Station 8 Update
  - LAFCO - Notice of Alternate Special District Seat Term Expiration
11. **BOARD MOTIONS AND APPROVALS** **INFO/ACTION**  
Regular Meeting Minutes - November 18, 2024  
Regular Meeting Minutes - January 27, 2025
12. **MEETING ACTIONS ITEMS SUMMARY** **INFO/ACTION**



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**13. COMMENTS BY BOARD MEMBERS**

**INFO/ACTION**

**14. 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

# 6. FIRE CHIEF'S REPORT

INFO/ACTION



## Response Time Report March 31, 2025

January/February	
Average Response Time	Eng. 8 – 4 min 56 sec. Eng. 9 – 3 min 43 sec. Eng. 1 – 2 min 39 sec. Eng. 11 – 2 min 54 sec.
5 min 50 sec or less	89.3% (159/178)
ERF less than 8 min	100% (4/4)

- **Response Breakdown in FFPD**
  - Eng. 1/Eng. 11 - 27 responses
  - Eng. 8 - 118 responses
  - Eng. 9 - 33 responses
  
- **5 Responses required a (non-emergency) Code 2 response (no lights/sirens)**
- **4 responses from Eng 1/Eng 11**
- **11 responses from CHP 911 transfer**
- **1 response with possible IT/connectivity issues**
  - **Incident #1606 (Eng 9) – vehicle accident with two different response times reported**
    1. Response time of 1 min. 33 sec. cleared at 1635 hrs. (EHR report)
    2. Response time of 17 min. 53 sec. cleared at 1655 hrs. (FIRE report)
  
- **ERF = Effective Response Force**



**To:** Eric Vollmer, Interim Fire Chief  
**Through:** Scott Anderson, Deputy Fire Chief  
Ryan Hamre, Deputy Fire Chief  
**From:** Andrew Westfield, Fire Marshal  
**Date:** March 7, 2025  
**Re:** FFPD Fire Prevention Activity (January-February 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 (19) Fire Inspections (Annual/Fire Protection/Building)

- 5290 Hilltop Rd Fire Sprinkler Final
- 5430 Hilltop Rd Sprinkler Visual/Hydrostatic Pressure
- 5458 Hilltop Rd Sprinkler Visual/Hydrostatic Pressure
- 5416 Hilltop Rd Sprinkler Visual/Hydrostatic Pressure
- 22502 Woodroe Family Daycare Large, Passed
- 5402 Hilltop Rd Sprinkler Visual/Hydrostatic Pressure
- 5318 Hilltop Rd Fire Sprinkler Final
- 5332 Hilltop Rd Fire Sprinkler Final
- 5306 Hilltop Rd Fire Sprinkler Final
- 5349 Hilltop Rd Fire Sprinkler Final
- 24390 Israel Ct Sprinkler Visual/Hydrostatic Pressure
- 5472 Hilltop Rd Sprinkler Visual/Hydrostatic Pressure
- 5469 Hilltop Rd Sprinkler Visual/Hydrostatic Pressure
- 5388 Hilltop Rd Sprinkler Visual/Hydrostatic Pressure
- 2500 Hansen Family Daycare Large, Passed
- 25621 Camino Family Daycare Small, Passed
- 2714 Kelly St Family Daycare Small, Passed
- 25862 Five Canyons Essential City Facilities, Partial Pass
- 24912 2<sup>nd</sup> Essential City Facilities, Partial Pass

Reviewed (2) Referrals for Future Construction/Development

- 20199 Mission Blvd Temporary Use Permit – Outdoor Food Truck
- 23066 Maud Ave Split One Parcel into Two

Performed (4) New Construction Plan Checks for Single Family Residences/Additions

- 24717 Fairview Ave New detached ADU, 748 sq ft, 2be/2ba, roof-mounted solar
- 2933 East Ave Addition of 971 sq ft unconditioned space for storage under deck
- 2282 Hidden Oaks Dr New site retaining wall, 83x5.5', adjacent to driveway; new construction of 3be/2ba 1-story SFR with exterior ADA ramps
- 23388 Mayar Ct Completion Permit Review, Tract 7669 Lot 6, 4be/3ba SFR

Respectfully,

Andrew Westfield  
Fire Marshal

# 7. FFPD FINANCIAL UPDATE

**INFO/ACTION**



PeopleSoft  
 CASH BALANCES BY FUND

Report ID: FXGLA301  
 Fiscal Year 2025  
 Accounting Period 6 thru 6 --- 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>
2024-12-04	0001045743	Cash in Treasury				3,020.52		8,545,098.85
2024-12-04	0001045744	Cash in Treasury				24,172.27		8,569,271.12
2024-12-05	0001045163	Cash in Treasury				2,202,054.04		10,771,325.16
2024-12-06	0001045512	Cash in Treasury				-26,095.28		10,745,229.88
2024-12-06	APP1045178						-18,356.44	10,726,873.44
2024-12-09	0001045495	Cash in Treasury					-267.59	10,726,605.85
2024-12-09	0001045501	Cash in Treasury					28,527.20	10,755,133.05
2024-12-09	0001045504	Cash in Treasury					820.48	10,755,953.53
2024-12-09	0001045513	Cash in Treasury				-7,336.85		10,748,616.68
2024-12-09	0001045611	Cash in Treasury					-9,583.22	10,739,033.46
2024-12-19	APP1046765						-312.30	10,738,721.16
2024-12-20	0001047389	Cash in Treasury					-208.88	10,738,512.28
2024-12-20	0001047390	Cash in Treasury					-48.86	10,738,463.42
2024-12-20	0001047391	Cash in Treasury					-3,369.00	10,735,094.42
2024-12-23	APP1047016						-4,015.66	10,731,078.76
2024-12-31	ADB0000001	Cash in Treasury					70,576.02	10,801,654.78
Totals for Fund 43300			8,542,078.33	0.00	0.00	2,195,814.70	63,761.75	10,801,654.78

PeopleSoft  
 CASH BALANCES BY FUND

Report ID: FXGLA301  
 Fiscal Year 2025  
 Accounting Period 7 thru 7 --- 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>
2025-01-14	0001049590	Cash in Treasury				614.29		10,802,269.07
2025-01-14	0001049591	Cash in Treasury				126.64		10,802,395.71
2025-01-14	0001050267	Cash in Treasury				20.27		10,802,415.98
2025-01-14	0001050269	Cash in Treasury				377.27		10,802,793.25
2025-01-14	0001050270	Cash in Treasury				8,052.58		10,810,845.83
2025-01-17	0001050261	Cash in Treasury					-208.88	10,810,636.95
2025-01-17	0001050263	Cash in Treasury					-3,417.85	10,807,219.10
2025-01-23	APP1050343						-4,773.83	10,802,445.27
2025-01-24	APP1050555						-2,867.58	10,799,577.69
2025-01-30	APP1051273						-400.00	10,799,177.69
Totals for Fund 43300			10,801,654.78	0.00	0.00	9,191.05	-11,668.14	10,799,177.69

**FAIRVIEW FIRE PROTECTION DISTRICT**

**ACCOUNTANTS REPORT**

**JANUARY 2025**

#	PAYEE	DESCRIPTION	AMOUNT
24-063	Richard DiTiberio (01/16/2025 Inv.)	Landscape maintenance: Station #8 - Five Canyons Dec 2024 thru June 2025 @ \$400.00 per month	2,800.00
24-064	Pacific Gas & Electric (11/18/24-12/19/24) Bill amt \$2,176.39	24200 Fairview:Electric Delivery & Generation-\$88.45;Gas-\$8.94 25862 Five Cny's:Electric Delivery&Genert'n \$605.54;Gas-\$1,473.46	2,176.39
24-065	Concise Bookkeeping Inv #20573)	Various Bookkeeping Services for Dec 2024 (YearEnd Close)	2,159.90
24-066	EBMUD #89626975356	24200 Fairview Ave. Water Svcs:11/07/24-01/10/2025	437.54
24-068	US Bank 01/06/2025 stmt.	Zoom:12/13/24-01/12/25 Webinar 500 Monthly Promo \$50.64 & Zoom: Workplace Pro Monthly 33.74 = \$84.38; Google Suites-Dec 31, 2024 - \$43.20; Less PropertyRec.Com 855-294-1102 - Refunds (3) @ \$20.00 ea	67.58

24-067	Robert Clark	Directors fee: Regular Meeting 01/27/2025	100.00
24-069	Michael Justice	Directors fee: Regular Meeting 01/27/2025	100.00
24-070	Mark McDaniel	Directors fee: Regular Meeting 01/27/2025	100.00
24-071	Melissa Dimic	Directors fee: Regular Meeting 01/27/2025	100.00

<b>Expenditures - Page 1 Sub Total</b>	\$ 8,041.41
<b>Expenditures from Page 2 Sub Total</b>	\$ -
<b>TOTAL EXPENDITURES</b>	<b>\$ 8,041.41</b>

**RECEIPTS FROM**

**DESCRIPTION**

**TOTAL RECEIPTS** \$ -

**SUMMARY**

<b>Directors Fees</b>	\$ (400.00)
<b>Total Bills</b>	(7,641.41)
<b>Total Receipts</b>	\$ -
	<b>\$ (8,041.41)</b>

Submitted for approval by:  
Barbara Charnley, Concise Bookkeeping  
2/19/2025

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

FEBRUARY 2025 (Revised)

#	PAYEE	DESCRIPTION	AMOUNT
24-072	City of Hayward	Fairview Fire Protection District - Contract Services for 2024-2025	\$ 3,737,312.00
24-072B	US Bank 02/06/2025 stmt.	Zoom:2/13/24-03/12/25 Webinar 500 Monthly Promo \$50.64 & Zoom: Workplace Pro Monthly 33.74 = \$84.38; Google Suites-Jan 31, 2025 - \$43.20;	127.58
24-073	Garcia Hernandez Sawhney LLP	Legal & Recording Sec. Services: 09/01-09/30/2024 Inv# 32106	2,964.00
24-074	Garcia Hernandez Sawhney LLP	Legal & Recording Sec. Services: 10/01-10/31/2024 Inv# 32107	10,545.00

<b>Expenditures - Page 1 Sub Total</b>	\$ 3,750,948.58
<b>Expenditures from Page 2 Sub Total</b>	\$ -
<b>TOTAL EXPENDITURES</b>	<b>\$ 3,750,948.58</b>

**RECEIPTS FROM**

**DESCRIPTION**

**TOTAL RECEIPTS**     **\$ -**

**SUMMARY**

Directors Fees	\$ -
Total Bills	(3,750,948.58)
Total Receipts	\$ -
	<b>\$ (3,750,948.58)</b>

Submitted for approval by:  
Barbara Charnley, Concise Bookkeeping  
3/18/2025 (Revised 3/31/2025)

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

FEBRUARY 2025 (Revised)

#	PAYEE	DESCRIPTION	AMOUNT
	-----		-----
	<b>Expenditures Continued -</b>		
	-----		-----
	-----		-----
	-----		-----
	-----		-----

EXPENDITURES - page 2 \$ -

Operating Budget - Expenditures	Year to Date to 03/12/25	% to Date	FY 24/25 Adopted Final Budget
<b>Director Fees and Expenses</b>			
Director Fees for Board Attendance	1,700	34%	5,000
Director Expenses (i.e. mileage), ACSDA Meeting Host Refreshments	249	17%	1,500
Training for Board Members	-	0%	4,000
<b>Supplies and Technology</b>			
Office/Technology (Zoom, Gmail, Survey Monkey)/Event Supplies	1,442	26%	5,500
Newsletter	4,455	99%	4,500
Website	7,500	94%	8,000
<b>Memberships</b>	-		
Alameda County Env Health (CUPA)	-	0%	834
Cal Special Dist Assoc (Local Chapter)	-	0%	100
Payment to LAFCO	557	80%	700
<b>Administration Services</b>			
General Manager Services	10,534	24%	43,200
Legal Counsel & Recording Secretary	11,030	26%	43,200
Publicity and Legal Notices	451	15%	3,000
Bookkeeping Services	17,479	87%	20,000
Annual Audit	-	0%	12,000
Insurance	13,145	88%	15,000
Lease Payment to County	-	0%	15
Workers Compensation Insurance	4,431	111%	4,000
Alameda County Tax Admin Fee	-	0%	30,000
<b>Facilities Services</b>			
Alarm Systems	3,478	87%	4,000
Janitorial	-	0%	500
Fire Station 8 Road Repair	-	0%	-
Old Fire Station 8 Upkeep	-	0%	5,000
Utilities - East Bay MUD	769	77%	1,000
Utilities - PG&E	11,840	39%	30,000
Yard Service	4,800	100%	4,800
<b>Programs and Events</b>			
Disaster Preparedness Program	-	0%	7,500
Chipping Program	-	0%	15,000
Firewise Projects/Residential Assistance	-	0%	10,000
Weed Abatement Courtesy Notice	-	0%	5,000
Open House	147	0%	-
Strategic Plan	-	0%	-
Strategic Plan Postcard Mailing	-	0%	-
Red Flag Staffing	6,757	68%	10,000
<b>District Election</b>			
District Election	-	0%	-

<b>Subtotal District Expenses</b>	<b>88,922</b>	<b>30%</b>	<b>293,349</b>
Emergency Response Services	3,363,581	100%	3,363,581
Paramedic Services	373,731	100%	373,731
<b>Subtotal Hayward Fire Contract</b>	<b>3,737,312</b>	<b>100%</b>	<b>3,737,312</b>
<b>Capital Commitment</b>	<b>Year to Date to 03/12/25</b>	<b>% to Date</b>	<b>FY 24/25 Adopted Final Budget</b>
Apparatus Replacement	211,653	100%	211,653
Equipment Replacement	28,389	100%	28,389
Facility Capital Improvements	270,367	100%	270,367
<b>Subtotal Capital Budget</b>	<b>510,409</b>	<b>100%</b>	<b>510,409</b>
	<b>Year to Date to 03/12/25</b>	<b>% to Date</b>	<b>FY 24/25 Adopted Final Budget</b>
<b>TOTAL OPERATING EXPENDITURES</b>	<b>4,336,643</b>	<b>95%</b>	<b>4,541,070</b>
<b>Revenues</b>	<b>Year to Date to 03/12/25</b>		<b>FY 24/25 Adopted Final Budget</b>
Property Tax	420,463	9%	4,573,082
Interest	106,812	86%	124,310
EMS (ALS)	-	0%	30,601
Other Revenue			-
<b>TOTAL REVENUES</b>	<b>527,275</b>	<b>11%</b>	<b>4,727,994</b>
<i>ERAF Contribution = 21.89%</i>			

BREAK



8. ADHOC COMMITTEE  
FOR CONTRACT FOR  
SERVICES EFFECTIVE  
JULY 1, 2025

INFO/ACTION

9. ALAMEDA COUNTY  
SHERIFF'S OFFICE  
FIREWORKS ORDINANCE  
UPDATE

INFO/ACTION

# 10. DISTRICT REPORT

INFO/ACTION



**LAFCO**

*Alameda* Local Agency Formation Commission

January 21, 2025

Board Presidents  
Independent Special District Selection Committee

**SUBJECT: Alameda LAFCO – Notice of Alternate Special District Seat Term Expiration**

Dear Committee Members:

This letter serves as notice that the term of the Alternate Special District Member on the Alameda Local Agency Formation Commission (LAFCO) will expire on May 5, 2025 (the first Monday of May). Therefore, Alameda LAFCO, in conjunction with the Alameda County Chapter of the California Special District Association, is calling a meeting of the Alameda County Independent Special District Selection Committee (ISDSC) for **Wednesday, May 14, 2025 at 10:00 A.M.**, after the regular Alameda County Special District Association meeting. Candidate nominations are due **Friday, May 9, 2025**. Please note that the incumbent, Georgean Vonheeder-Leopold, has indicated that she plans to seek re-election.

Alameda LAFCO’s mission is to work for the citizens and government agencies of Alameda County by encouraging efficient municipal services, balancing infrastructure needs for sustainable growth, and conserving the environment and public resources such as prime agricultural and open space land. Being on LAFCO offers an opportunity for special districts to have a voice in governmental reorganization issues potentially affecting them, as well as the County overall. The independent special districts in Alameda County have had two regular seats and one alternate seat on Alameda LAFCO since July 1994.

The purpose of the ISDSC is to elect special district members to LAFCO. The ISDSC consists of the presiding officers of the legislative bodies of each independent special district in Alameda County. Pursuant to Government Code Section 56322, and the ISDSC rules, a district’s Board may appoint one of its members to attend the meeting if the presiding officer is unable to attend. For your information, enclosed are the ISDSC rules (Attachment 1) and Government Code Section 56322 (Attachment 2).

For this election each independent special district is entitled to nominate one Board Member. For the alternate seat, nominees can be from either enterprise or non-enterprise districts. The nominees must meet the eligibility requirements outlined in Section VI of the ISDSC’s rules. A nomination and voting delegate form is enclosed for your use (Attachment 3). Eligible nominees may circulate a statement of qualifications prior to or at the May 14<sup>th</sup> ISDSC meeting.

Per the ISDSC’s rules, any district nominating, a candidate must ratify that nomination by Board resolution. Furthermore, upon nomination, the nominating district must provide written notice to all other districts of their candidate selection. No resolution is needed from a district that does not wish to nominate a candidate. Attached is a list of each district’s contact information (Attachment 4).

**Administrative Office**

Rachel Jones, Executive Officer  
224 West Winton Avenue, Suite 110  
Hayward, California 94544  
T: 510.670.6267  
www.alamedalafco.org

Nate Miley, Regular  
County of Alameda

David Haubert, Regular  
County of Alameda

Lena Tam, Alternate  
County of Alameda

Vacant, Regular  
City of Pleasanton

John Marchand, Regular  
City of Livermore

Michael McCorriston, Alt.  
City of Dublin

Ralph Johnson, Chair  
Castro Valley Sanitary District

Mariellen Faria, Regular  
Eden Township Healthcare District

Georgean Vonheeder-Leopold, Alternate  
Dublin San Ramon Services District

Sblend Sblendorio, Regular  
Public Member

Bob Woerner, Alternate  
Public Member

**Friday, May 9, 2025**

Nominations are due from each district. Please complete and return the attached form to Alameda LAFCO. Please note that pursuant to Government Code Section 56332, "if only one candidate is nominated for a vacant seat, that candidate shall be deemed selected, with no further proceedings."

**Friday, May 9, 2025**

Each district submits the name of the presiding officer or designee who will be voting at the May 14<sup>th</sup> meeting. Please complete and return the attached form to Alameda LAFCO.

**Before, Wednesday, May 14, 2025**

All nominating agencies must ratify their district's nominee via board resolution and send notice of the nomination to the presiding officers of all the other districts (see attached contact information). Please submit a copy of the resolution to Alameda LAFCO.

**Wednesday, May 14, 2025**

The ISDSC's meeting location or meeting link will be provided by **Friday, May 9, 2025**.

Should you have any questions, please contact me directly by telephone at 510.670.6267 or by e-mail at [rachel.jones@acgov.org](mailto:rachel.jones@acgov.org).

Respectfully,



Rachel Jones  
Executive Officer

Revised 1/14/04

RULES  
FOR THE LAFCO  
INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

Adopted April 13, 1994

By: Alameda County Chapter, California Special Districts Association

SECTION I                    PURPOSE

The purpose of the Independent Special District Selection Committee (ISDSC) shall be to appoint the regular and alternate special district members to the Alameda County Local Agency Formation Commission (LAFCo) whenever a vacancy exists among members representing independent special districts (Government Code Section 56332).

SECTION II                    MEMBERSHIP

The ISDSC shall be composed of the presiding officer of the legislative body of each independent special district either located wholly within Alameda County or containing territory within Alameda County that represents 50% or more of the assessed value of taxable property of the district. The district may appoint one of its members as an alternate ISDSC member in the event the presiding officer is unavailable (Government Code Section 56332).

SECTION III                    MEETINGS

The LAFCo Executive Officer shall give written notice to the presiding officer of each eligible independent special district that a meeting of the ISDSC will be held on a specified date and at a specified time and place pursuant to:

- A. A vacancy existing among the members or alternate member representing independent special districts upon the Commission; or
- B. Receipt of a written request by one or more members of the ISDSC representing districts having 10% or more of the assessed value of taxable property within Alameda County (Government Code Section 56332).

All meetings of the ISDSC shall be open meetings and comply with all applicable provisions of the Ralph M. Brown Act.

SECTION IV QUORUM

Each presiding officer or alternate member attending the meeting shall be required to register their attendance. Members representing a majority of the eligible districts shall constitute a quorum for the conduct of the ISDSC business. No meeting shall be convened by the LAFCo Executive Office prior to establishing a quorum.

SECTION V VOTING

Each member of the ISDSC shall be entitled to one vote for each independent special district of which he or she is the presiding officer (Government Code Section 56332).

SECTION VI ELIGIBILITY

To be eligible for nomination and selection to the Alameda County Local Agency Formation Commission, an individual:

- A. Must be an elected or appointed independent special district officer within Alameda County (Government Code Section 563323);
- B. Must be a resident of Alameda County (Government Code Section 563323);
- C. Must not be a member of the legislative body of a city or county (Government Code Section 563323);
- D. Must act in such a manner so as to represent the diverse interests of all agencies, not his or her individual district; and
- E. Must be willing to make a time commitment to fulfilling his or her county-wide role representing all special districts.

An elected or appointed independent special district board member who is an employee of the State of California, a county, a city, or a special district is eligible for nomination and selection to the Commission as a special district representative (Government Code Section 563323).

SECTION VII SEATING DESIGNATION

The seating of special district representatives on the Alameda County Local Agency Formation Commission shall be in accordance with the following designations:

- 1. One regular seat shall be designated as an "Enterprise District" seat;
- 2. One regular seat shall be designated as a "Non-Enterprise District" seat; and

3. One alternate seat shall be designated from either an Enterprise or Non-Enterprise district.

An "Enterprise" district is defined as any jurisdiction that derives the majority of its total revenues from user fees and/or service charges.

A "Non-Enterprise" district is defined as any jurisdiction that derives the majority of its total revenues from property taxes.

## SECTION VIII NOMINATING PROCESS

Each independent special district shall be entitled to nominate a maximum of one board member from any district.

Each special district board shall determine its own internal process for selecting a name to be placed in nomination and for ensuring said nominee meets the eligibility criteria as set forth in Section VI.

- Districts are required to ratify said nominee by adoption of a board resolution.

Upon selection of a district nominee, the presiding officer of the district shall provide written notification of their nominee to the presiding officers of all other independent special districts.

An eligible district nominee may circulate a statement of his/her qualifications prior to the date of the ISDSC meeting.

## SECTION IX BALLOTING PROCESS

At the meeting of the ISDSC, the balloting shall be conducted in accordance with the following:

- A. If vacant, the first balloting shall be for selection of the "Enterprise District" representative. The candidate receiving a simple majority shall be declared the winner. In the event of a tie or no majority winner, a run-off ballot(s) shall be conducted.
- B. If vacant, the second balloting shall be for selection of the "Non-Enterprise District" representative. The candidate receiving a simple majority shall be declared the winner. In the event of a tie or no majority winner, a run-off ballot(s) shall be conducted.
- C. If vacant, the third balloting shall be for selection of the alternate representative. The candidate receiving a simple majority shall be declared the winner. In the event of a tie or no majority winner, a run-off ballot(s) shall be conducted.



When previous balloting has taken place for Enterprise and/or Non-Enterprise vacancies, the ballot for the alternate representative shall also include the names of all non-winning candidates from the other ballots, if the candidate so desires.

Upon completion of the balloting, the ISDSC shall provide written notification to the LAFCo Executive Officer of the name(s) of the Committee's appointment(s) to the Commission.

#### SECTION X ALTERNATE NOMINATING AND BALLOTING PROCESS

In the event that the LAFCo Executive Officer determines that securing a quorum of ISDSC members for a meeting is not feasible, the LAFCo Executive Officer may conduct business of the ISDSC in writing (Government Code Section 56332).

#### SECTION XI TERMS OF OFFICE

Regular representatives shall serve staggered four year terms. The alternate representative shall serve a four year term.

If a representative or alternate is unable to complete a full term, and more than one year is remaining in the uncompleted term, a nominating and balloting process shall be conducted in accordance with these bylaws.

The expiration date of the term of office of each member shall be the first Monday in May in the year in which the term of the member expires (Government Code Section 56334).

Any district member may be removed at any time and without cause by a majority vote of the ISDSC, as the appointing body (Government Code Section 56334). Failure to attend three regular Commission meetings in a calendar year may be grounds for possible removal by the ISDSC.

#### SECTION XII MEMBER DISQUALIFICATION

At the time of appointment of a regular member or alternate, the ISDSC may, by majority vote, provide that the member or alternate is disqualified from voting as a member of the Commission on any proposal affecting the district of which the member is a representative (Government Code Section 56332).

**State of California**

**GOVERNMENT CODE**

**Section 56332**

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56332. (a) The independent special district selection committee shall consist of the presiding officer of the legislative body of each independent special district. However, if the presiding officer of an independent special district is unable to participate in a meeting or election of the independent special district selection committee, the legislative body of the district may appoint one of its members as an alternate to participate in the selection committee in the presiding officer's place. Those districts shall include districts located wholly within the county and those containing territory within the county representing 50 percent or more of the assessed value of taxable property of the district, as shown on the last equalized county assessment roll. Each member of the committee shall be entitled to one vote for each independent special district of which he or she is the presiding officer or his or her alternate as designated by the governing body. Members representing a majority of the eligible districts shall constitute a quorum.

(b) The executive officer shall call and give written notice of all meetings of the members of the selection committee. A meeting shall be called and held under one of the following circumstances:

(1) Whenever the executive officer anticipates that a vacancy will occur within the next 90 days among the members or alternate member representing independent special districts on the commission.

(2) Whenever a vacancy exists among the members or alternate member representing independent special districts upon the commission.

(3) Upon receipt of a written request by one or more members of the selection committee representing districts having 10 percent or more of the assessed value of taxable property within the county, as shown on the last equalized county assessment roll.

(c) The selection committee shall appoint two regular members and one alternate member to the commission. The members so appointed shall be elected or appointed members of the legislative body of an independent special district residing within the county but shall not be members of the legislative body of a city or county. If one of the regular district members is absent from a commission meeting or disqualifies himself or herself from participating in a meeting, the alternate district member may serve and vote in place of the regular district member for that meeting. Service on the commission by a regular district member shall not disqualify, or be cause for disqualification of, the member from acting on proposals affecting the special district on whose legislative body the member serves. The special district selection committee may, at the time it appoints a member or alternate, provide that the member or alternate

is disqualified from voting on proposals affecting the district on whose legislative body the member serves.

(d) If the office of a regular district member becomes vacant, the alternate member may serve and vote in place of the former regular district member until the appointment and qualification of a regular district member to fill the vacancy.

(e) A majority of the independent special district selection committee may determine to conduct the committee's business by mail, including holding all elections by mailed ballot, pursuant to subdivision (f).

(f) If the independent special district selection committee has determined to conduct the committee's business by mail or if the executive officer determines that a meeting of the special district selection committee, for the purpose of appointing the special district members or filling vacancies, is not feasible, the executive officer shall conduct the business of the committee by mail. Elections by mail shall be conducted as provided in this subdivision.

(1) The executive officer shall prepare and deliver a call for nominations to each eligible district. The presiding officer, or his or her alternate as designated by the governing body, may respond in writing by the date specified in the call for nominations, which date shall be at least 30 days from the date on which the executive officer mailed the call for nominations to the eligible district.

(2) At the end of the nominating period, if only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed. If two or more candidates are nominated, the executive officer shall prepare and deliver one ballot and voting instructions to each eligible district. The ballot shall include the names of all nominees and the office for which each was nominated. Each presiding officer, or his or her alternate as designated by the governing body, shall return the ballot to the executive officer by the date specified in the voting instructions, which date shall be at least 30 days from the date on which the executive officer mailed the ballot to the eligible district.

(3) The call for nominations, ballot, and voting instructions shall be delivered by certified mail to each eligible district. As an alternative to the delivery by certified mail, the executive officer, with prior concurrence of the presiding officer or his or her alternate as designated by the governing body, may transmit materials by electronic mail.

(4) If the executive officer has transmitted the call for nominations or ballot by electronic mail, the presiding officer, or his or her alternate as designated by the governing body, may respond to the executive officer by electronic mail.

(5) Each returned nomination and ballot shall be signed by the presiding officer or his or her alternate as designated by the governing body of the eligible district.

(6) For an election to be valid, at least a quorum of the special districts must submit valid ballots. The candidate receiving the most votes shall be elected, unless another procedure has been adopted by the selection committee. Any nomination and ballot received by the executive officer after the date specified is invalid, provided, however, that if a quorum of ballots is not received by that date, the executive officer shall extend the date to submit ballots by 60 days and notify all districts of the extension.

The executive officer shall announce the results of the election within seven days of the date specified.

(7) All election materials shall be retained by the executive officer for a period of at least six months after the announcement of the election results.

(g) For purposes of this section, "executive officer" means the executive officer or designee as authorized by the commission.

(Amended by Stats. 2015, Ch. 114, Sec. 8. (AB 1532) Effective January 1, 2016.)

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**Alameda LAFCO  
Special District Alternate Seat Election 2025**

Please complete the following information and  
return by **Friday, May 9, 2025 to:**

Rachel Jones, Executive Officer  
Alameda LAFCO  
224 West Winton Avenue, Suite 110  
Hayward, CA 94544

Telephone: (510) 670-6267  
Email: [rachel.jones@acgov.org](mailto:rachel.jones@acgov.org)

Name of presiding officer or designee who will attend and vote at the  
May 14, 2025 ISDSC election meeting at 10:00 A.M., following the  
Alameda County Special Districts Association meeting.

NAME: \_\_\_\_\_

DISTRICT: \_\_\_\_\_

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**NOMINATING DISTRICTS ONLY**

You may nominate a maximum of one Board member for the  
LAFCO alternate seat and the nomination must be ratified by a  
Board resolution prior to May 14, 2025.\*

Candidate Name for Alternate Seat:

\_\_\_\_\_

***\* If your district is nominating a candidate, you must notify all 14  
other independent district presiding officers by mail, fax or e-mail  
(see enclosed list of contact information).***

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### Special District Contact Information\*

January 17, 2025

	District	Address	Fax #	Contact/E-Mail
1	<b>Alameda County Mosquito Abatement District</b>	23187 Connecticut St. Hayward, CA 94545	510-925-1756	Ryan Clausnitzer, General Manager <a href="mailto:ryan@mosquitoes.org">ryan@mosquitoes.org</a>
2	<b>Alameda County Resource Conservation District</b>	3585 Greenville Rd., Suite 2 Livermore, CA 94550	925-371-0154	Marilyn Harvey, Chief Executive Officer <a href="mailto:marilyn.harvey@acrkd.org">marilyn.harvey@acrkd.org</a>
3	<b>Alameda County Water District</b>	P.O. Box 5110 Fremont, CA 94537	510-668-4201	Ed Stevenson, General Manager <a href="mailto:ed.stevenson@acwd.com">ed.stevenson@acwd.com</a>
4	<b>Castro Valley Sanitary District</b>	21040 Marshall Street Castro Valley, CA 94546	510-537-0757	Roland Williams, General Manager <a href="mailto:Roland@cvsan.org">Roland@cvsan.org</a>
5	<b>City of Alameda Health Care District</b>	2070 Clinton Avenue Alameda, CA 94501	510-263-8223	Debi Stebbins, General Manager <a href="mailto:dstebbins125@gmail.com">dstebbins125@gmail.com</a>
6	<b>Dublin San Ramon Services District</b>	7051 Dublin Boulevard Dublin, CA 94568	925-875-2200	Jan Lee, General Manager <a href="mailto:jlee@dsrsd.com">jlee@dsrsd.com</a>
7	<b>East Bay Municipal Utility District</b>	PO Box 24055, MS 804 Oakland, CA 94623	510-287-0101	Clifford Chan, General Manager <a href="mailto:clifford.chan@ebmud.com">clifford.chan@ebmud.com</a>
	<b>East Bay Regional Park District</b>	2950 Peralta Oaks Ct. Oakland, CA 94605	510-544-2001	Sabrina Landreth, General Manager <a href="mailto:slandreth@ebparks.org">slandreth@ebparks.org</a>
9	<b>Eden Township Healthcare District</b>	20400 Lake Chabot Rd, Suite 303 Castro Valley, CA 94546	510- 538-2031 x 203	Mark Friedman, CEO <a href="mailto:mark@ethd.org">mark@ethd.org</a>
10	<b>Fairview Fire Protection District</b>	777 B Street Hayward, CA 94541	510-386-2151	Michael Preston, General Manager <a href="mailto:mike.preston@fairviewfiredistrict.org">mike.preston@fairviewfiredistrict.org</a>
11	<b>Hayward Area Recreation &amp; Park District</b>	1099 E Street Hayward, CA 94541	510-881-6710	James Wheeler, General Manager <a href="mailto:whei@haywardrec.org">whei@haywardrec.org</a>
12	<b>Livermore Area Recreation &amp; Park District</b>	4444 East Avenue Livermore, CA 94550	925-373-5727 (w) 831-206-5724 (c)	Mathew Fuzie, General Manager <a href="mailto:mfuzie@larpd.org">mfuzie@larpd.org</a>
13	<b>Oro Loma Sanitary District</b>	2655 Grant Avenue San Lorenzo, CA 94580	510-755-7956	Jimmy Dang, General Manager <a href="mailto:jdang@oroloma.org">jdang@oroloma.org</a>
14	<b>Union Sanitary District</b>	5072 Benson Road Union City, CA 94587	510-477-7502	Paul Eldredge, General Manager <a href="mailto:paul_eldredge@unionsanitary.com">paul_eldredge@unionsanitary.com</a>
15	<b>Washington Hospital Health Care District</b>	2000 Mowry Avenue Fremont, CA 94538	510-818-4813	Kimberly Hartz, CEO <a href="mailto:kimberly_hartz@whhs.org">kimberly_hartz@whhs.org</a>

\*Districts not listed do not participate in the LAFCo election process.





# 1 1. BOARD MOTIONS AND APPROVALS

INFO/ACTION

**FAIRVIEW FIRE PROTECTION DISTRICT REGULAR  
BOARD MEETING MINUTES  
MONDAY, NOVEMBER 18, 2024, 7:00 PM  
MEETING VIA TELECONFERENCE OVER ZOOM  
25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board Vice President Michael Justice at 7:04 p.m. Director Justice led the pledge of allegiance.

**2. ROLL CALL**

Board members present: Directors Robert Clark, Michael Justice, Mark McDaniel, and Director Choi. Director Dimic is absent.

In addition, the following staff and service providers were present: Interim Fire Chief Eric Vollmer, General Manager Michael Preston, Acting Fire Marshall Andrew Westfield, and Conor Kennedy, Esq. of Garcia Hernandez Sawhney, LLP.

**3. WELCOME**

Vice President Justice made welcome comments.

**4. PUBLIC COMMENT PERIOD**

Vice President Justice opened up the public comment period. No comment was provided. After which the period was closed.

**5. MESSAGE FROM THE PRESIDENT**

Vice President Justice welcomed everyone to the meeting.

**6. FIRE CHIEF'S REPORT**

Interim Fire Chief Eric Vollmer and Fire Marshal Massone delivered the Incident Response Report, the Vegetation Management Update, and the Fire Prevention Activity report.

The Board asked questions of the Interim Chief.

**7. FFPD FINANCIAL UPDATE**

The General Manager briefed the Board about the Fund Balance report and the Accountant Reports in the packet.

**Director Clark moved to accept the September 2024 Accountants' Report in the packet. Director Justice seconded. Motion carried unanimously.**

**AYES 4 (Justice, Clark, McDaniel, Choi), ABSENT 1 (Dimic), NOES 0, ABSTAIN 0.**

**The Directors asked questions of the General Manager about the expenditure report.**

**8. 2025 Meetings Calendar**

The Directors worked with the General Manager to adjust the 2025 meeting calendar as follows:

January 27

March 31

May 19

July 28

September 29

November 17

**Director Clark moved to adopt the 2025 meeting calendar as amended. Director Choi seconded. Motion carried unanimously.**

**AYES 4 (Justice, Clark, McDaniel, Choi), ABSENT 1 (Dimic), NOES 0, ABSTAIN 0.**

**9. BOARD APPROVAL TO FINALIZE AND ISSUE RFP FOR REPAVING PROJECT**

The General Manager presented a Request for Proposals to seek bids for a repaving project at Fire Station 8, 25862 Five Canyons Pkwy, Castro Valley, CA.

**Director Justice moved to authorize the General Manager to finalize the technical specifications and other details of the RFP and issue it to seek bids. Director Clark seconded. Motion carried unanimously.**

**AYES 4 (Justice, Clark, McDaniel, Choi), ABSENT 1 (Dimic), NOES 0, ABSTAIN 0.**

**10. APPROVAL OF CHANGES TO GOVERNANCE POLICY.**

The General Manager sought changes to the policy to align General Manager duties with those outlined in the General Manager Employment Agreement and to clarify other language in the General Manager section of the policy.

Director McDaniel moved to approve the proposed changes to Policy 103.4 and amend the policy to use the abbreviation designation “General Manager (“GM”)” for the first use of the term “General Manager” in the policy, except for the provision that proposed to change the last clause of Section II(C)(1) from “FFPD Board of Directors” to “GM.” **Director Choi seconded. Motion carried unanimously.**

**AYES 4 (Justice, Clark, McDaniel, Choi), ABSENT 1 (Dimic), NOES 0, ABSTAIN 0.**

## **11. REPORT ON ACSDA MEETING – DIRECTOR McDANIEL**

Director McDaniel reported back from the ACSDA meeting.

## **12. GENERAL MANAGER REPORT**

General Manager Preston updated the Board about:

- Report on Personal Emergency Preparedness and CERT Class Offerings
- Succession Planning Committee

## **13. BOARD MOTIONS AND APPROVALS**

**Secretary McDaniel moved to approve the minutes from the September 30, 2024 regular meeting. Director Clark seconded. Motion carried unanimously.**

**AYES 4 (Justice, Clark, McDaniel, Choi), ABSENT 1 (Dimic), NOES 0, ABSTAIN 0.**

## **14. MEETING ACTION ITEM SUMMARY**

General Manager will finalize and issue the RFP.

General Manager will generate a new clean version of final Policy 103.4 as reflected in the packet with two changes: amend the policy to use the abbreviation designation “General Manager (‘GM’)” for the first use of the term “General Manager” in the policy, and exclude the proposed change to the last clause of Section II(C)(1) from “FFPD Board of Directors” to “GM.”

General Manager will review PG & E bills and determine causal background for increased costs.

General Manager will update default District meeting calendar in the applicable District policy to address Memorial Day and Thanksgiving conflicts.

## **15. COMMENTS BY BOARD MEMBERS**

Board Members made comments.

## **16. AGENDA ITEMS FOR NEXT BOARD MEETING**

Swearing in, Election of Officers.

Report back about RFP.

Select a negotiating committee for upcoming service contract renewal.

**ADJOURNMENT**

**Vice President Justice moved to adjourn the meeting and Director Justice seconded. Motion carried unanimously.**

**AYES 4 (Justice, Clark, McDaniel, Choi), ABSENT 1 (Dimic), NOES 0, ABSTAIN 0.**

Meeting adjourned at 8:02 PM.

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

**FAIRVIEW FIRE PROTECTION DISTRICT REGULAR  
BOARD MEETING MINUTES  
MONDAY, January 27, 2025, 7:00 PM  
MEETING VIA TELECONFERENCE OVER ZOOM  
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, Robert Clark, Michael Justice, and Mark McDaniel. Director Choi was absent.

In addition, the following staff and service providers were present either in-person or via Zoom: Interim Fire Chief Eric Vollmer, Acting Fire Marshall Andrew Westfield, and Conor Kennedy, *Esq.* of Garcia Hernandez Sawhney, LLP.

**3. WELCOME**

President Dimic welcomed everyone to the meeting.

**4. MESSAGE FROM THE PRESIDENT**

President Dimic praised the life and work of our late general manager, Mike Preston, who will be sorely missed in so many ways.

**5. PUBLIC COMMENT PERIOD**

President Dimic opened the public comment period, which was provided. Afterwards, the period was closed.

**President Dimic moved again to take items out of order. Director Justice seconded. The motion was carried unanimously.**

**6. PRESENTATION OF 2023-24 ANNUAL AUDIT**

Mr. Bryce Rojas at Cropper Rowe, LLP presented the audit, finding an unmodified opinion and confirming that the District's financial position is very strong.

**President Dimic moved to accept the audit report. Director Justice seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

**7. FIRE CHIEF'S REPORT**

Fire Marshal Andrew Westfield delivered the Incident Response Report and the Fire Prevention Activity report.

The Board asked questions of the Interim Chief.

## **8. FFPD FINANCIAL UPDATE**

President Dimic briefed the Board about the Fund Balance report and the Accountant Reports in the packet.

**Director Clark moved to accept the October, November, and December 2024 Accountants' Report in the packet. Director Justice seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

## **9. SWEARING IN OF OFFICERS**

The Directors took the oath of office.

## **10. ELECTION OF OFFICERS**

**Director Justice nominated Director Dimic for President. Director McDaniel Seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

**Director Choi nominated Director Clark for Treasurer. Director Justice seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

**Director Dimic nominated Director McDaniel for Secretary. Director Justice seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

**President Dimic nominated Director Justice for Vice President. Director Clark seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

**Director Dimic nominated Director Choi for Second Vice President. Director Clark seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

## **11. ASSIGN NEGOTIATION AD HOC COMMITTEE FOR CONTRACT FOR SERVICES EFFECTIVE JULY 1, 2025**

**President Dimic appointed herself and Director Choi to the ad hoc.**



## **12. ALAMEDA COUNTY SHERIFF'S OFFICE FIREWORKS ORDINANCE UPDATE**

Director Clark gave an update.

## **13. DISTRICT REPORT**

President Dimic updated the Board about:

- ACSDA Annual Dinner – March 13, 2025
- Director efforts to proceed with a repaving project

President Dimic appointed herself and Director Justice to an ad hoc to address the repaving RFP.

## **14. MEETING POLICY CHANGES**

**President Dimic moved to approve the amendments to the Meetings Policy. Director Justice seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

## **15. MEETING ACTION ITEM SUMMARY**

Ad hocs will address both the contract for services renewal with the City of Hayward and the Repaving RFP update.

Directors will note their interest for the ACSDA dinner with President Dimic.

The Directors will address the hydrant issue raised during public forum.

President Dimic will continue to reach out to the Alameda County Sheriff's Office about a fireworks ordinance.

## **16. COMMENTS BY BOARD MEMBERS**

Board Members made comments.

**President Dimic appointed herself and Director McDaniel to an ad hoc for the spring newsletter.**

## **17. AGENDA ITEMS FOR NEXT BOARD MEETING**

Follow up on hydrant issue  
Spring newsletter  
Repaving RFP update  
East Bay MUD Usage

## **ADJOURNMENT**

**President Dimic moved to adjourn the meeting and Director Justice seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.**

Meeting adjourned at 8:02 PM.

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**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