

**FAIRVIEW FIRE PROTECTION DISTRICT REGULAR
BOARD MEETING MINUTES
MONDAY, MAY 20, 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 President Melissa Dimic at 7:08 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. Director Clark was permitted to attend online/remotely under a just cause basis in the Government Code Section 54953(f)(2)(A)(i).

In addition, the following staff and service providers were present: Fire Marshall Miles Massone, Fire Services Supervisor Tara Reyes, General Manager Michael Preston, and Conor Kennedy, Esq. of Garcia Hernandez Sawhney, LLP.

3. WELCOME

President Dimic welcomed all in attendance.

4. PUBLIC COMMENT PERIOD

President Dimic opened the public comment period and public comment took place, after which the period closed.

5. MESSAGE FROM THE PRESIDENT

President Dimic again welcomed everyone to the meeting.

6. Fire Chief's Report

Fire Supervisor Tara Reyes delivered the Incident Response Report and the Vegetation Management Update. Fire Marshal Massone delivered the Fire Prevention Activity report.

7. FFPD FINANCIAL UPDATE

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

Director McDaniel moved to accept the February, March, and April 2024 Accountant's Reports in the packet. Director Justice seconded. The motion was carried unanimously.

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

8. Approval of Preliminary Budget

The General Manager briefed the Board about the details of the preliminary budget and adjustments from the prior year's budget. The Board asked questions of the General Manager and made certain line-item revisions to the preliminary budget group with the support of the General Manager and the Fire Supervisor, then voted to approve with direction to post.

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

9. PARAMEDIC SPECIAL TAX INCREASE

The General Manager briefed the Board about the history of paramedic special tax increases in the state, explained the mechanism and limit of the tax basis, and identified that the Bay Area Annual CPI for April 2024 as 3.8%.

Director McDaniel moved to adopt the resolution in the packet. President Dimic seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0

Break until 8:05 PM

10. UPDATE BOARD ON PROGRESS TOWARD REPAIR/REPLACEMENT OF ROAD SURROUNDING FIVE CANYONS PARKWAY FIRE STATION

The General Manager explained the status quo of seeking to fix the shared roadway. The Board asked the General Manager questions.

11. ADOPT RESOLUTION RE: NOTICE OF NOVEMBER 5, 2024, DISTRICT ELECTION TO ALAMEDA COUNTY ELECTION OFFICIAL

The General Manager explained the purpose of the resolution in the packet related to upcoming elections.

President Dimic moved to adopt the resolution in the packet. Director McDaniel seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0

12. GENERAL MANAGER REPORT

General Manager Preston updated the Board about:

- Services Contract Annual Review Ad Hoc
- Availability of Strategic Plan on District website
- Upcoming presentations and meetings
- Energy savings by upgraded solar inverter infrastructure.

13. BOARD MOTIONS AND APPROVALS

Secretary McDaniel moved to approve the minutes from the March 25, 2024, regular meeting. Director of Justice seconded. The motion was carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.

14. MEETING ACTION ITEM SUMMARY

The General Manager will coordinate with the Fire Services Supervisor to post the preliminary budget.

The General Manager will deliver the resolution pertaining to upcoming Director elections to the Alameda County Elections Officer.

The General Manager will collaborate with the President to convene an ad hoc for the services contract annual review.

The General Manager will coordinate with the Strategic Plan committee to finalize and post the final product on the District's website.

15. COMMENTS BY BOARD MEMBERS

Board Members made comments.

16. AGENDA ITEMS FOR NEXT BOARD MEETING

Budget Approval
Website report
Road upgrade report
AB 1935
Newsletter
Annual Contract Review Report

17. ADJOURNMENT

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

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

Meeting adjourned at 8:35 PM.



Mark McDaniel
Secretary of the Board of Directors

Fairview Fire Protection District