



AGENDA
 Fairview Fire Protection District
 Regular Board Meeting
 Monday, May 22, 2017, 7:00 P.M.
 FIRE STATION 8



25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552

			<i>Start Time</i>
1.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE		<i>7:00 PM</i>
2.	ROLL CALL: DIRECTORS CHOI, DIMIC, JUSTICE, McDANIEL & WEST		<i>7:02 PM</i>
3.	WELCOME: If you wish to speak on an item which appears on this agenda, please complete a speaker card and submit it to the President. 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.		<i>7:05 PM</i>
4.	PUBLIC COMMENT PERIOD (The Public Comments Section 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.)	INFO/ACTION	<i>7:10 PM</i>
5.	MESSAGE FROM THE PRESIDENT	INFO	<i>7:20 PM</i>
6.	FIRE CHIEF’S REPORT Engine 8 Responses/Fire Prevention (March/April) Announcements Status of 3Di Weed Abatement software implementation	INFO	<i>7:30 PM</i>
7.	KO FFPD WEB SITE PRESENTATION	INFO/ACTION	<i>7:40 PM</i>
8.	DRAFT WEB SITE DESIGN CONSIDERATION OF SITE HOSTING BY KO, FIRST YEAR NO COST, FUTURE YEARS \$450/ANNUALLY	INFO/ACTION	<i>7:50 PM</i>
9.	ADOPT PRELIMINARY FY 17/18 BUDGET AND SET JULY 31 MEETING FOR FINAL ADOPTION OF BUDGET	INFO/ACTION	<i>8:05 PM</i>
10.	RESOLUTION ELECTING OF SELF-INSURE FOR WORKER’S COMPENSATION EXPOSURE & AUTHORIZING PARTICIPATION IN FIRE ACENCIES SELF INSURANCE (FASIS) WORKER’S COMPENSATION PROGRAM	INFO/ACTION	<i>8:25 PM</i>
11.	UPDATE ON NEGOTIATIONS WITH CITY OF HAYWARD IN CONNECTION WITH FIRE SERVICES CONTRACT	INFO/ACTION	<i>8:35 PM</i>

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| 12. | GENERAL MANAGER'S REPORT
LAFCo Budget/Work Plan 2017-18
Insurance Portfolio update
FFPD Business Card Redesign | INFO/ACTION | 8:45 PM |
| 13. | ANNUAL STRATEGIC PLAN UPDATE | INFO/ACTION | 9:00 PM |
| 14. | FFPD FINANCIAL UPDATE
Alameda County Cash Balance Report - Dec 2016 - March 2017 | INFO/ACTION | 9:15 PM |
| 15. | BOARD MOTIONS AND APPROVALS
FFPD Board Meeting Minutes
March 27, 2017 Regular Meeting
April 10, 2017 Special Meeting
Accountant's Reports (September 2016 - March 2017) | INFO/ACTION | 9:20 PM |
| 16. | MEETING ACTIONS ITEMS SUMMARY | INFO/ACTION | 9:30 PM |
| 17. | COMMENTS BY BOARD MEMBERS | INFO/ACTION | 9:35 PM |
| 18. | AGENDA ITEMS FOR NEXT BOARD MEETING | INFO/ACTION | 9:40 PM |
| 19. | ADJOURN TO CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957(b)
Title: Interim General Manager

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Government Code Section 54957(b)
Title: Interim General Manager/General Manager | INFO/ACTION | 9:45 PM |
| 20. | RECONVENE TO OPEN SESSION. REPORT ON ACTIONS TAKEN IN CLOSED SESSION | INFO/ACTION | 9:58 PM |
| 21. | ADJOURNMENT | INFO/ACTION | 10:00 PM |