



AGENDA  
Fairview Fire Protection District  
Regular Board Meeting  
Monday, July 31, 2017, 7:00 P.M.  
FIRE STATION 8



25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552

		<i>Start Time</i>
1.	<b>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</b>	<b>7:00 PM</b>
2.	<b>ROLL CALL: DIRECTORS CHOI, DIMIC, JUSTICE, McDANIEL &amp; WEST</b>	<b>7:02 PM</b>
3.	<b>WELCOME:</b> 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.	<b>7:05 PM</b>
4.	<b>PUBLIC COMMENT PERIOD</b> (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.)	<b>INFO 7:10 PM</b>
5.	<b>MESSAGE FROM THE PRESIDENT</b>	<b>INFO 7:15 PM</b>
6.	<b>FIRE CHIEFS REPORT</b> Engine 8 Responses/Fire Prevention (May/June) Announcements Mutual Aid Deployments Possible Firewise Projects Update of 3Di Weed Abatement Program Implementation	<b>INFO 7:20 PM</b>
7.	<b>2016-17 BUDGET YEAR END REPORT</b>	<b>INFO 7:25 PM</b>
8.	<b>ADOPTION OF 2017-18 PROPOSED FINAL BUDGET</b>	<b>INFO/ACTION 7:35 PM</b>
9.	<b>RESOLUTION TO APPROVE ANNUAL CPI INCREASE OF PARAMEDIC SPECIAL TAX</b>	<b>INFO/ACTION 7:50 PM</b>
10.	<b>APPROVAL OF 2017-22 CONTRACT FOR SERVICES WITH CITY OF HAYWARD</b>	<b>INFO/ACTION 8:05 PM</b>
11.	<b>PLANNING FOR OPEN HOUSE-SEPT.21</b>	<b>INFO/ACTION 8:25 PM</b>
12.	<b>APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT CHOI/JUSTICE</b>	<b>INFO/ACTION 8:35 PM</b>
13.	<b>UPDATE STRATEGIC PLAN – Board will discuss additions and changes to Strategic Plan</b>	<b>INFO/ACTION 8:45 PM</b>

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| <b>14. GENERAL MANAGER'S REPORT</b><br>Website Status<br>Change in Insurance Coverage<br>Update on Business Cards<br>CSDA Training Opportunities | <b>INFO/ACTION</b> | <b>9:05 PM</b>  |
| <b>15. FFPD FINANCIAL UPDATE</b><br>Alameda County Cash Balance Report - April - May 2017  | <b>INFO/ACTION</b> | <b>9:25 PM</b>  |
| <b>16. FFPD BOARD TRAINING SESSIONS AND DEVELOPMENT OPPORTUNITIES</b>  | <b>INFO/ACTION</b> | <b>9:30 PM</b>  |
| <b>17. BOARD MOTIONS AND APPROVALS</b><br>FFPD Regular Board Meeting Minutes May 22, 2017<br>Accountant's Reports - April - June 2017            | <b>INFO/ACTION</b> | <b>9:40 PM</b>  |
| <b>18. MEETING ACTIONS ITEMS SUMMARY</b>   | <b>INFO/ACTION</b> | <b>9:45 PM</b>  |
| <b>19. COMMENTS BY BOARD MEMBERS</b><br>Agenda Format Changes  | <b>INFO</b>        | <b>9:50 PM</b>  |
| <b>20. AGENDA ITEMS FOR NEXT BOARD MEETING</b>   | <b>INFO/ACTION</b> | <b>9:55 PM</b>  |
| <b>21. ADJOURNMENT</b>   | <b>INFO/ACTION</b> | <b>10:00 PM</b> |