



AGENDA
Fairview Fire Protection District
Regular Board Meeting
Monday, September 25, 2017 7:00 PM
FIRE STATION 8



25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552

		START TIME
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE		7:00 PM
2. ROLL CALL: DIRECTORS CHOI, DIMIC, JUSTICE, McDANIEL & WEST		7:02 PM
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.		7:05 PM
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.)		7:10 PM
5. MESSAGE FROM THE PRESIDENT		7:20 PM
6. FIRE CHIEF'S REPORT 3Di and Weed Abatement Update Prevention Activities Incident Response Statistics	INFO/ACTION	7:30 PM
7. FFPD FINANCIAL REVIEW Review of attached Year to Date Budget/Expenditures, and Cash Balance Report	INFO/ACTION	7:40 PM
8. CONTRACT FOR SERVICE WITH CITY OF HAYWARD. Report by General Counsel Hernandez on Contract	INFO/ACTION	7:50 PM

for Service negotiations. (Attached)

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| 9. FAIRVIEW AVE FIRE STATION
CONDITION/MAINTNANCE | INFO/ACTION | 8:05 PM |
| This discussion about condition and maintenance of old Fire Station on Fairview Ave (Directors Justice & Dimic) | | |
| 10. GENERAL MANAGER'S REPORT | INFO/ACTION | 8:40 PM |
| Report on status of Draft Newsletter (Attached)
Report on Open House (Attached)
Update on Business Card Redesign
Strategic Plan Goals Update (Attached)
Insurance Update | | |
| 11. FFPD SOCIAL MEDIA AND PUBLIC
NOTIFICATIONS REVIEW | INFO/ACTION | 9:10 PM |
| FFPD Facebook, Nextdoor and Webpage Review and Info, and Public Notifications (Director West) | | |
| 12. BOARD MOTIONS AND APPROVALS | INFO/ACTION | 9:25 PM |
| FFPD Board Meeting Minutes
July 31, 2017 Regular Meeting | | |
| 13. MEETING ACTIONS ITEMS SUMMARY | INFO/ACTION | 9:30 PM |
| Board will summarize action items that have been identified during the meeting | | |
| 14. COMMENTS BY BOARD MEMBERS | | 9:40 PM |
| 15. AGENDA ITEMS FOR NEXT BOARD
MEETING | INFO/ACTION | 9:50 PM |
| 16. ADJOURNMENT | INFO/ACTION | 10:00 PM |

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, 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 510-583-4940 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.