



AGENDA
Fairview Fire Protection District
Regular Board Meeting
Monday, November 27, 7:00 P.M.
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.)	INFO 7:07 PM
5.	MESSAGE FROM THE PRESIDENT	INFO 7:10 PM
6.	FIRE CHIEF'S REPORT Fire Prevention Activity - Sept./Oct. 2017 Incident Response Statistics - Sept./Oct. 2017 Possible Fire Wise Projects	INFO/ACTION 7:15 PM
7.	FFPD FINANCIAL REVIEW Review of attached Year to Date Expenditures Cash Balance Report – July, Aug., Sept. 2017	INFO/ACTION 7:30 PM
8.	IPAD REPLACEMENT Board will discuss options for replacement of loaner IPADS	INFO/ACTION 7:45 PM
9.	EGRESS AND INGRESS ISSUE AT LORI WAY AND THURSTON COURT	INFO/ACTION 8:00 PM

10. REPORT ON OLD FIRE STATION INSPECTION	INFO/ACTION	8:15 PM
11. CPR UPDATE Board will discuss possible future CPR training offering to community	INFO/ACTION	8:30 PM
BREAK		8:45 PM
12. CREDIT CARD ACQUISITION FOR MISCELLANEOUS PURCHASES		8:50 PM
13. FINAL DRAFT OF BUSINESS CARDS AND LETTERHEAD Board will review and approve latest draft of business cards and letterhead	INFO/ACTION	9:05 PM
14. FAIRVIEW FIRE NEWSLETTER Board will review draft Newsletter and provide direction on Final	INFO/ACTION	9:20 PM
15. GENERAL MANAGER'S REPORT Summary of Insurance Status/Changes LAFCO Update Update on Contract for Service with COH	INFO/ACTION	9:30 PM
16. BOARD MOTIONS AND APPROVALS Regular Meeting Minutes - September 25, 2017 Accountant's Report - July, Aug., Sept. 2017	INFO/ACTION	9:45 PM
17. COMMENTS BY BOARD MEMBERS	INFO	9:50 PM
18. MEETING ACTIONS ITEMS SUMMARY	INFO/ACTION	9:55 PM
19. AGENDA ITEMS FOR NEXT BOARD MEETING	INFO/ACTION	9:57 PM
20. ADJOURNMENT	INFO/ACTION	10:00 PM