



AGENDA
Fairview Fire Protection District
Regular Board Meeting
Monday, January 29, 2018 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.	ELECTION OF OFFICERS	INFO/ACTION 7:10 PM
6.	MESSAGE FROM THE PRESIDENT	INFO 7:20 PM
7.	FIRE CHIEF'S REPORT Fire Prevention Activity - Nov./Dec. 2017 Incident Response Statistics - Nov./Dec. 2017	INFO/ACTION 7:25 PM
8.	PLANNING FOR COMMUNITY MEETING Fairview Elementary School – February 21, 2018	INFO/ACTION 7:35 PM
9.	FFPD FINANCIAL REVIEW Review of attached Year to Date Expenditures Cash Balance Report - Oct. & Nov. 2017	INFO/ACTION 7:55 PM
10.	EGRESS AND INGRESS ISSUE AT LORI WAY AND THURSTON COURT	INFO/ACTION 8:05 PM
11.	UPDATE ON PROPOSAL FOR PAINTING AND CLEANUP OF OLD FIRE STATION 8	INFO/ACTION 8:20 PM

12. APPROVAL OF 2018 REGULAR MEETING SCHEDULE	INFO/ACTION	8:35 PM
<ul style="list-style-type: none"> • January 29, 2018 • March 26, 2018 • May 21, 2018 (Memorial Day weekend May 28, 2018) • July 23, 2018 • September 24, 2018 • November 26, 2018 (Thanksgiving is November 22, 2018) 		
13. APPROVAL OF FIRE SERVICES CONTRACTOR PERFORMANCE POLICY	INFO/ACTION	8:40 PM
BREAK		8:50 PM
14. GENERAL MANAGER'S REPORT Business Cards Newsletter Update Website posting requirements of Agendas/Minutes Director Name Tag Orders	INFO/ACTION	8:55 PM
15. APPROVE EXPENSES FOR DIRECTORS AND GENERAL MANAGER TO ATTEND ACSDA ANNUAL DINNER ON MARCH 22, 2018 AT THE MEADOWS RESTAURANT AT REDWOOD CANYON GOLF COURSE	INFO/ACTION	9:10 PM
16. POLICY FORMAT AND LIST OF POLICIES TO DEVELOP IN 2018	INFO/ACTION	9:20 PM
17. APPROVAL OF CREDIT CARD POLICY	INFO/ACTION	9:30 PM
18. APPROVAL OF FUND RESERVES POLICY	INFO/ACTION	9:40 PM
19. BOARD MOTIONS AND APPROVALS Regular Meeting Minutes - November 27, 2017 Accountant's Report - Oct., Nov., Dec. 2017	INFO/ACTION	9:50 PM
20. COMMENTS BY BOARD MEMBERS	INFO	9:55 PM
21. MEETING ACTIONS ITEMS SUMMARY	INFO/ACTION	9:57 PM
22. AGENDA ITEMS FOR NEXT BOARD MEETING	INFO/ACTION	9:59 PM
23. ADJOURNMENT	INFO/ACTION	10:00 PM