



AGENDA
Fairview Fire Protection District Regular Board Meeting
Monday, May 23, 2022, 7:00 P.M.



Because the legal conditions are met for the District Governing Board to conduct its proceedings via teleconference, per California Government Code Section 54953(e), Directors of the Fairview Fire Protection District, as well as the District's Counsel and Fire Chief, General Manager, and other staff, will participate via phone/video conference, and no physical teleconference locations are required.



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PUBLIC PARTICIPATION

Fairview Fire Protection District encourages public participation in its meetings, in any of the following ways.

OBSERVE:

- To observe the meeting by video conference, at the noticed meeting time in the header above, please click on this link, or input the link into your web browser's URL bar:

<https://us06web.zoom.us/j/85732130443>

Zoom's instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193>, which is a webpage address that provides a tutorial video entitled "Joining a Meeting."

- To listen to the meeting by phone, please call one of the numbers below at the noticed meeting time:

Dial (for higher quality, dial a number based on your current location):

+1 253 215 8782 or +1 346 248 7799
or +1 720 707 2699 or +1 301 715 8592
or +1 312 626 6799 or +1 646 558 8656

For each number, please be patient and when requested, dial the following Webinar ID: 857 3213 0443

After calling any of these phone numbers, if you are asked for a participant ID or code, press the pound (#) key.

Zoom's instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage address that provides written tutorial instructions entitled "Joining a Meeting By Phone."

PROVIDE PUBLIC COMMENT: There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- Comment in advance via email. To send your comment directly to the Board and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Michael Preston at mike.preston@fairviewfiredistrict.org. Please note that submissions close twenty-four (24) hours before posted meeting time. All submitted public comments will be provided to the Directors prior to the meeting, and the District will momentarily confirm during the meeting itself receipt of any timely email comments.

- By Video Conference. To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" are available at: <https://support.zoom.us/hc/en-us/articles/205566129>, which is a webpage entitled "Raise Hand In Webinar."

- By Phone. To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing STAR-NINE ("*9") to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. Once it is your turn, you will be unmuted and allowed to comment. After the allotted time, you will be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled "Joining a Meeting by Phone."

If you have any questions about these protocols, please e-mail Michael Preston, at mike.preston@fairviewfiredistrict.org.



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1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL: DIRECTORS DIMIC, CHOI, CLARK, JUSTICE, & McDANIEL**
3. **WELCOME:** If you wish to speak on an item which appears on this agenda, 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.
4. **PUBLIC COMMENT PERIOD** (The Public Comments Period 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.)

5. **MESSAGE FROM THE PRESIDENT**

INFO

6. **FIRE CHIEF'S REPORT**

INFO/ACTION

Incident Response Statistics March/April 2022
Fire Prevention Activity March/April 2022
Vegetation Management Update
First Use of Polaris (Garin Park)
Memorial Day at Lone Tree
Status of ADU Checklist and FAQ Document
Upcoming HFD Presentation at Fairview MAC Meeting on June 7, 2022
HFD Plans for July 4 and Fireworks, including Comment on COH
Newly Adopted Ordinance

7. **UPDATE RE COUNTY FIREWORKS LAWS**

INFO/ACTION

The Board will hear about the prospect for unincorporated Alameda County to enact a future ordinance similar to the recently adopted City of Hayward nuisance ordinance, which holds Hayward property owners responsible for illegal fireworks activity taking place on their parcels.

8. **ADOPT RESOLUTION TO DECLARE A NUISANCE**, per the "FFPD 2020 Fuels Management and Weed Abatement Ordinance" – Declaration of Nuisance: 4207 Picea Court

INFO/ACTION

9. **PARAMEDIC SPECIAL TAX INCREASE**

INFO/ACTION

In 1997, voters approved a Paramedic Supplemental Tax. The ballot measure provides for annual increases equal to the Bay Area Consumer Price Index when approved by the District Board. The Board will consider and vote on whether to adopt the 5% increase. (memo attached)



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- | | |
|--|---------------------------|
| <p>10. PRELIMINARY BUDGET
Each year the District shall approve a preliminary budget for the year which begins July 1. This must be done by June 30. The Board will hear public comments on the Draft Preliminary budget, make amendments, consider, and vote on approval.</p> | <p>INFO/ACTION</p> |
| <p>11. FFPD FINANCIAL UPDATE
Cash Balance Report February and March 2022
Accountant's Report February, March, and April 2022</p> | <p>INFO/ACTION</p> |
| <p>12. REPORT ON FUTURE MEETING OPTIONS (HYBRID, IN-PERSON, ZOOM) – Counsel will provide an update relating to multiple bills voted out of the State Assembly Local Government Committee relevant to holding teleconference meetings consistent with the Brown Act.</p> | <p>INFO/ACTION</p> |
| <p>13. CONTRACT REVIEW AD HOC COMMITTEE APPOINTMENTS</p> | <p>INFO/ACTION</p> |
| <p>14. OPEN HOUSE AD HOC COMMITTEE APPOINTMENTS</p> | <p>INFO/ACTION</p> |
| <p>15. CONSIDER AND APPROVE EXPENDITURE FOR INVERTER REPLACEMENT
General Manager will report about consultant's analysis of District's solar system and seek Board approval for an expenditure based on the consultant's recommendations.</p> | <p>INFO/ACTION</p> |
| <p>BREAK</p> | |
| <p>16. ADOPT RESOLUTION TO RENEW FINDINGS AND CONTINUE CONDUCTING MEETING VIA TELECONFERENCE</p> | <p>INFO/ACTION</p> |
| <p>17. GENERAL MANAGER REPORT</p> <ul style="list-style-type: none">• Thurston Gate Update• Cal Fire's Fire Hazard Severity Zone Program | <p>INFO/ACTION</p> |
| <p>18. BOARD MOTIONS AND APPROVALS
Regular Meeting Minutes - March 28, 2-22
Special Meeting Minutes - April 25, 2022</p> | <p>INFO/ACTION</p> |
| <p>19. MEETING ACTIONS ITEMS SUMMARY</p> | <p>INFO/ACTION</p> |
| <p>20. COMMENTS BY BOARD MEMBERS</p> | |
| <p>21. AGENDA ITEMS FOR NEXT BOARD MEETING</p> | |



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ADJOURNMENT

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the videoconference meeting, 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) 583-4930 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.

5. MESSAGE FROM THE PRESIDENT

6. FIRE CHIEF'S REPORT



Response Time Report May 23, 2022

March/April	
Average Response Time	Eng. 8 – 5 min 10 sec. Eng. 9 – 3 min 56 sec.
5 min 50 sec or less	91.6% (131/143)
ERF less than 8 min	100% (1/1)

➤ **ERF = Effective Response Force**



May 11, 2022

To: Garrett Contreras, Fire Chief
Through: Eric Vollmer, Deputy Fire Chief
Scott Anderson, Deputy Fire Chief
From: Miles Massone, Fire Marshal

Re: FFPD Fire Prevention Activity (March-April 2022, Bi-Monthly Report)

During the past two months, The Office of the Fire Marshal has been involved in the following activity in the Fairview Fire Protection District:

Performed (1) Fire Inspections (Annual/Fire Protection/Building)

- 24444 Fairview Ave Sprinkler Inspection

Reviewed (3) Referrals for Future Construction/Development

- 3295 Bridle Dr SFR Garage Conversion
- 24694 Fairview Ave Planning Referral
- 3291 D St Site Development Review

Performed (6) New Construction Plan Checks for Single Family Residences/Additions

- 1839 Hill Ave ADU Construction
- 3247 Monika Ln PV Roof Mount System (solar)
- 22752 Woodroe Ave ADU Construction
- East Ave Construction New SFR, ADU, and Cell Site
- 23358 Maud Ave Master Bldg. Plan – 6 Units
- 2917 Kelly St ADU Construction

Performed (2) Fire Sprinkler/Alarm/Underground Line Plan Checks

- 2500 Hansen Upgrade Existing Fire Alarm System
- 24570 Karina St Sprinkler System Installation

Performed (5) Vegetation Management Complaints

- 27489 Fairview Ave In Process
- 4207 Picea Ct Failed-Third Inspection
- 23729 Stratton Ct Closed
- 2798 D St Failed - First Abatement Notice Mailed
- 1746 E St Closed
- D St – empty parcel In Process

Respectfully,
Miles Massone
Fire Marshal

FIRE ADMINISTRATION
HAYWARD FIRE DEPARTMENT
777 B Street, Hayward, CA 94541

T: 510.583.4930
F: 510.583.3640

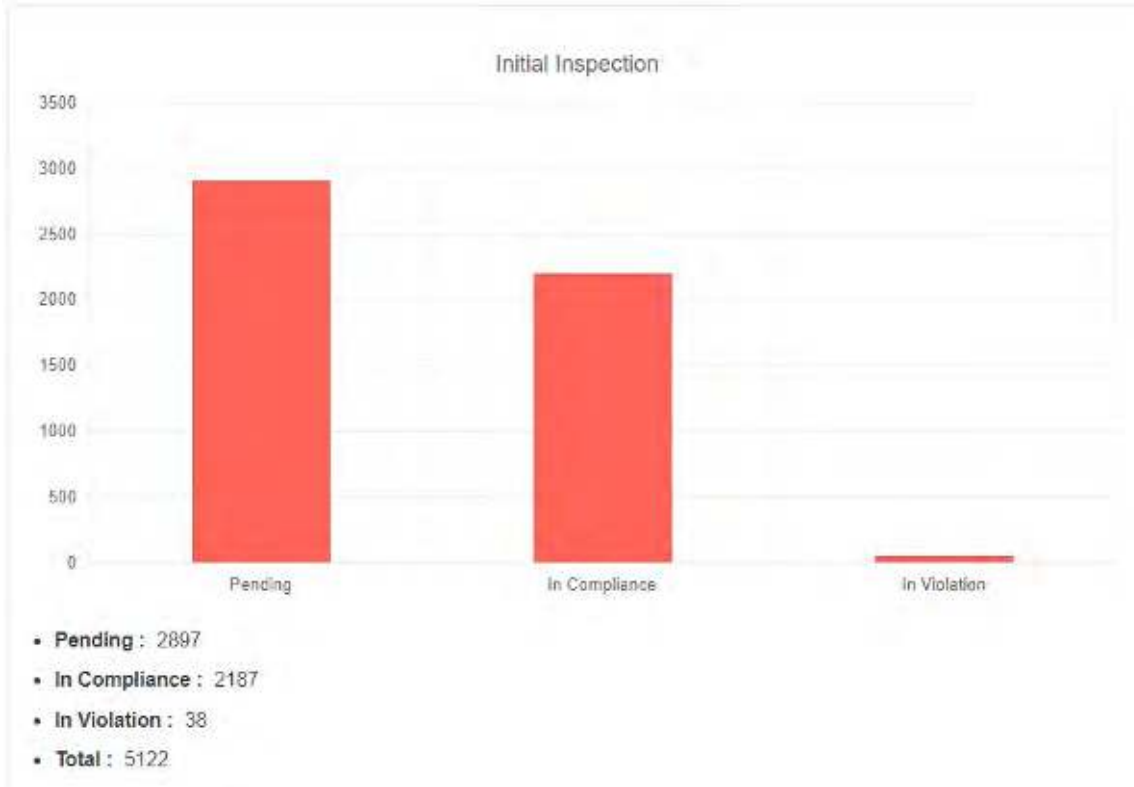
www.hayward-ca.gov



FFPD Vegetation Management and Abatement Updates For May 23, 2022, Meeting

Vegetation Management Update

Annual Surveys began on May 3, 2022, goal is to have all first inspections completed by June 3, 2022.



Our no-cost Residential Chipping Program has started taking applications on May 9, 2022, until May 30, 2022, with a possibility of extending the application acceptance window depending on public need and funding. Contractor will start scheduling the chipping to start during the week of May 23, 2022, and continue until July 15, 2022. Funding for the chipping and residential assistance program is provided by the FEMA Hazardous Mitigation Grant Program. We currently have \$21,190 of Fairview funds available to use for chipping and defensible space.

Our Wildfire Safe Education program is ongoing, we are planning to mail out a postcard reminding residents of wildfire season and how to get more information online to prepare for it. The large-scale defensible space project is in an area along the Hayward Plunge Trail at the start of Memorial Park and work for this will start in June 2022.

Ongoing complaint cases

4207 Picea Ct: HFD is recommending this property as a nuisance. A complaint of overgrown brush, grass, and eucalyptus trees on the Oakes Dr. side of the parcel was received. The crew also completed their annual survey and noted a pile of wood and tall grass on the property. 3-2-22 complaint entered; first notice mailed on 3-11-22. Second inspection performed on 4-5-22 notice mailed out 4-15-22 via certified, return receipt. The return receipt was not returned, USPS left a note in the PO Box provided. A third inspection was conducted on 5-3-22 and all violations are still present.



7. FFPD FINANCIAL UPDATE

INFO/ACTION

PeopleSoft
 CASH BALANCES BY FUND

Report ID: FXGLA301
 Fiscal Year 2022
 Accounting Period 8 thru 8 --- Fund(s) Requested: All
 Fund: 43300 Fairview Fire District

<u>Journal Date</u>	<u>Journal ID</u>	<u>Jrnl Line Description</u>	<u>Beginning Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Apportionment</u>	<u>Interfund Transfers</u>	<u>Ending Balance</u>
2022-02-02	0000915553	Cash in Treasury					-11,513.51	7,981,240.67
2022-02-02	0000915575	Cash in Treasury				0.04		7,981,240.71
2022-02-02	0000915578	Cash in Treasury				38.73		7,981,279.44
2022-02-02	0000915579	Cash in Treasury				11.27		7,981,290.71
2022-02-02	APP0914144						-2,934.55	7,978,356.16
2022-02-03	0000914624	Cash in Treasury				148.26		7,978,504.42
2022-02-03	0000914625	Cash in Treasury				13,664.34		7,992,168.76
2022-02-11	APP0915273						-44,006.21	7,948,162.55
2022-02-14	0000915573	Cash in Treasury				80.59		7,948,243.14
2022-02-14	0000915574	Cash in Treasury				9,347.62		7,957,590.76
2022-02-14	0000915867	Cash in Treasury				179,391.23		8,136,981.99
2022-02-18	0000916131	Cash in Treasury					-185.82	8,136,796.17
2022-02-18	0000916133	Cash in Treasury					-43.45	8,136,752.72
2022-02-18	0000916135	Cash in Treasury					-2,997.00	8,133,755.72
Totals for Fund 43300			7,992,754.18	0.00	0.00	202,682.08	-61,680.54	8,133,755.72

PeopleSoft
 CASH BALANCES BY FUND

Report ID: FXGLA301
 Fiscal Year 2022
 Accounting Period 9 thru 9 --- Fund(s) Requested: All
 Fund: 43300 Fairview Fire District

<u>Journal Date</u>	<u>Journal ID</u>	<u>Jrnl Line Description</u>	<u>Beginning Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Apportionment</u>	<u>Interfund Transfers</u>	<u>Ending Balance</u>
2022-03-02	0000917508	Cash in Treasury				210.58		8,133,966.30
2022-03-02	0000917821	Cash in Treasury				940.62		8,134,906.92
2022-03-02	0000917822	Cash in Treasury				29.61		8,134,936.53
2022-03-02	0000917823	Cash in Treasury				690.24		8,135,626.77
2022-03-08	0000917967	Cash in Treasury				309.53		8,135,936.30
2022-03-08	0000917968	Cash in Treasury				15,517.53		8,151,453.83
2022-03-14	0000918270	Cash in Treasury				9,790.29		8,161,244.12
2022-03-15	0000918263	Cash in Treasury					-152,896.81	8,008,347.31
2022-03-18	0000919006	Cash in Treasury					-185.81	8,008,161.50
2022-03-18	0000919008	Cash in Treasury					-43.46	8,008,118.04
2022-03-18	0000919009	Cash in Treasury					-2,997.00	8,005,121.04
2022-03-25	APP0919334						-1,419.56	8,003,701.48
2022-03-30	APP0919797						-4,311.37	7,999,390.11
2022-03-31	ADB0000001	Cash in Treasury					13,995.87	8,013,385.98
Totals for Fund 43300			8,133,755.72	0.00	0.00	27,488.40	-147,858.14	8,013,385.98

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

FEBRUARY 2022

#	PAYEE	DESCRIPTION	AMOUNT
21-073	Pacific Gas & Electric (12/21-1/19) <i>Bill amount \$1899.90</i>	24200 Fairview:Electric Delivery & Generation-\$52.73;Gas-\$10.72 25862 Five Cny's:Electric Delivery&Genert'n \$759.32;Gas-\$1330.05	\$ 2,152.82
21-074	Garcia, Hernandez, Sawhney &	Legal Services:Dec. 2021	150.00
21-075	EBMUD #89626975356	24200 Fairview Ave Svc: 11/05/2021-1/11/2022 = \$131.73	131.73
21-081	Bay Area News Group - East Bay	Classified Ad:1/07/2022-FFPD 1/10/22 Special Meeting \$67.65 Classified Ad:1/28/2022-FFPD 1/31/22 Regular Meeting \$47.97	115.62
21-082	Cropper Accountancy Corp	Final billing for Audit of YE 6/30/2021 Financial Report	2,625.00
21-083	Richard DiTiberio & Co	Jan 2022 Landscape maintenance: Station #8 - Five Canyons	400.00
21-084	Polaris Sales, Inc.	Purchase: Ranger Crew XP 1000 Vehicle	40,755.76
21-085	US Bank 2/07/2022 stmt.	Zoom 1/13-2/12/22 Standard Pro & Webinar svc; \$73.83 GoogleWorkspace 1/1-1/31/22 \$36.00	109.83

21-076	Melissa Dimic	Directors fee: Regular Meeting 1/31/2022	100.00
21-077	Robert Clark	Directors fee: Regular Meeting 1/31/2022	100.00
21-078	Michael Justice	Directors fee: Regular Meeting 1/31/2022	100.00
21-079	Sarah Choi	Directors fee: Regular Meeting 1/31/2022	100.00
21-080	Mark McDaniel	Directors fee: Regular Meeting 1/31/2022	100.00

Expenditures - Page 1 Sub Total	\$ 46,940.76
Expenditures from Page 2 Sub Total	\$ -
TOTAL EXPENDITURES	\$ 46,940.76

RECEIPTS FROM

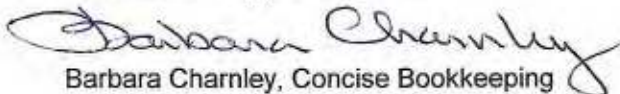
DESCRIPTION

TOTAL RECEIPTS \$ -

SUMMARY

Directors Fees	\$ (500.00)
Total Bills	(46,440.76)
Total Receipts	\$ -
	\$ (46,940.76)

Submitted for approval by:


Barbara Charnley, Concise Bookkeeping

3/28/2022

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

MARCH 2022

#	PAYEE	DESCRIPTION	AMOUNT
21-086	Richard DiTiberio & Co	Feb. 2022 Landscape maintenance: Station #8 - Five Canyons	400.00
21-087	US Bank 3/07/2022 stmt.	Zoom 2/13-3/12/22 Standard Pro & Webinar svc; \$73.83 GoogleWorkspace 2/1-2/28/22 \$36.00	109.83
21-088	ADT Commercial	Job #281264309:2/26/2022 @ 25862 Five Canyons Station #8 Alarm/Comm issue (Acct.#6755979)	448.00
21-089	EBMUD #89626975356	24200 Fairview Ave Svc: 1/11/2022-3/10/2022 = \$131.73	131.73
21-090	Fire Agencies Self Ins. Sys.	Workers Comp Ins. Contribution 7/1/2021-6/30/2022 adjustment based on P/R Audit - Estimate to Actura PRI.	330.00
21-091	Polaris Sales, Inc.	Sales Tax on Ranger Crew XP 1000 Northstar (ref warrant 21-084)	4,311.37

Expenditures - Page 1 Sub Total	<u>\$ 5,730.93</u>
Expenditures from Page 2 Sub Total	<u>\$ -</u>
TOTAL EXPENDITURES	<u><u>\$ 5,730.93</u></u>

RECEIPTS FROM

DESCRIPTION

TOTAL RECEIPTS \$ -

SUMMARY

Directors Fees	\$ -
Total Bills	(5,730.93)
Total Receipts	\$ -
	<u><u>\$ (5,730.93)</u></u>

Submitted for approval by:

Barbara Charnley, Concise Bookkeeping
4/20/2022

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

APRIL 2022

#	PAYEE	DESCRIPTION	AMOUNT
21-092	Pacific Gas & Electric (2/18-3/22) <i>Bill amount \$2009.53</i>	24200 Fairview:Electric Delivery & Generation-\$85.23;Gas-\$9.22 25862 Five Cny's:Electric Delivery&Genert'n \$849.72;Gas-\$1065.36	\$ 2,009.53
21-097	Garcia, Hernandez, Sawhney &	Legal Services: Jan. 2022	650.00
21-098	Garcia, Hernandez, Sawhney &	Legal Services: Feb. 2022	2,925.00
21-099	Richard DiTiberio & Co	March. 2022 Landscape maintenance: Station #8 - Five Canyons	400.00
21-100	SepiSolar	Retainer for FFPD Solar System Analysis	3,500.00
21-101	US Bank 3/07/2022 stmt.	Zoom 3/13-4/12/22 Standard Pro & Webinar svc; \$73.83 GoogleWorkspace 3/1-3/31/22 \$36.00 PG&E -24200 Fairview: Electric Delivery & Gen.-\$51.52;Gas-\$8.36 <i>PG&E Bill amount \$1648.80</i> 25862 Five Cny's:Electric Delivery&Genert'n \$736.87;Gas-\$852.05 Paym't processing fee \$1.35	\$ 1,759.98
21-102	KO Websites 3/30/22 Inv #27145	Web Hosting www.fairviewfiredistrict.org: web site up date	75.00
21-103	Bay Area News Group	Classified Ad:2/25/2022-FFPD 2/28/22 Special Meeting \$51.66 Classified Ad:3/25/2022-FFPD 3/28/22 Regular Meeting \$51.66	103.32
21-104	Concise Bookkeeping	Bookkeeping services:Dec. 2021 and Jan. 2022	1,715.88
21-105	Concise Bookkeeping	Bookkeeping services:Feb. 2021 and March 2022	\$ 760.66
21-093	Melissa Dimic	Directors fee: Regular Meeting 3/28/2022	100.00
21-094	Robert Clark	Directors fee: Regular Meeting 3/28/2022	100.00
21-095	Sarah Choi	Directors fee: Regular Meeting 3/28/2022	100.00
21-096	Mark McDaniel	Directors fee: Regular Meeting 3/28/2022	100.00

Expenditures - Page 1 Sub Total	\$ 14,299.37
Expenditures from Page 2 Sub Total	\$ -
TOTAL EXPENDITURES	\$ 14,299.37

RECEIPTS FROM

DESCRIPTION

TOTAL RECEIPTS \$ -

SUMMARY

Directors Fees	\$ (400.00)
Total Bills	(13,899.37)
Total Receipts	\$ -
	\$ (14,299.37)

Submitted for approval by:

Barbara Charnley, Concise Bookkeeping
5/5/2022

8. PRELIMINARY BUDGET

INFO/ACTION

Operating Budget - Expenditures	FY 21/22 Adopted Final Budget	Year to Date to 05/09/22	% to Date	FY 22/23 Preliminary Proposed Budget
Director Fees and Expenses				
Director Fees for Board Attendance	7,000	3,100	44%	7,000
Director Expenses (i.e. mileage)	1,500	-	0%	1,500
Training for Board Members	5,000	-	0%	5,000
Supplies and Technology				
Office/Technology/Event Supplies	5,500	3,249	59%	5,500
Newsletter	3,500	3,406	97%	3,600
Website	2,500	809	32%	2,500
Memberships				
Alameda County Env Health (CUPA)	834	834	100%	834
Cal Special Dist Assoc (Local Chapter)	100	-	0%	100
Payment to LAFCO	700	434	62%	700
Administration Services				
General Manager Services	40,000	28,343	71%	40,000
Legal Counsel & Recording Secretary	40,000	28,655	72%	40,000
Publicity and Legal Notices	2,000	2,579	129%	3,000
Bookkeeping Services	8,000	8,344	104%	9,000
Annual Audit	12,000	10,500	88%	12,000
Insurance	12,000	10,194	85%	12,000
Lease Payment to County	15	-	0%	15
Workers Compensation Insurance	2,500	2,830	113%	3,000
Alameda County Tax Collection Fee	30,000	-	0%	30,000
Facilities Services				
Alarm Systems	2,750	3,369	123%	4,000
Janitorial	500	-	0%	500
Old Fire Station 8 Upkeep	5,000	-	0%	5,000
Utilities - East Bay MUD	1,000	652	65%	1,000
Utilities - PG&E	11,500	24,861	216%	30,000
Yard Service	4,200	3,625	86%	4,800
Fence Replacment (OFS8)	-	4,160	0%	
Retainer for Solar Analysis	-	3,500	0%	
Apparatus				
Polaris ATV	-	45,067	0%	
Programs and Events				
Disaster Preparedness Program	10,000	-	0%	10,000
Chipping Program	15,000	-	0%	15,000
Firewise Projects/Residential Assistance	10,000	10,000	100%	10,000
Weed Abatement Courtesy Notice	3,200	3,670	115%	4,000
Red Flag Staffing	10,000	-	0%	10,000
District Election				
District Election	-	-	0%	35,000
Subtotal District Expenses	246,299	202,180	82%	305,049
Emergency Response Services	2,995,972	-	0%	3,115,811
Paramedic Services	332,886	-	0%	346,201
Subtotal Hayward Fire Contract	3,328,858	-	0%	3,462,012

Capital Commitment	FY 21/22 Adopted Final Budget	Year to Date to 05/09/22	% to Date	FY 22/23 Preliminary Proposed Budget
Apparatus Replacement	161,086	161,086	100%	165,919
Equipment Replacement	25,980	25,980	100%	26,759
Facility Capital Improvements	210,818	210,818	100%	217,143
Subtotal Capital Budget	397,884	397,884	100%	409,821
	FY 20/21 Adopted	Year to Date to 05/09/22	% to Date	FY 22/23 Preliminary Proposed Budget
TOTAL OPERATING EXPENDITURES	3,973,041	600,064	15%	4,176,882

Revenues	FY 21/22 Adopted Final Budget	Year to Date to 05/09/22		FY 22/23 Preliminary Proposed Budget
Property Tax	3,796,233	2,353,154	62%	3,872,158
Interest	72,834	39,239	54%	74,291
EMS (ALS)	27,927	15,118	54%	28,485
Other Revenue		-		-
TOTAL REVENUES	3,896,994	2,407,511	62%	3,974,934

ERAF Contribution = 21.89%

Indicates Year of Purchase

Annual Commitments

Description	Prior Committed	FY21	FY22	FY23	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	FY35
Apparatus Replacement	1,051,783	156,394	161,086	165,919	205,489	211,653	218,003	224,543	231,279	238,218	245,364	252,725	260,307	268,116	276,159	284,444
Type I (2014) 10yrs	546,666	75,493	77,758	80,091	117,086	120,599	124,217	127,943	131,781	135,735	139,807	144,001	148,321	152,771	157,354	162,074
Type III (2020) 10 yrs	351,387	54,336	55,966	57,645	59,375	61,156	62,991	64,880	66,827	68,832	70,897	73,023	75,214	77,471	79,795	82,189
Type VI (2020) 10 yrs	153,730	26,564	27,361	28,182	29,028	29,899	30,795	31,719	32,671	33,651	34,661	35,700	36,771	37,875	39,011	40,181
Equipment Replacement	131,131	25,223	25,980	26,759	27,562	28,389	28,819	29,684	30,574	31,491	32,436	33,409	34,412	35,444	36,507	37,602
Hose	17,571	2,610	2,688	2,769	2,852	2,938	3,026	3,117	3,210	3,306	3,406	3,508	3,613	3,721	3,833	3,948
Nozzles	13,174	1,957	2,016	2,076	2,139	2,203	2,269	2,337	2,407	2,479	2,554	2,630	2,709	2,791	2,874	2,961
Cardiac Monitors (2012)	43,923	11,573	11,920	12,277	12,646	13,025	13,416	13,818	14,233	14,660	15,099	15,552	16,019	16,500	16,995	17,504
Breathing Apparatuses (2015)	37,649	6,120	6,304	6,493	6,688	6,888	7,095	7,308	7,527	7,753	7,985	8,225	8,472	8,726	8,987	9,257
Lucas Devices (2013)	18,814	2,963	3,052	3,144	3,238	3,335	3,014	3,104	3,197	3,293	3,392	3,494	3,599	3,707	3,818	3,932
Facility Capital Improvements	70,705	70,503	210,818	217,143	223,657	230,367	237,278	244,396	251,728	259,280	267,058	275,070	283,322	291,822	300,577	309,594
Station 8 Replacement	-	60,000	200,000	206,000	212,180	218,545	225,102	231,855	238,810	245,975	253,354	260,955	268,783	276,847	285,152	293,707
Furniture & Appliances	13,176	1,957	2,016	2,076	2,139	2,203	2,269	2,337	2,407	2,479	2,554	2,630	2,709	2,791	2,874	2,961
Painting	18,297	2,718	2,800	2,884	2,970	3,059	3,151	3,246	3,343	3,443	3,547	3,653	3,762	3,875	3,992	4,111
Landscaping Upgrades	17,570	2,610	2,688	2,769	2,852	2,938	3,026	3,117	3,210	3,306	3,406	3,508	3,613	3,721	3,833	3,948
Facility Upgrades	21,661	3,218	3,314	3,414	3,516	3,622	3,730	3,842	3,958	4,076	4,199	4,324	4,454	4,588	4,725	4,867
TOTAL (Committed)	1,253,618	252,120	397,884	409,821	456,708	470,409	484,100	498,623	513,582	528,989	544,859	561,204	578,041	595,382	613,243	631,640

Cumulative Commitments Leading to Purchase

Description	Prior Committed	FY21	FY22	FY23	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	FY35
Apparatus Replacement	1,051,783	1,000,364	1,161,450	1,327,368	534,089	745,742	963,745	1,188,288	1,419,567	1,657,785	1,903,149	2,155,874	2,416,181	2,684,297	2,960,456	3,244,900
Type I (2013)	546,666	840,919	918,677	998,768	117,086	237,685	361,901	489,844	621,626	757,361	897,167	1,041,168	1,189,490	1,342,260	1,499,614	1,661,689
Type III (2010)	351,387	107,090	163,056	220,702	280,077	341,233	404,223	469,104	535,931	604,762	675,659	748,682	823,897	901,367	981,162	1,063,351
Type VI (2009)	153,730	52,355	79,717	107,899	136,927	166,825	197,621	229,340	262,011	295,662	330,323	366,023	402,794	440,669	479,680	519,861
Equipment Replacement	131,131	122,412	148,391	161,445	189,006	217,395	188,465	132,057	162,631	194,123	226,559	259,968	294,380	329,824	366,331	403,934
Hose	17,571	5,144	7,832	2,769	5,621	8,559	3,026	6,142	9,352	12,659	16,064	19,572	23,185	26,906	30,739	34,687
Nozzles	13,174	3,858	5,873	2,076	4,215	6,418	2,269	4,606	7,013	9,493	12,046	14,677	17,386	20,177	23,051	26,012
Cardiac Monitors (7 yrs)	43,923	22,808	34,728	47,005	59,651	72,675	86,091	13,818	28,051	42,711	57,810	73,363	89,382	105,881	122,876	140,380
Breathing Apparatuses (10 yrs)	37,649	60,598	66,902	73,394	80,082	86,970	94,065	101,373	108,899	116,652	124,637	132,862	141,334	150,060	159,047	168,304
Lucas Devices (12 yrs)	18,814	30,004	33,056	36,200	39,438	42,773	3,014	6,118	9,316	12,609	16,001	19,495	23,094	26,800	30,618	34,551
Facility Capital Improvements	70,705	21,362	24,262	17,916	23,343	26,511	19,577	25,508	28,970	38,932	49,193	59,762	70,648	81,861	93,410	105,305
Station 8 Replacement	-	157,000	357,000	563,000	775,180	993,725	1,218,827	1,450,682	1,689,492	1,935,467	2,188,821	2,449,776	2,718,559	2,995,406	3,280,558	3,574,265
Furniture & Appliance	13,176	1,957	3,973	6,050	2,139	4,342	6,611	2,337	4,744	7,224	9,777	12,408	15,117	17,908	20,782	23,743
Painting	18,297	7,919	2,800	5,683	3,059	6,210	9,456	3,343	3,443	3,547	3,653	3,762	3,875	3,992	4,111	
Landscaping Upgrades	17,570	5,144	7,832	2,769	5,621	8,559	3,026	6,142	9,352	12,659	16,064	19,572	23,185	26,906	30,739	34,687
Facility Upgrades	21,661	6,342	9,656	3,414	6,930	10,552	3,730	7,573	11,530	15,606	19,805	24,129	28,584	33,171	37,897	42,764
TOTAL (Cumulative Committed)	1,253,618	1,301,138	1,691,103	2,069,729	1,521,619	1,983,374	2,390,614	2,796,535	3,300,661	3,826,307	4,367,722	4,925,380	5,499,768	6,091,387	6,700,755	7,328,404

Anticipated Expenditures

Description	Prior Committed	FY21	FY22	FY23	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	FY35
Apparatus Replacement	-	-	-	998,768	-	-	-	-	-	-	-	-	-	-	-	-
Type I (2013)	-	-	-	998,768	-	-	-	-	-	-	-	-	-	-	-	-
Type III (2010)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Type VI (2009)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Equipment Replacement	-	-	13,706	-	-	57,750	86,091	-	16,366	-	-	34,249	141,334	105,881	53,790	-
Hose	-	-	7,832	-	-	8,559	-	-	9,352	-	-	19,572	-	-	30,739	-
Nozzles	-	-	5,873	-	-	6,418	-	-	7,013	-	-	14,677	-	-	23,051	-
Cardiac Monitors (2012)	-	-	-	-	-	-	86,091	-	-	-	-	-	-	105,881	-	-
Breathing Apparatuses (2015)	-	-	-	-	-	-	-	-	-	-	-	-	141,334	-	-	-
Lucas Devices (2013)	-	-	-	-	42,773	-	-	-	-	-	-	-	-	-	-	-
Facility Capital Improvements	-	7,919	17,489	6,050	8,653	19,110	6,611	9,456	20,882	7,224	3,547	-	15,117	3,875	-	23,743
Station 8 Replacement	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Furniture & Appliance	-	-	-	6,050	-	-	6,611	-	-	7,224	-	-	15,117	-	-	23,743
Painting	-	7,919	-	-	8,653	-	-	9,456	-	-	3,547	-	-	3,875	-	-

Landscaping Upgrades		7,832			8,559			9,352								
Facility Upgrades		9,656			10,552			11,530								
TOTAL (Expenditure)	-	7,919	31,195	1,004,817	8,653	76,860	92,702	9,456	37,248	7,224	3,547	34,249	156,451	109,757	53,790	23,743

Anticipated Balances

Description	Prior Committed	FY21	FY22	FY23	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34	FY35
Beginning FY Balance	1,253,618	985,018	1,229,219	1,595,909	1,000,912	1,448,966	1,842,515	2,233,913	2,723,080	3,199,413	3,721,179	4,262,491	4,789,446	5,211,036	5,696,661	6,256,114
Committed		252,120	397,884	409,821	456,708	470,409	484,100	498,623	513,582	528,989	544,859	561,204	578,041	595,382	613,243	631,640
Anticipated Expenditures		7,919	31,195	1,004,817	8,653	76,860	92,702	9,456	37,248	7,224	3,547	34,249	156,451	109,757	53,790	23,743
Ending FY Balance		1,229,219	1,595,909	1,000,912	1,448,966	1,842,515	2,233,913	2,723,080	3,199,413	3,721,179	4,262,491	4,789,446	5,211,036	5,696,661	6,256,114	6,864,012

Station 8 Renovation/Replacement Calculation		
	Annual Capital Contribution	Cummulative
	97,000.00	97,000.00
1	60,000.00	157,000.00
2	182,688.83	339,688.83
3	188,169.49	527,858.32
4	193,814.58	721,672.90
5	199,629.02	921,301.92
6	205,617.89	1,126,919.81
7	211,786.42	1,338,706.23
8	218,140.02	1,556,846.25
9	224,684.22	1,781,530.47
10	231,424.74	2,012,955.21
11	238,367.49	2,251,322.70
12	245,518.51	2,496,841.21
13	252,884.07	2,749,725.27
14	260,470.59	3,010,195.86
15	268,284.71	3,278,480.57
16	276,333.25	3,554,813.81
17	284,623.24	3,839,437.06
18	293,161.94	4,132,599.00
19	301,956.80	4,434,555.80
20	311,015.50	4,745,571.30
21	320,345.97	5,065,917.27
22	329,956.35	5,395,873.62
23	339,855.04	5,735,728.66
24	350,050.69	6,085,779.35
25	360,552.21	6,446,331.56
26	371,368.78	6,817,700.34
27	382,509.84	7,200,210.18
28	393,985.14	7,594,195.31
29	405,804.69	8,000,000.00
	8,000,000.0	

STRATEGIC TASKS

New or One-Time Tasks

In order to advance its four priorities, the Board adopts the following one-time strategic tasks to implement during the next five years. The Board will review these tasks each year as part of its budget process and will identify tasks to emphasize during the following fiscal year.

Provide the Best Possible Fire and Emergency Medical Services	
A.1	Adopt California Fire Code including a Fire Flow standard
A.2	Conduct survey of turn-arounds/gates/high-risk properties
Enhance Communications and Community Engagement	
B.1	Achieve District Transparency Certificate of Excellence
B.2	Formalize the orientation curriculum for new board members
B.3	Evaluate the feasibility and cost of using the old Fire Station as a community meeting location
B.4	Update all Board policies into the new format to increase transparency
B.5	Work with HFD and HUSD to understand what fire safety training is done at Fairview and East Avenue Elementary
B.6	Use banners to advertise events
B.7	Map location of CERT trained residents
B.8	Explore the feasibility and cost of creating a District-specific NERT/PEP training curriculum
B.9	Develop a target for the number of residents per square mile who have been CERT/NERT/PEP trained
B.10	If data is available, develop a target for the percentage of residents who are signed up for emergency alerts
Cultivate Constructive Collaborations and Partnerships	
C.1	Define the EOC/ICS policy relationship between the Fairview Board and Alco Board of Supervisors/Hayward City Council
Sustain Robust Fiscal and Resource Management	
D.1	Work with Alameda County to get more transparent financial reporting on fund expenditures

Ongoing Checklist

In addition, the Board adopts the following strategic tasks to continue implementing during the next five years. The Board will review and update these tasks annually to ensure ongoing completion.

Provide the Best Possible Fire and Emergency Medical Services	
A.a	Receive bi-monthly reports from HFD on performance measures in contract

Enhance Communications and Community Engagement	
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B.a	Maintain up-to-date website
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B.b	Send at least one newsletter and one weed-abatement mailing annually
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B.c	Host one open house annually
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B.d	Train/review Brown Act, ethics and bylaws bi-annually
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Cultivate Constructive Collaborations and Partnerships	
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C.a	Assign a Board Member to attend ACSDA and MAC meetings
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Sustain Robust Fiscal and Resource Management	
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D.a	Maintain financial reserves in accordance to Board policy
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D.b	Maintain adequate Capital Replacement Fund
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D.c	Review the strategic goals and tasks each spring and adopt updates with annual budget
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9. UPDATE RE COUNTY FIREWORKS LAWS

INFO/ACTION

10. ADOPT A
RESOLUTION TO
DECLARE A
NUISANCE

INFO/ACTION

BOARD OF DIRECTORS
MELISSA DIMIC
MARK MCDANIEL
MICHAEL JUSTICE
ROBERT CLARK
SARAH CHOI



FAIRVIEW
FIRE PROTECTION DISTRICT

25862 FIVE CANYONS PKWY
CASTRO VALLEY, CA 94552
(510) 583-4930

GENERAL MANAGER:
MIKE PRESTON

FIRE CHIEF
GARRETT CONTRERAS
WWW.FAIRVIEWFIREDISTRICT.ORG

RESOLUTION OF THE FAIRVIEW FIRE PROTECTION DISTRICT TO DECLARE A NUISANCE

WHEREAS, state law codifies the Fairview Fire Protection District's ("District") authority to order the abatement of nuisances in the form of fire hazards;

WHEREAS, the District's 2020 Fuels Management and Weed Abatement Ordinance ("Ordinance") notifies all parcel owners in the District of this authority and sets forth the process for the District to declare a public nuisance, set a hearing date, consider the issuance of a Notice to Destroy Weeds upon the completion of a hearing, set forth findings, and issue an Order to Abate;

WHEREAS, the District hereby declares a nuisance at the following property, and will cause to be issued a Notice to Destroy Weeds setting a hearing date of June 15, 2022 where the property owner(s) may be heard and the Board shall give any stated objections due weight;

WHEREAS, the District may also consider whether to declare a seasonal nuisance, empowering the District to Order abatement on an annual basis;

THEREFORE, the District makes the following Declaration of Public Nuisance:

A public nuisance consisting of a fire hazard exists at the following property:

Property Address: 4207 Picea Ct., Hayward, CA 94542
APN: 425050001200

The nuisance is described by the Chief or designee as follows:

Violation of "weeds, grass, brush, and dead growth" provision of FFPD Ordinance 1 Abatement Standards. See pictures from inspector in attached Case Summary report.

Inspector Comments:

04-15-22: Inspector confirmed all overgrown brush and trees still need to be cut.

04-15-2022: Inspector confirmed the whole parcel still needs abating. Including clearing the eucalyptus bark and low hanging tree limbs.

05-03-2022: Weeds overgrown in the backyard.

05-03-2022: Pile of wood under trees and near house. Clear debris for defensible space.

BASED UPON THE ABOVE-DETAILED DECLARATION, the District hereby directs staff to issue a Notice to Destroy Weeds. The Notice shall comport with the District's Ordinance and set the following hearing date for the District to consider issuing an Order to Abate: June 15, 2022.

By adoption at a meeting of the Board, this Declaration is effective this 23rd Day of May 2022.

Melissa Dimic
President of the Board of Directors
Fairview Fire Protection District

BOARD OF DIRECTORS

MARK MCDANIEL
MELISSA DIMIC
MICHAEL JUSTICE
ROBERT CLARK
SARAH CHOI



FAIRVIEW
FIRE PROTECTION DISTRICT

25862 FIVE CANYONS PKWY
CASTRO VALLEY, CA 94552
(510) 583-4930

GENERAL MANAGER:

MIKE PRESTON

FIRE CHIEF

GARRETT CONTRERAS
WWW.FAIRVIEWFIREDISTRICT.ORG

Fire Suppression Abatement Notice

03-18-2022

RE: Property Address: 4207 PICEA CT HAYWARD CA
94542

GELSO INVESTMENTS V LLC
PO BOX 90
HAYWARD, CA 94543

APN: 425050001200
Inspection Date: 03-11-2022

A recent inspection of the property address referenced above showed unsafe high fire hazard conditions that need to be removed or otherwise abated (i.e. high grass/weeds, dried vegetation, downed trees or limbs, and/or debris, etc.). Please refer to **page 2** of this notice for details on what needs to be cut and/or removed.

The property referenced above needs to be abated and brought to compliance with the attached Fairview Fire Protection District Abatement Standards, within **21 days of this notice date. After this date**, another inspection will be conducted, if further non-compliance is confirmed the FFPD Board has the authority to enforce abatement by declaration of a public nuisance via resolution and issuance of an order to abate through a public hearing. For a detailed explanation of the 2020 Fuels Management, Abatement & Enforcement Ordinance please visit our website at www.fairviewfiredistrict.org. Abatement by a contractor will result with the property owner being responsible for all costs associated with the abatement. Please refer to Ordinance 1, FFPD Abatement Standards attached for the minimum abatement requirements and the District's weed abatement enforcement and charges procedure.

If you have any questions regarding this notice, please call (510) 583-4930 within 21 days of this notice. Your cooperation will be greatly appreciated.

Miles Massone
Fire Marshal

Cc : File

Encl: Additional Abatement Instructions
FFPD Abatement Standards
Proof of Service

Compliance must be maintained through November 15th

EQUAL OPPORTUNITY EMPLOYER

Visit <http://weedabatement.hayward-ca.gov/> for more details

BOARD OF DIRECTORS

MARK MCDANIEL
MELISSA DIMIC
MICHAEL JUSTICE
ROBERT CLARK
SARAH CHOI



FAIRVIEW
FIRE PROTECTION DISTRICT

25862 FIVE CANYONS PKWY
CASTRO VALLEY, CA 94552
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GENERAL MANAGER:

MIKE PRESTON

FIRE CHIEF

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WWW.FAIRVIEWFIREDISTRICT.ORG

Additional Abatement Instructions

WEEDS, GRASS, BRUSH, AND DEAD GROWTH:

I. RESIDENTIAL AND COMMERCIAL AREAS

A. COMPLETE ABATEMENT:

1. ALL WEEDS, GRASS, OR OTHER VEGETATION THAT IS DRY OR WILL BECOME DRY DURING THE MONTHS OF MAY - NOVEMBER MUST BE REMOVED OR OTHERWISE ABATED FROM THE ENTIRE PARCEL.
2. THIS ABATEMENT MUST BE MAINTAINED WHENEVER GROWTH EXCEEDS 4 INCHES IN HEIGHT.

Inspector's Comment:



RUBBISH, TRASH, OTHER UNSAFE CONDITIONS:

I. ALL PROPERTIES

- A. ALL RUBBISH, TRASH, TRIMMINGS OR LITTER SHALL BE ABATED
- B. ALL WOOD FUEL OR LUMBER SHALL BE NEATLY STACKED OR REMOVED FROM PROPERTY:

Inspector's Comment:



EQUAL OPPORTUNITY EMPLOYER

Visit <http://weedabatement.hayward-ca.gov/> for more details

ORDINANCE 1

Fairview Fire Protection District (FFPD)

ABATEMENT STANDARDS

The following standards are considered as a minimum. The Fire District may require additional abatement due to terrain, height of growth, location, use of land, etcetera. **No burning is allowed.**

RUBBISH, TRASH, OTHER UNSAFE CONDITIONS:

I. ALL PROPERTIES

- A. All rubbish, trash, trimmings or litter shall be abated.
- B. All wood fuel or lumber shall be neatly stacked or removed from property:

WEEDS, GRASS, BRUSH, AND DEAD GROWTH:

I. RESIDENTIAL AND COMMERCIAL AREAS

A. Complete abatement:

- 1. All weeds, grass, or other vegetation that is dry or will become dry during the months of May - November must be removed or otherwise abated from the entire parcel.
- 2. This abatement must be maintained whenever growth exceeds 4 inches in height.

II. CROP LAND AND PASTURE LAND (LIVESTOCK GRAZING)

- A. 30 foot wide continuous firebreaks (cleared space) shall be installed and maintained around each parcel property line as the terrain allows.
- B. 30 foot wide cross breaks (cleared space) intersecting the firebreaks shall be installed:
 - 1. On one side of all obstructions to emergency vehicles such as ditches, creeks, fence lines and the like within parcels.
 - 2. On the top of all ridges, hills, and saddles.
 - 3. On both sides of access roads.
- C. 30 foot wide minimum cleared space around all buildings or to property line, whichever is closer.
- D. Complete abatement (cleared space) extending at least 30 feet beyond the foliage of any trees that would present a hazard to any building or structure.

III. UNUSED LAND -VACANT PROPERTY (WITHOUT GRAZING OR CROP USE)

A. Residential and Commercial areas:

- 1. Complete abatement (as per "I" above).

B. Rural property other than "IIIA":

- 1. For parcels **5.0 acres or smaller** complete abatement is required.
- 2. For parcels **5.1 acres or larger** requires firebreaks two times the width of the cleared space specified in "II" above.

IV. INACCESSIBLE TERRAIN AREAS- (PROPERTY NOT ACCESSIBLE BY ROADWAY).

- A. Graded fire trails, maintained to provide access for firefighting personnel and equipment may be used in place of firebreaks and cross breaks on an area-by-area basis.

V. WEED ABATEMENT ENFORCEMENT AND CHARGES:

- A. A notice to abate will be mailed to those property owners whose property is determined to present a fire hazard per the 2020 Fuels Management, Abatement & Enforcement Ordinance of the Fairview Fire Protection District. Owners will have 21 days from the date of the notice to comply. After which a second inspection will be conducted, a second notice will be mailed if compliance has still not been met giving property owners 7 days from mailing of the notice to comply. No actions or fees will be assessed if the required corrections are satisfactorily completed by the date indicated on any notice.
- B. If the property has not been satisfactorily abated by the second inspection date, the Fire Chief will request the Board declare a Public Nuisance. A Public Hearing will be held when the Board may make a Resolution of a Public Nuisance and order the abatement of the Public Nuisance. If declared a Public Nuisance, the Board will authorize the Fire Chief to assign a contractor to abate the property. To view the 2020 Fuels Management, Abatement & Enforcement Ordinance of the FFPD please visit our website at www.fairviewfiredistrict.org.
- C. Per the 2020 Fuels Management, Abatement & Enforcement Ordinance Section 8, the Property owner is responsible for all costs of abatement, which include, but are not limited to, the actual costs to abate, any and all administrative costs, cost of mailing, personnel time, computer retrieval, Investigation, boundary determination, measurement, any directly related costs actually incurred by contractors, and other related costs authorized in writing by the District.

PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF ALAMEDA

I, Norma Marples, am over the age of 18 and employed by the City of Hayward, 777, "B" Street, Hayward, Alameda County, California 94541.

On **03-18-2022**, I served the following document(s) on the interested parties in this action by sending true copies as shown below for service as designated below:

1) Notice to Abate letter - Property located at:
4207 PICEA CT HAYWARD CA 94542
APN: 425050001200

2) FFPD Weed Abatement Standards

SERVICE BY U.S. MAIL UNDER THE LAWS OF THE STATE OF CALIFORNIA

GELSO INVESTMENTS V LLC
PO BOX 90
HAYWARD, CA 94543

I am familiar with this business' practice for collection and processing of correspondence for mailing, and that correspondence will be enclosed in a sealed envelope with postage fully prepaid and deposited with the U.S. Postal Service on the date herein above in the ordinary course of business at Hayward, California.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Executed on **03-18-2022**, at Hayward, California.

Norma Marples
Sr. Secretary
510-583-4930

BOARD OF DIRECTORS

MARK MCDANIEL
MELISSA DIMIC
MICHAEL JUSTICE
ROBERT CLARK
SARAH CHOI

GENERAL MANAGER:

MIKE PRESTON



FAIRVIEW
FIRE PROTECTION DISTRICT

25862 FIVE CANYONS PKWY
CASTRO VALLEY, CA 94552
(510) 583-4930

FIRE CHIEF

GARRETT CONTRERAS
WWW.FAIRVIEWFIREDISTRICT.ORG

Fire Suppression Abatement Notice
Second Notice
04-15-2022

GELSO INVESTMENTS V LLC
PO BOX 90
HAYWARD, CA 94543

RE: Property Address: 4207 PICEA CT HAYWARD CA
94542

APN: 425050001200
Re-Inspection Date: 04-15-2022

A recent **re-inspection** of the property address referenced above indicates unsafe high fire hazard conditions that need to be removed or otherwise abated (i.e. high grass/weeds, dried vegetation, downed trees or limbs, and/or debris, etc.). Please refer to **page 2** of this notice for details on what needs to be cut and removed.

This property must be abated and in compliance with the attached Fairview Fire Protection District Abatement Standards no later than **7 days receipt of this notice**. If the property has not been satisfactorily abated by the second inspection date, the Hayward Fire Department will refer the property to the governing FFPD Board for declaration of public nuisance via resolution and a "Notice to Destroy Weeds" will be mailed to the property owner, which will state the date and place of a public hearing before the FFPD Board. Abatement by the District's contractor will result with the property owner being responsible for all costs associated with the abatement.

Please refer to the FFPD Abatement Standards, attached, for the minimum abatement requirements and the District's weed abatement enforcement and charges procedure. For a detailed explanation of the 2020 Fuels Management, Abatement & Enforcement Ordinance please visit our website at www.fairviewfiredistrict.org.

If you have any questions regarding this notice, please call (510) 583-4930 within 7 days of this notice. Your cooperation will be greatly appreciated.

Miles Massone
Fire Marshal

Cc : File

Encl: Additional Abatement Instructions
FFPD Abatement Standards
Proof of Service

Compliance must be maintained through November 15th

EQUAL OPPORTUNITY EMPLOYER

Visit <http://weedabatement.hayward-ca.gov/> for more details

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Additional Abatement Instructions

WEEDS, GRASS, BRUSH, AND DEAD GROWTH:

I. RESIDENTIAL AND COMMERCIAL AREAS

A. COMPLETE ABATEMENT:

1. ALL WEEDS, GRASS, OR OTHER VEGETATION THAT IS DRY OR WILL BECOME DRY DURING THE MONTHS OF MAY - NOVEMBER MUST BE REMOVED OR OTHERWISE ABATED FROM THE ENTIRE PARCEL.
2. THIS ABATEMENT MUST BE MAINTAINED WHENEVER GROWTH EXCEEDS 4 INCHES IN HEIGHT.

Inspector's Comment: 04-15-2022 : Inspector Haight confirmed all overgrown brush and trees still need to be cut.





RUBBISH, TRASH, OTHER UNSAFE CONDITIONS:

I. ALL PROPERTIES

A. ALL RUBBISH, TRASH, TRIMMINGS OR LITTER SHALL BE ABATED

B. ALL WOOD FUEL OR LUMBER SHALL BE NEATLY STACKED OR REMOVED FROM PROPERTY:

Inspector's Comment: 04-15-2022 : Inspector Haight confirmed the whole parcel still needs abating. Including clearing the eucalyptus bark and low hanging tree limbs





EQUAL OPPORTUNITY EMPLOYER

Visit <http://weedabatement.hayward-ca.gov/> for more details

ORDINANCE 1

Fairview Fire Protection District (FFPD)

ABATEMENT STANDARDS

The following standards are considered as a minimum. The Fire District may require additional abatement due to terrain, height of growth, location, use of land, etcetera. **No burning is allowed.**

RUBBISH, TRASH, OTHER UNSAFE CONDITIONS:

I. ALL PROPERTIES

- A. All rubbish, trash, trimmings or litter shall be abated.
- B. All wood fuel or lumber shall be neatly stacked or removed from property:

WEEDS, GRASS, BRUSH, AND DEAD GROWTH:

I. RESIDENTIAL AND COMMERCIAL AREAS

A. Complete abatement:

- 1. All weeds, grass, or other vegetation that is dry or will become dry during the months of May - November must be removed or otherwise abated from the entire parcel.
- 2. This abatement must be maintained whenever growth exceeds 4 inches in height.

II. CROP LAND AND PASTURE LAND (LIVESTOCK GRAZING)

- A. 30 foot wide continuous firebreaks (cleared space) shall be installed and maintained around each parcel property line as the terrain allows.
- B. 30 foot wide cross breaks (cleared space) intersecting the firebreaks shall be installed:
 - 1. On one side of all obstructions to emergency vehicles such as ditches, creeks, fencelines and the like
 - 2. On the top of all ridges, hills, and saddles.
 - 3. On both sides of access roads.
- C. 30 foot wide minimum cleared space around all buildings or to property line, whichever is closer.
- D. Complete abatement (cleared space) extending at least 30 feet beyond the foliage of any trees that would present a hazard to any building or structure.

III. UNUSED LAND -VACANT PROPERTY (WITHOUT GRAZING OR CROP USE)

A. Residential and Commercial areas:

- 1. Complete abatement (as per "I" above).

B. Rural property other than "IIIA":

- 1. For parcels **5.0 acres or smaller** complete abatement is required.
- 2. For parcels **5.1 acres or larger** requires firebreaks two times the width of the cleared space specified in "II" above.

IV. INACCESSIBLE TERRAIN AREAS- (PROPERTY NOT ACCESSIBLE BY ROADWAY).

- A. Graded fire trails, maintained to provide access for firefighting personnel and equipment may be used in place of firebreaks and cross breaks on an area-by-area basis.

V. WEED ABATEMENT ENFORCEMENT CHARGES:

A. A notice to abate will be mailed to those property owners whose property is determined to present a fire hazard per the 2020 Fuels Management, Abatement & Enforcement Ordinance of the Fairview Fire Protection District. Owners will have 21 days from the date of the notice to comply. After which a second inspection will be conducted, a second notice will be mailed if compliance has still not been met giving property owners 7 days from mailing of the notice to comply. No actions or fees will be assessed if the required corrections are satisfactorily completed by the date indicated on any notice.

B. If the property has not been satisfactorily abated by the second inspection date, the Fire Chief will request the Board declare a Public Nuisance. A Public Hearing will be held when the Board may make a Resolution of a Public Nuisance and order the abatement of the Public Nuisance. If declared a Public Nuisance, the Board will authorize the Fire Chief to assign a contractor to abate the property. To view the 2020 Fuels Management, Abatement & Enforcement Ordinance of the FFPD please visit our website at www.fairviewfiredistrict.org.

C. Per the 2020 Fuels Management, Abatement & Enforcement Ordinance Section 8, the Property owner is responsible for all costs of abatement, which include, but are not limited to, the actual costs to abate, any and all administrative costs, cost of mailing, personnel time, computer retrieval, Investigation, boundary determination, measurement, any directly related costs actually incurred by contractors, and other related costs authorized in writing by the District.

EQUAL OPPORTUNITY EMPLOYER

Visit <http://weedabatement.hayward-ca.gov/> for more details

PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF ALAMEDA

I, Norma Marples, am over the age of 18 and employed by the City of Hayward, 777,BStreet, Hayward, Alameda County, California 94541.

On **04-15-2022**, I served the following document(s) on the interested parties in this action by sending true copies as shown below for service as designated below:

1) Notice to Abate letter - Property located at:
4207 PICEA CT HAYWARD CA 94542
APN: 425050001200

2) FFPD Weed Abatement Standards

SERVICE BY U.S. MAIL UNDER THE LAWS OF THE STATE OF CALIFORNIA

GELSO INVESTMENTS V LLC
PO BOX 90
HAYWARD,CA 94543

I am familiar with this business practice for collection and processing of correspondence for mailing, and that correspondence will be enclosed in a sealed envelope with postage fully prepaid and deposited with the U.S. Postal Service on the date herein above in the ordinary course of business at Hayward, California.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Executed on **04-15-2022**, at Hayward, California.

Norma Marples
Sr. Secretary
510-583-4930

Case Summary

Property Overview

APN:	425050001200	Case Id:	CMP-329927
District/Fire Station:	FS 8	Parcel Type:	Dead/dying vegetation
Address:	4207 PICEA CT HAYWARD CA 94542		

Current Status | Milestones

Inspection Due Date:	04/22/2022	Notice Mailed Date :	04/15/2022
Compliance Due Date:	05/03/2022	Last Inspection Date :	05/04/2022

Contact Information

Owner Name	GELSO
Owner Address	PO BOX 90 HAYWARD,CA 94543

Open Violations :

Violation Name : --- **Brush**

WEEDS, GRASS, BRUSH, AND DEAD GROWTH:

I. RESIDENTIAL AND COMMERCIAL AREAS

Violation Comments : 04-15-2022 : Inspector Haight confirmed all overgrown brush and trees still need to be cut.





Violation Name : -- -- **Debris**
RUBBISH, TRASH, OTHER UNSAFE CONDITIONS:

I. ALL PROPERTIES

Violation Comments : 04-15-2022 : Inspector Haight confirmed the whole parcel still needs abating. Including clearing the eucalyptus bark and low hanging tree limbs





Violation Name : -- -- **Brush**
WEEDS, GRASS, BRUSH, AND DEAD GROWTH:

I. RESIDENTIAL AND COMMERCIAL AREAS

Violation Comments : 05-03-2022 : Weeds overgrown in the backyard.



Violation Name : -- -- **Debris**
RUBBISH, TRASH, OTHER UNSAFE CONDITIONS:

I. ALL PROPERTIES

Violation Comments : 05-03-2022 : Pile of wood under trees and near house. Clear debris for defensible space



Notice Type	Status	Mailed Date	Mailed By
Fairview second notice to abate	Mailed	04/15/2022	Norma Marples
Fairview first notice to abate	Mailed	03/18/2022	Norma Marples

Inspection History :

INITIAL INSPECTION	Name: Miles Massone	Date: 03-11-2022	---
RE-INSPECTION	Name: Norma Marples	Date: 04-15-2022	---
THIRD INSPECTION	Name: Justin Silva	Date: 05-04-2022	---
INITIAL INSPECTION	Name: Miles Massone	Date: 03-11-2022	---
RE-INSPECTION	Name: Norma Marples	Date: 04-15-2022	---
THIRD INSPECTION	Name: Justin Silva	Date: 05-04-2022	---

Case Media :



Action Log :

Case Status	Updated By
Failed-Third Inspection	justin.silva@hayward-ca.gov
CASE_ATTRIBUTE_UPDATED	justin.silva@hayward-ca.gov

Third Inspection Due	capsupport@3disystems.com
Failed -Second Abatement Notice Mailed	norma.marples@hayward-ca.gov
NOTICE_ADDED	norma.marples@hayward-ca.gov
Failed - Second Abatement Notice Ready to Mail	norma.marples@hayward-ca.gov
NOTICE_ADDED	norma.marples@hayward-ca.gov
CASE_ATTRIBUTE_UPDATED	norma.marples@hayward-ca.gov
Re-Inspection Due	capsupport@3disystems.com
Failed - First Abatement Notice Mailed	norma.marples@hayward-ca.gov
NOTICE_ADDED	norma.marples@hayward-ca.gov
Failed - First Abatement Notice Ready to Mail	miles.massone@hayward-ca.gov
NOTICE_ADDED	miles.massone@hayward-ca.gov
CASE_ATTRIBUTE_UPDATED	miles.massone@hayward-ca.gov
Complaint Inspection Due	norma.marples@hayward-ca.gov
In progress	norma.marples@hayward-ca.gov
Ready for Assign to inspector	norma.marples@hayward-ca.gov
	norma.marples@hayward-ca.gov
Open	By System
Open	By System

1 1. PARAMEDIC SPECIAL TAX INCREASE

INFO/ACTION

BOARD OF DIRECTORS

MELISSA DIMIC
MICHAEL JUSTICE
SARAH CHOI
MARK MCDANIEL
BOB CLARK



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GENERAL MANAGER

MIKE PRESTON

FIRE CHIEF

GARRETT CONTRERAS

WWW.FAIRVIEWFIREDISTRICT.ORG

TO: FFPD Board May 14, 2022
FROM: Michael Preston, General Manager
RE: Staff Memorandum Annual Supplemental Paramedic Tax Increase

Recommendation:

Directors should consider an increase in the Supplemental Paramedic tax of 5.0% to \$5.55 (26.0 cents annually for a single-family home). This is the increase in Bay Area CPI for year ending April 30, 2022 and published by the Bureau of Labor Statistics May 11, 2022. The agenda resolution reflects this increase.

Discussion:

In 1983, a Supplemental Assessment was authorized by the Board in the amount of \$4.46 per benefit unit. This Assessment was to help fund delivery of Emergency Medical Services throughout the FFPD. A single-family home is one benefit unit.

With the passage of California's Proposition 218 in 1996, the charges could no longer be assessed and the FFPD put the matter to voters to approve a Special Parcel Tax. In June 1997, voters in FFPD service area approved Measure P. This measure authorized a special tax of \$4.46 per unit adjusted annually according to the April Consumer Price Index for the San Francisco Bay Area. This Special Tax is titled "Paramedic Supplement" on annual property tax bills and is not to exceed the amount of \$10.00 per benefit unit. The adjustment should be considered each May for timely inclusion in the next year's property tax bills.

Action:

By resolution, approve the increase of 5.0% (\$0.26) to \$5.55 per unit in Paramedic Supplemental Tax.

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MIKE PRESTON



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FAIRVIEW FIRE PROTECTION DISTRICT
RESOLUTION: 2022-07
PARAMEDIC SUPPLEMENTAL TAX INCREASE

WHEREAS, in 1983 a Supplemental Assessment, was authorized by the Board of Directors of the Fairview Fire Protection District (“FFPD”) in the amount of \$4.46 per benefit unit and a single-family home is one benefit unit.

WHEREAS this Supplemental Assessment was to help fund delivery of Emergency Medical Services throughout the FFPD. However, with the passage of Proposition 218 in 1996, these charges could no longer be assessed.

WHEREAS, in June 1997, voters in the FFPD service area approved Measure P, which authorized a special tax of \$4.46 per benefit unit to be adjusted annually according to the Consumer Price Index for the San Francisco Bay Area.

WHEREAS this special tax is referred to as the “Paramedic Supplement” on annual property tax bills and is not to exceed the amount of \$10.00 per unit.

WHEREAS adjustments to the special tax are considered by the FFPD Board each May for timely inclusion in the next year’s property tax bill and the current Paramedic Supplemental Tax is set at \$5.29 per unit.

WHEREAS the FFPD’s General Manager, presented information at the FFPD Board’s meeting on Monday, May 23, 2022 and recommended that FFPD’s Board approve an increase to the Paramedic Supplemental tax to \$5.55 per unit to keep up with increasing costs.

NOW THEREFORE BE IT RESOLVED that the Board of Directors does hereby approve and authorize the Alameda County Auditor-Controller’s Office and the Treasurer-Tax Collector’s Office to impose and collect the Paramedic Supplemental Tax with an increase from the current \$5.29 per benefit unit to \$5.55 per benefit unit, effective as of the 2022-23 fiscal year on behalf of the Fairview Fire Protection District.

BY ORDER OF THE BOARD OF DIRECTORS OF THE FAIRVIEW FIRE PROTECTION DISTRICT THE ABOVE ACTION WAS APPROVED AT THE FFPD BOARD OF DIRECTORS MEETING ON MAY 23, 2022

- Ayes:
- Noes:
- Absent:
- Abstaining:

Mark McDaniel
Secretary
Board of Directors
Fairview Fire Protection District

Melissa Dimic
President
Board of Directors
Fairview Fire Protection District

Date

12. REPORT ON FUTURE MEETING OPTIONS

INFO/ACTION

13. CONTRACT REVIEW ADHOC COMMITTEE APPOINTMENTS

INFO/ACTION

14. OPEN HOUSE ADHOC COMMITTEE APPOINTMENTS

INFO/ACTION

15. CONSIDER AND
APPROVE
EXPENDITURE FOR
INVERTER
REPLACEMENT

INFO/ACTION

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GENERAL MANAGER:

MIKE PRESTON

FIRE CHIEF GARRETT CONTRERAS

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May 13, 2022

TO: FFPD Directors
From: Mike Preston, GM
Re: Fire Statin Solar installation

During March 28, 2022 Regular Meeting, the General Manager provided an update to the Board and the Board directed the GM to proceed with his planned engagement of a consultant to assist in assessing the condition of the solar panel installation at Fire Station 8. The cost of this consultation was not to exceed \$5,000. SepiSolar was selected for this consultation.

SepiSolar reviewed system specifications and recommended the District bring out a solar contractor to troubleshoot some system problems. The review and troubleshooting indicated that two of three inverters were not functioning and also that the internet connectivity that facilitates monitoring system output was no longer connecting to its server. The output of the system in this condition was likely only 30% of the design output. SepiSolar recommended the District replace the two nonfunctioning inverters and that the District consider replacing the third one, reasoning that these inverters typically last 8-10 years and the third inverter was now 14 years in service. An additional benefit of replacing all three inverters is that all three could be of the same generation and installed at the same time, which would avoid failure of the single remaining older inverter prior to the other two replacements' lifecycle.

Yet unknown is how many of the 100 installed 220W solar panels are currently functioning. This can be evaluated after the inverters are replaced and daily output can be monitored. It is possible that a number of the panels have failed. If so, these panels are warrantied to generate 80% of design output from year 15-25 of useful life. Details of enforcing that warranty can be explored if necessary once the evaluation is conducted.

SepiSolar provide specification on replacing all three inverters. The GM solicited written quotes from qualified vendors per District Purchasing Policy. Three were received as follows:

Solar Roof Dynamics	\$8,729.73
Sun Solutions Solar	\$13,535.00
Your Energy Solutions	\$9,875.00

District purchasing policy authorizes the General Manager to proceed with purchases of \$10,000 or less without going through a formal bidding process, provided the General Manager obtains the requisite quotes and "provided the purchase or contract is allocated in the current budget or otherwise approved by majority vote of the Board." This purchase needs board approval as it was not specified in the approved 2021-22 District budget. This does not require a budget amendment as I am proposing funds not yet expended for Old Fire Station maintenance \$5,000 and Training for Directors \$5,000 be redirected to this purchase.

Recommendation: Board direct General Manager to engage the lowest responsible bidder of the three quotes and proceed with replacement of three inverters at Fire Station 8 using funds not yet expended the 2021-22 budget as noted.

BREAK

16. RESOLUTION TO
RENEW FINDINGS
AND CONTINUE
CONDUCTING
MEETING VIA
TELECONFERENCE

INFO/ACTION

BOARD OF DIRECTORS
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RESOLUTION 2022-05

RESOLUTION OF THE FAIRVIEW FIRE PROTECTION DISTRICT TO RENEW FINDINGS AND CONTINUE CONDUCTING MEETINGS VIA TELECONFERENCE

WHEREAS, the Fairview Fire Protection District’s (“District”) Governing Board (“Board”) is committed to proceed in full compliance with the State of California’s open meeting requirements codified in the Ralph M. Brown Act, Government Code §§ 54950 – 54963;

WHEREAS, as of March 4, 2020 and continuing through to present day, the Governor of California has proclaimed a state of emergency due to the threat of COVID-19, predicated on the Governor’s express finding that circumstances meet the conditions codified in California Government Code Section 8558(b), relating to the declaration of a state of emergency, and further predicated on the Governor’s authority vested by the State Constitution and the California Emergency Services Act, California Government Code Section 8625;

WHEREAS, and the Governor of California has not discontinued or rescinded the March 4, 2020 proclamation of a state of emergency;

WHEREAS, the Centers for Disease Control and Prevention (“CDC”) recommends to “Protect Yourself and Others” while outside of your home by putting 6 (six) feet of distance (or about 2 full arm lengths) between yourself and people who do not live in your household, particularly for people who are at higher risk of getting very sick from COVID-19;

WHEREAS, the Alameda County Health Care Services Agency (“HCSA”) Director recommended on September 23, 2021 that all full meetings and committee meetings of the Alameda County Board of Supervisors continue to observe social distancing;

WHEREAS, in consideration of the above-specified recommendations by both federal and local health authorities, it is also the recommendation of the District General Manager that the District continue to follow CDC guidelines and to mirror the HCSA Director’s recommendations for the Alameda County Board of Supervisors for maximizing social distancing whenever possible, which includes meetings of the Board;

WHEREAS, in order to continue meeting via teleconference based upon the General Manager’s recommendation, the Board must consider whether to adopt the foregoing recitals as true and correct and renew them as formal Board findings at least every thirty (30) days in accordance with California Government Code section 54953(e), either until the state of emergency related to COVID-19 has been lifted, or the Board finds that the above findings have changed;

WHEREAS, Board meetings are currently scheduled approximately every other calendar month, which may require that in order to satisfy the new thirty (30) day rule, the Board must hold single-purpose special meetings between its regular meetings solely to adopt findings;

NOW THEREFORE, pursuant to California Government Code section 54953(e), the Governing Board of the Fairview Fire Protection District finds and determines that the foregoing recitals continue to be true and correct and hereby adopts and incorporates them into this resolution;

PASSED AND ADOPTED by the Fairview Fire Protection District Board this 25th day of April, 2022, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Melissa Dimic
President of the Board of Directors
Fairview Fire Protection District

17. GENERAL MANAGER REPORT

INFO/ACTION

18. BOARD MOTIONS AND APPROVALS

INFO/ACTION

19. MEETING ACTIONS ITEMS SUMMARY

20. COMMENTS BY BOARD MEMBERS

AGENDA ITEMS FOR
NEXT BOARD MEETING