FAIRVIEW FIRE PROTECTION DISTRICT REGULAR BOARD MEETING MINUTES

MONDAY, JULY 27, 2026, 7:00 PM

MEETING VIA TELECONFERENCE OVER ZOOM
FIRE STATION 8

25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Director Melissa Dimic at 7:05 PM. Director Justice led the pledge of allegiance.

2. ROLL CALL

Board members present: Directors Melissa Dimic, Sarah Choi, Michael Justice, and Todd Anglin (remotely). Director Mark McDaniel was absent.

In addition, the following staff and service providers were present: Hayward Fire Chief Ryan Hamre, Fire Services Supervisor Tara Reyes. General Counsel, Mary Hernandez, Esq. of Garcia Hernandez Sawhney, LLP.

3. WELCOME

President Dimic made welcome comments.

4. PUBLIC COMMENT PERIOD

President Dimic opened the public comment period. Janice, the first of two speakers, raised the issue of weed abatement that was not completed, expressing hope that FFPD will step in to address this issue by conducting some kind of drive by inspection, taking snapshots, and issuing notices accordingly. A second speaker mirrored the first comment, stating that they all got notices and cleaned up their properties accordingly, except the owners of the property they identified.

Following public comments, the fire chief asked clarifying questions and committed to following up on the issues raised.

5. MESSAGE FROM THE PRESIDENT

President Dimic welcomed everyone to the meeting.

6. FIRE CHIEF'S REPORT

The Chief delivered the report about response times and fire prevention activity, including additional reports in the packet about Incident Response Statistics - May/June 2026 Fire Prevention Activity - May/June 2026 and other matters.

7. FFPD FINANCIAL UPDATE

President Dimic moved to approve the Cash Balance Report – April & May 2026 and Accountant's Report - May & June 2026; the motion was seconded by Director Choi and approved 4-0 with Director McDaniel absent.

AYES 4 (Dimic, Justice, Choi, Anglin), NOES 0, ABSTAIN 0, ABSENT (McDaniel)

8. PUBLIC HEARING FOR 2026/27 FINAL BUDGET

Fire Services Supervisor Tara Reyes presented the final budget.

President Dimic moved to approve the 2026/27 budget with the changes to the error on title page. Director Justice seconded. Motion carried 4-0 with Director McDaniel absent.

AYES 4 (Dimic, Justice, Choi, Anglin), NOES 0, ABSTAIN 0, ABSENT (McDaniel)

BREAK

9. APPROVAL OF GENERAL MANAGER EMPLOYMENT CONTRACT AND APPOINTMENT OF NEW GENERAL MANAGER

FFPD's General Counsel, Mary Hernandez, orally reported the major terms of the contract, including all compensation-related provisions prior to the Board's deliberations and vote on the General Manager contract for Anthony Kalvans.

President Dimic moved to approve the contract. Director Anglin seconded. Motion carried 4-0 with Director McDaniel absent.

AYES 4 (Dimic, Justice, Choi, Anglin), NOES 0, ABSTAIN 0, ABSENT (McDaniel)

10. ADOPT RESOLUTION RE: NOTICE OF NOVEMBER 3, 2026, DISTRICT ELECTION TO ALAMEDA COUNTY ELECTION OFFICIAL

During discussion of this item, Director Todd Anglin announced his resignation due to his relocation. After discussion, President Dimic moved to approve the Election Resolution. Director Justice seconded. Motion carried 4-0 with Director McDaniel absent.

AYES 4 (Dimic, Justice, Choi, Anglin), NOES 0, ABSTAIN 0, ABSENT (McDaniel)

11. DIRECTOR COMPENSATION REVIEW/UPDATE

President Dimic provided an update to the Board.

12. DISTRICT REPORT

General Manager Update. Directors Dimic and Justice are on the Ad Hoc committee for the Open House and provided an update. New fireworks ordinance went into effect two days before the 4th of July. SB 827 Training: President Dimic signed up for a complimentary training and will bring back materials to share

13. BOARD MOTIONS AND APPROVALS

Director Dimic moved to approve the May 18, 2026, minutes. Director Choi seconded. Motion carried 4-0 with Director McDaniel absent.

AYES 4 (Dimic, Justice, Choi, Anglin), NOES 0, ABSTAIN 0, ABSENT (McDaniel)

14. MEETING ACTION ITEMS SUMMARY

Post the vacancy for people to apply with the Registrar of Voters;
Sign the contract; sign the Board Resolution and send tomorrow to Registrar of Voters;
Ad Hoc Committee will work on the Open House
General Counsel Mary Hernandez will work with Board President on Board Compensation Item for the September Meeting.
President Dimic will be in touch with General Counsel about Ethics Training.

15. COMMENTS BY BOARD MEMBERS

Directors made remarks.

16. AGENDA ITEM FOR BOARD MEETING

September meeting – Open House Update
Board Compensation
July meeting minutes

17. ADJOURNMENT

President Dimic moved to adjourn. Director Justice seconded. Motion carried unanimously by all Directors present. Meeting adjourned at 7:55 pm.

AYES 4 (Dimic, Justice, Choi, Anglin), NOES 0, ABSTAIN 0, ABSENT (McDaniel)



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