

**FAIRVIEW FIRE PROTECTION DISTRICT SPECIAL
BOARD MEETING MINUTES
MONDAY, MAY 18, 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 Melissa Dimic at 7:11 p.m. Director Justice led the pledge of allegiance.

2. ROLL CALL

Board members present: Directors Melissa Dimic, Todd Anglin, Sarah Choi, Michael Justice and Mark McDaniel.

In addition, the following staff and service providers were present: Conor Kennedy, Esq. of Garcia Hernandez Sawhney, LLP, Hayward Fire Chief Ryan Hamre, Fire Marshal Andrew Westfield, and Fire Services Supervisor Tara Reyes.

3. WELCOME

President Dimic made welcome comments.

4. PUBLIC COMMENT PERIOD

President Dimic opened up the public comment period, and public comment was made, and the period was closed.

5. MESSAGE FROM THE PRESIDENT

President Dimic welcomed everyone to the meeting and noted the protocols for the closed session on tonight's agenda.

6. FIRE CHIEF'S REPORT

The Chief delivered the report in the packet about response times and fire prevention activity. Fire Marshal Andrew Westfield presented a report about plan checks. Directors asked questions of the Fire Marshal and the Fire Chief. Fire Chief Hamre informed the Board that courtesy notices were sent out and provided information about residential assistance and chipping programs and grants.

7. FFPD FINANCIAL UPDATE

President Dimic delivered the financial report.

President Dimic moved to approve the Accountants' Reports for March and April 2026. Director Justice seconded.

AYES 5 (Dimic, McDaniel, Justice, Choi, Anglin), NOES 0, ABSTAIN 0.

8. PRELIMINARY BUDGET

President Dimic presented the preliminary budget. Board members deliberated about expenditures relative to budgeted amounts.

President Dimic moved to approve the preliminary budget with the changes highlighted. Director Anglin seconded.

AYES 5 (Dimic, McDaniel, Justice, Choi, Anglin), NOES 0, ABSTAIN 0.

9. PARAMEDIC SPECIAL TAX INCREASE

The Board considered and vote on whether to adopt the 1.3% increase.

President Dimic presented the increase and the regional Consumer Price Index increase warranting the increase.

President Dimic moved to approve the increase. Director Choi seconded.

AYES 5 (Dimic, McDaniel, Justice, Choi, Anglin), NOES 0, ABSTAIN 0.

BREAK

10. DIRECTOR COMPENSATION REVIEW/UPDATE

Counsel for the District outlined the requirements for Board member stipend increases.

President Dimic directed agendizing of an ordinance for a percentage increase in stipends amounting to 5% per each year since January of 2007.

11. DISTRICT REPORT

District Election
Discuss Open House 2026 Date
Board Room Floor Repair
General Manager Update

President Dimic appointed an ad hoc committee of Directors Choi and Justice to handle Open House details.

12. BOARD MOTIONS AND APPROVALS

Director McDaniel moved to approve the March 31, 2026 minutes with corrections to names read aloud at the meeting. Director Anglin seconded.

AYES 5 (Dimic, McDaniel, Justice, Choi, Anglin), NOES 0, ABSTAIN 0.

13. MEETING ACTION ITEMS SUMMARY

President Dimic will post the preliminary budget on the website
Counsel will provide ordinance and hearing information to City of Hayward staff
Open House - September 16, 2026, 3-7 PM
SB827 training with Brown Act training

14. COMMENTS BY BOARD MEMBERS

Directors made remarks.

Request to counsel to include SB827 training with Brown Act training – Two Hours of Financial Literacy Training

Director Anglin provided an update on the fireworks ordinance and on unincorporated area services

15. AGENDA ITEM FOR BOARD MEETING

Budget Approval
Director Compensation Ordinance & Hearing
Fireworks Ordinance Update

ADJOURNMENT

President Dimic moved to adjourn. Director Justice seconded.

AYES 5 (Dimic, McDaniel, Justice, Choi, Anglin), NOES 0, ABSTAIN 0



**Mark McDaniel
Secretary of the Board of Directors
Fairview Fire Protection District**

