FAIRVIEW FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
MONDAY JULY 18, 2026, 3:00 p.m.
FIRE STATION, 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 3:16 p.m. Director Justice led the pledge of allegiance.

2. ROLL CALL

Board Members present: Melissa Dimic, Sarah Choi, Michael Justice, Mark McDaniel (remotely), and Todd Anglin (remotely).

In addition, the following staff and service providers were present: Fire Services Administrator Tara Reyes and Fairview Fire Protection District General Counsel, Mary Hernandez, *Esq.* of Garcia Hernandez Sawhney, LLP.

3. PUBLIC COMMENT

President Dimic invited public comment on matters not on the agenda. There were no speakers. President Dimic then invited speakers on the Closed Session Agenda item. There were no speakers.

4. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT
Position: General Manager

President Dimic announced Closed Session and the Board adjourned to Closed Session at approximately 3:26 p.m.

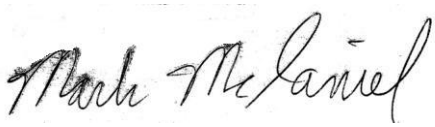
The Board reconvened to Open Session at approximately 4:37 p.m. President Dimic announced that no reportable action was taken; however, the Board made great progress. President Dimic further announced that as Director Anglin is travelling, she would replace him on the Board Ad Hoc Committee and would work with Director McDaniel on follow-up. President Dimic hoped to have a formal action item on the agenda for the Board's regular meeting on July 27, 2026.

5. ADJOURMENT

Director Dimic made a motion to adjourn; the motion was seconded by Director Justice and it was carried unanimously by the Directors still present.

AYES 4 (Dimic, Justice, Choi and McDaniel), ABSENT 1 (Anglin), NOES 0, ABSTAIN 0

4:39 PM



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