

**FAIRVIEW FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
MONDAY, APRIL 24, 2023, 6:00 PM
HYBRID / TELECONFERENCE OVER ZOOM
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 6:04 p.m. Director Justice led the pledge of allegiance.

2. ROLL CALL

Board members present: Directors Melissa Dimic, Sarah Choi (who arrived ten minutes late), Robert Clark, Michael Justice, and Mark McDaniel.

In addition, the following staff and service providers were present: General Manager Michael Preston and Conor Kennedy, Esq. of Garcia Hernandez Sawhney, LLP.

3. WELCOME

President Dimic made welcome comments and thanked the public for showing up for the early start of the meeting.

As Presiding Officer, President Dimic announced that the agenda items would be taken out of order, starting with Item 5 on the agenda and continuing onto Item 4.

4. RESOLUTION TO NOMINATE DIRECTOR MCDANIEL TO LAFCO SEAT

The General Manager reminded the Board that the resolution repeated a vote the District Board took at its last regular meeting, to more directly comply with the official requirements for the District to Nominate a Board Member to the Local Agency Formation Commission's Board.

President Dimic moved to adopt the resolution to approve the new policy. Director Justice seconded. Motion carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.

Break 6:07 – 6:12 PM

5. DIRECTOR TRAINING: ETHICS LAWS AND ETHICS PRINCIPLES FOR PUBLIC SERVICE

FFPD's Legal Counsel, Conor Kennedy, gave training required by Assembly Bill 1234 covering the Political Reform Act of 1974, Government Code § 1090, and the Brown Act.

ADJOURNMENT

President Dimic moved to adjourn the meeting and Director Clark seconded. All voted in favor.

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

The meeting adjourned at 8:17 PM.

A handwritten signature in black ink that reads "Mark McDaniel". The signature is written in a cursive style with a horizontal line underneath it.

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