



AGENDA
Fairview Fire Protection District Regular Board Meeting
Monday, May 20, 2024, 7:00 P.M.
FIRE STATION 8
25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552



.PUBLIC PARTICIPATION FOR ONLINE OBSERVERS

Fairview Fire Protection District encourages public participation by online observers of its meetings, including 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/85931064502>

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: 859 3106 4502

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 VIA TELECONFERENCE: There are three ways for online observers 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."



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

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 2024
Fire Prevention Activity – March/April 2024
Vegetation Management Update
7. **FFPD FINANCIAL UPDATE** **INFO/ACTION**
Cash Balance Report - February & March 2024
Accountant's Report - February & March 2024
8. **PRELIMINARY BUDGET** **INFO/ACTION**
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.
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 3.8% increase. (memo attached)

BREAK



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FIRE STATION 8
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- | | |
|--|--------------------|
| 10. UPDATE BOARD ON PROGRESS TOWARD REPAIR/REPLACEMENT OF ROAD SURROUNDING FIVE CANYONS PARKWAY FIRE STATION | INFO/ACTION |
| 11. ADOPT RESOLUTION RE: NOTICE OF NOVEMBER 5, 2024, DISTRICT ELECTION TO ALAMEDA COUNTY ELECTION OFFICIAL | INFO/ACTION |
| 12. GENERAL MANAGER REPORT <ul style="list-style-type: none">• Contract Review committee - Each year a committee is appointed to review the contract for service with COH. A meeting is scheduled with the Fire Chief to discuss achievements of performance metrics specified in the contract. Committee needs to be appointed.• Final Strategic Plan Committee Report• Review PG&E electrical use at Fire Station 8 since Solar Inverters Replaced. | INFO/ACTION |
| 13. BOARD MOTIONS AND APPROVALS
Regular Meeting Minutes - March 25, 2024 | INFO/ACTION |
| 14. MEETING ACTIONS ITEMS SUMMARY | INFO/ACTION |
| 15. COMMENTS BY BOARD MEMBERS | |
| 16. AGENDA ITEMS FOR NEXT BOARD MEETING | |

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

INFO/ACTION



Response Time Report May 20, 2024

March/April	
Average Response Time	Eng. 8 – 3 min 21 sec. Eng. 9 – 3 min 20 sec.
5 min 50 sec or less	93.5% (143/153)
ERF less than 8 min	0% (0/0)

➤ **ERF = Effective Response Force**



May 1, 2024

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, 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)

- 26881 Fairview Fire Sprinkler Final

Reviewed (3) Referrals for Future Construction/Development

- 24591 Fairview Ave Review events (16) planned at Lone Tree Cemetery
- 3173 Bridle Dr Entryway enlargement that encroaches into front yard setback
- 3005 Pickford Way Application for a Parcel Map to split a lot into 2 Zoning compliant R-1 lots

Performed (16) New Construction Plan Checks for Single Family Residences/Additions

- 24717 Fairview 2-story addition to rear of SFR
- 25151 2nd St Convert 1,498 sq. ft. dwelling to ADU, no change to footprint
- 25976 Clausen Ct Single-level addition to rear of SFR
- 24591 Fairview Ave Install a new niche unit on patio
- 3809 Amyx Ct Detached 1,075 sq. ft. garage and minor driveway extension
- 24717 Fairview Ave New detached 748 sq. ft. ADU
- 2497 East Ave Permit conditions updated
- 24717 Fairview Ave Addition on lower floor of 400 sq. ft. for JADU
- 25386 2nd St Detached ADU, detached deck, removal of shed and structure
- 2491 East Ave Permit conditions updated
- 1839 Hill Construction of ADU
- 2054 Miller Ct Detached gym w/ ½ bath. Remove unpermitted storage & patio
- 2551 Live Oak Ter Remodel and addition to SFR
- 22558 Center St Legalize conversion of pool house to 1-bedroom, 1-bathroom ADU
- 2622 Hidden Ln Legalize an existing 2 story detached ADU
- 22897 Valley View Dr Garage extension and conversion to ADU

Performed (2) Vegetation Management Complaint Inspections

- 24051 Quinn Ln Closed in Compliance
- Boulder Canyon Closed in Compliance

Respectfully,

Miles Massone
Fire Marshal

7. FFPD FINANCIAL UPDATE

INFO/ACTION

PeopleSoft
 CASH BALANCES BY FUND

Report ID: FXGLA301
 Fiscal Year 2024
 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>
2024-02-01	0001005053	Cash in Treasury				189.73		9,624,498.43
2024-02-01	0001005054	Cash in Treasury				417.68		9,624,916.11
2024-02-05	0001005377	Cash in Treasury				344.98		9,625,261.09
2024-02-05	0001005378	Cash in Treasury				11,979.00		9,637,240.09
2024-02-07	0001005598	Cash in Treasury				189.72		9,637,429.81
2024-02-07	0001005599	Cash in Treasury				118.89		9,637,548.70
2024-02-09	APP1005541						-8,293.97	9,629,254.73
2024-02-12	APP1005612						-500.00	9,628,754.73
2024-02-14	0001006598	Cash in Treasury				692.33		9,629,447.06
2024-02-14	0001006599	Cash in Treasury				18,541.76		9,647,988.82
2024-02-16	0001006593	Cash in Treasury					-208.46	9,647,780.36
2024-02-16	0001006595	Cash in Treasury					-3,411.08	9,644,369.28
2024-02-19	APP1006355						-3,601,063.46	6,043,305.82
2024-02-21	0001007454	Cash in Treasury				414.90		6,043,720.72
2024-02-21	0001007455	Cash in Treasury				6,614.00		6,050,334.72
2024-02-22	0001007275	Cash in Treasury				3.68		6,050,338.40
2024-02-22	0001007277	Cash in Treasury				465.00		6,050,803.40
2024-02-22	0001007278	Cash in Treasury				115.08		6,050,918.48
2024-02-29	UT00000001	Cash in Treasury					-4.94	6,050,913.54
Totals for Fund 43300			9,624,308.70	0.00	0.00	40,086.75	-3,613,481.91	6,050,913.54

PeopleSoft
 CASH BALANCES BY FUND

Report ID: FXGLA301
 Fiscal Year 2024
 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>
2024-03-06	0001008391	Cash in Treasury				9,310.69		6,060,224.23
2024-03-06	0001009361	Cash in Treasury				217,660.54		6,277,884.77
2024-03-06	APP1008327						-3,760.59	6,274,124.18
2024-03-13	0001009451	Cash in Treasury				441.92		6,274,566.10
2024-03-13	0001009453	Cash in Treasury				27.79		6,274,593.89
2024-03-13	0001009454	Cash in Treasury				-240.89		6,274,353.00
2024-03-13	0001009455	Cash in Treasury				1,420.41		6,275,773.41
2024-03-14	APP1009366						-2,052.00	6,273,721.41
2024-03-15	0001009933	Cash in Treasury					-239.75	6,273,481.66
2024-03-15	0001009935	Cash in Treasury					-3,134.00	6,270,347.66
2024-03-19	0001009912	Cash in Treasury					-185,751.24	6,084,596.42
2024-03-21	APP1010099						-2,207.35	6,082,389.07
2024-03-28	0001011496	Cash in Treasury				367.25		6,082,756.32
2024-03-28	0001011497	Cash in Treasury				8,626.39		6,091,382.71
2024-03-31	ADB0000001	Cash in Treasury					69,052.48	6,160,435.19
Totals for Fund 43300			6,050,913.54	0.00	0.00	237,614.10	-128,092.45	6,160,435.19

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

FEBRUARY 2024

#	PAYEE	DESCRIPTION	AMOUNT
23-065	Garcia Hernandez Sawhney LLP	Legal & Recording Sec. Services: 12/01-12/31/2023	\$ 826.50
23-071	Pacific Gas & Electric (12/20/23-01/21/24) Bill amount \$1,039.96	24200 Fairview:Electric Delivery & Generation-\$69.15;Gas-\$9.51 25862 Five Cny's:Electric Delivery&Genert'n \$431.78;Gas-\$851.79	1,362.23
23-072	KO Websites 2/1/24 Inv #27869	Web Updates - www.fairviewfiredistrict.12/13/23 - Media Library navigation training. 1/8/2024 Build custom field for documents	262.50
23-073	KO Websites 12/1/23 Inv #27824	Web Updates - www.fairviewfiredistrict.10/4/2023 Resize image	37.50
23-074	Bay Area News Group - East Bay	Classified Ad:01/26/2024: FFPD 01/29/24 Meeting	58.52
23-075	Richard DiTiberio	Landscape maintenance: Station #8 - Five Canyons - Jan 2024	400.00
23-076	City of Hayward	Hayward Fire Dept. - Contract Services FY 2023/2024	3,600,493.00
23-077	US Bank 2/06/2024 stmt.	Zoom 1/13-2/12/24 Standard Pro & Webinar svc. - \$75.94 GoogleWorkspace 1/1-1/31/24-\$36.00;	111.94
23-066	Robert Clark	Directors fee: Regular Meeting 1/29/2023	100.00
23-067	Michael Justice	Directors fee: Regular Meeting 1/29/2023	100.00
23-068	Melissa Dimic	Directors fee: Regular Meeting 1/29/2023	100.00
23-069	Mark McDaniel	Directors fee: Regular Meeting 1/29/2023	100.00
23-070	Sarah Choi	Directors fee: Regular Meeting 1/29/2023	100.00

Expenditures - Page 1 Sub Total	\$ 3,604,052.19
Expenditures from Page 2 Sub Total	\$ -
TOTAL EXPENDITURES	\$ 3,604,052.19

RECEIPTS FROM

DESCRIPTION

TOTAL RECEIPTS \$ -

SUMMARY

Directors Fees	\$ (500.00)
Total Bills	(3,603,552.19)
Total Receipts	\$ -
	\$ (3,604,052.19)

Submitted for approval by:
Barbara Charnley, Concise Bookkeeping
3/18/2024

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

FEBRUARY 2024

#	PAYEE	DESCRIPTION	AMOUNT

	Expenditures Continued -		
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EXPENDITURES - page 2 \$ -

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

MARCH 2024

#	PAYEE	DESCRIPTION	AMOUNT
23-078	Richard DiTiberio	Landscape maintenance: Station #8 - Five Canyons - Feb 2024	\$ 400.00
23-079	Pacific Gas & Electric (1/22/24-02/21/24) Bill amount \$1,092.65	24200 Fairview:Electric Delivery & Generation-\$72.42;Gas-\$8.64 25862 Five Cny's:Electric Delivery&Genert'n \$505.68;Gas-\$505.91	1,092.65
23-080	Concise Bookkeeping	January Bookkeeping Services (Year End Close; Plus) Entered YR End 6/30/2023 data into Special Dist.Transaction Rept	2,267.94
23-081	Garcia Hernandez Sawhney LLP	Legal & Recording Sec. Services: 11/01-11/30/2023	2,052.00
23-082	EBMUD #89626975356	24200 Fairview Ave. Water & ORO Loma Svcs:1/09/24-3/11/2024	149.63
23-088	US Bank 3/06/2024 stmt.	Zoom: 2/13-3/12/24 Standard Pro & Webinar svc. - \$75.94; 2024 ACSDA Annual Dinner Registration - \$294.00; GoogleWorkspace: 2/1-2/29/24-\$36.00; Best Buy- HD 5G Wireless Projector - \$187.41	593.35
23-093	Garcia Hernandez Sawhney LLP	Legal & Recording Sec. Services: 1/01-1/31/2024	1,539.00
23-094	Concise Bookkeeping	February 2024 Bookkeeping Services	964.37

23-083	Robert Clark	Directors fee: Special Meeting 3/9/2024	100.00
23-084	Michael Justice	Directors fee: Special Meeting 3/9/2024	100.00
23-085	Melissa Dimic	Directors fee: Special Meeting 3/9/2024	100.00
23-086	Mark McDaniel	Directors fee: Special Meeting 3/9/2024	100.00
23-087	Sarah Choi	Directors fee: Special Meeting 3/9/2024	100.00
23-089	Robert Clark	Directors fee: Regular Meeting 3/25/2024	100.00
23-090	Michael Justice	Directors fee: Regular Meeting 3/25/2024	100.00
23-091	Melissa Dimic	Directors fee: Regular Meeting 3/25/2024	100.00
23-092	Mark McDaniel	Directors fee: Regular Meeting 3/25/2024	100.00

Expenditures - Page 1 Sub Total	\$ 9,958.94
Expenditures from Page 2 Sub Total	\$ -
TOTAL EXPENDITURES	\$ 9,958.94

RECEIPTS FROM

DESCRIPTION

TOTAL RECEIPTS \$ -

SUMMARY

Directors Fees	\$ (900.00)
Total Bills	(9,058.94)
Total Receipts	\$ -
	\$ (9,958.94)

Submitted for approval by:
Barbara Charnley, Concise Bookkeeping
4/12/2024

FAIRVIEW FIRE PROTECTION DISTRICT

ACCOUNTANTS REPORT

MARCH 2024

#	PAYEE	DESCRIPTION	AMOUNT
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Expenditures Continued -

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EXPENDITURES - page 2 \$ -

8. PRELIMINARY BUDGET

INFO/ACTION

Operating Budget - Expenditures	Year to Date to 07/19/23	FY 23/24 Adopted Final Budget	Year to Date to 04/22/24	% to Date	FY 24/25 Proposed Preliminary Budget
Director Fees and Expenses					
Director Fees for Board Attendance (per GM, deduct \$3,203 from budget for strategic plan)	4,500	3,797	2,700	71%	7,000
Director Expenses (i.e. mileage), ACSDA Meeting Host Refreshments	-	1,500	494	33%	1,500
Training for Board Members, Perpetual Plaque	-	5,000	1,569	31%	5,000
Supplies and Technology					
Office/Technology (Zoom, Gmail, Survey Monkey)/Event Supplies	4,054	5,500	4,749	86%	5,500
Newsletter	4,166	4,500	-	0%	4,500
Website	525	2,500	959	38%	2,500
Memberships					
Alameda County Env Health (CUPA)	-	834	-	0%	834
Cal Special Dist Assoc (Local Chapter)	-	100	-	0%	100
Payment to LAFCO	395	700	521	74%	700
Administration Services					
General Manager Services	39,763	43,200	21,809	50%	43,200
Legal Counsel & Recording Secretary	15,237	43,200	9,590	22%	43,200
Publicity and Legal Notices	1,084	3,000	1,092	36%	3,000
Bookkeeping Services	12,431	16,000	18,769	117%	20,000
Annual Audit	10,815	12,000	11,150	93%	12,000
Insurance	10,733	15,000	13,419	89%	15,000
Lease Payment to County	-	15	-	0%	15
Workers Compensation Insurance	3,847	4,000	3,413	85%	4,000
Alameda County Tax Admin Fee		30,000	18,841	63%	30,000
Facilities Services					
Alarm Systems	2,680	4,000	3,162	79%	4,000
Janitorial	-	500	-	0%	500
Old Fire Station 8 Upkeep (per GM, deduct \$5,000 budgeted for strategic plan)	13,450	-	-	0%	5,000
Utilities - East Bay MUD	982	1,000	601	60%	1,000
Utilities - PG&E	24,069	30,000	9,370	31%	30,000
Yard Service	4,800	4,800	4,000	83%	4,800
Fence Replacment (OFS8)	-		-		
Retainer for Solar Analysis	-		-		
Programs and Events					
Disaster Preparedness Program (per GM, deduct \$5,000 from budget for strategic plan)	2,329	5,000	-	0%	10,000
Chipping Program	15,000	15,000	15,000	100%	15,000
Firewise Projects/Residential Assistance	-	10,000	10,000	100%	10,000

Weed Abatement Courtesy Notice	4,281	5,000	-	0%	5,000
Strategic Plan (not budgeted. However, pulled from other budgeted accounts.)		18,203	18,203	100%	-
Strategic Plan Postcard Mailing			2,922		-
Red Flag Staffing (per GM, deduct \$5,000 from budget for strategic plan)	-	5,000	-	0%	10,000
District Election					
District Election	32,845	-	-	0%	35,000
Subtotal District Expenses	207,988	289,349	172,332	60%	328,349
Emergency Response Services	3,115,811	\$ 3,240,444	3,240,444	100%	3,370,061
Paramedic Services	346,201	360,049	360,049	100%	374,451
Subtotal Hayward Fire Contract	3,462,012	3,600,493	3,600,493	100%	3,744,513
Capital Commitment	Year to Date to 07/19/23	FY 23/24 Adopted Final Budget	Year to Date to 03/21/24	% to Date	FY 24/25 Proposed Preliminary Budget
Apparatus Replacement	165,919	205,489	205,489	100%	211,653
Equipment Replacement	26,759	27,562	27,562	100%	28,819
Facility Capital Improvements	217,143	223,657	223,657	100%	230,367
Subtotal Capital Budget	409,821	456,708	456,708	100%	470,839
TOTAL OPERATING EXPENDITURES	4,079,821	4,346,550	4,229,533	97%	4,543,701
Revenues	Based on FY23 Audit (rec'd Jan 2024)	FY 23/34 Adopted Final Budget	Year to Date to 03/21/24		FY 24/25 Proposed Preliminary Budget
Property Tax	4,395,504	3,949,601	2,544,782	64%	4,573,082
Interest	119,483	75,777	110,069	145%	124,310
EMS (ALS)	29,413	29,055	16,615	57%	30,601
Other Revenue	2	-			-
TOTAL REVENUES	4,544,402	4,054,432	2,671,466	66%	4,727,994
<i>ERAF Contribution = 21.89%</i>					

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 (10yrs)	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 (10yrs)	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	1,534,089	1,745,742	1,963,745	2,188,288	2,419,567	2,657,785	2,903,149	3,155,874	3,416,181	3,684,297	3,960,456	4,244,900
Type I (2013)	546,666	840,919	918,677	998,768	1,170,086	1,377,685	1,613,901	1,889,844	2,212,626	2,575,361	2,979,167	3,414,168	3,889,490	4,392,260	4,924,614	5,486,689
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	186,237	214,626	194,254	137,847	168,421	184,771	217,207	250,616	285,028	320,472	356,979	394,581
Hose	17,571	5,144	7,832	2,769	2,852	5,790	8,815	11,932	15,142	3,306	6,712	10,220	13,832	17,554	21,387	25,335
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	8,653	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	1,518,850	1,980,605	2,396,404	2,802,325	3,306,451	3,816,955	4,358,370	4,916,028	5,490,416	6,082,035	6,691,403	7,319,052

Anticipated Expenditures

Description	Prior Committed	FY21 Actual	FY22 Actual	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	49,994	-	49,191	86,091	-	22,155	-	-	24,896	141,334	105,881	44,438	-
Hose	-	-	7,832	49,994	-	-	-	-	15,142	-	-	10,220	-	-	21,387	-
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	1,054,811	8,653	68,301	92,702	9,456	43,038	7,224	3,547	24,896	156,451	109,757	44,438	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	950,918	1,398,972	1,801,080	2,192,478	2,681,645	3,152,189	3,673,954	4,215,266	4,751,574	5,173,164	5,658,789	6,227,594
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	1,054,811	8,653	68,301	92,702	9,456	43,038	7,224	3,547	24,896	156,451	109,757	44,438	23,743
Ending FY Balance	-	1,229,219	1,595,909	950,918	1,398,972	1,801,080	2,192,478	2,681,645	3,152,189	3,673,954	4,215,266	4,751,574	5,173,164	5,658,789	6,227,594	6,835,492

9. PARAMEDIC SPECIAL TAX INCREASE

INFO/ACTION

BOARD OF DIRECTORS

MELISSA DIMIC
MICHAEL JUSTICE
SARAH CHOI
MARK MCDANIEL
BOB CLARK



FAIRVIEW

FIRE PROTECTION DISTRICT

(510) 583-4930

25862 FIVE CANYONS PKWY
CASTRO VALLEY, CA 94552

GENERAL MANAGER

MIKE PRESTON

FIRE CHIEF

GARRETT CONTRERAS

WWW.FAIRVIEWFIREDISTRICT.ORG

TO: FFPD Board May 15, 2024
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 3.8% to \$6.00 (22 cents annually for a single-family home). This is the increase in Bay Area CPI for year ending April 30, 2024 and published by the Bureau of Labor Statistics May 15, 2024. The amended 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 next year's property tax bills.

Action:

By resolution, approve the increase of 3.8% (22 cents) to \$6.00 per unit in Paramedic Supplemental Tax.

BOARD OF DIRECTORS

MELISSA DIMIC
MARK MCDANIEL
BOB CLARK
MICHAEL JUSTICE
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

FAIRVIEW FIRE PROTECTION DISTRICT
RESOLUTION: 2024-03
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 \$5.78 per unit.

WHEREAS the FFPD’s General Manager, presented information at the FFPD Board’s meeting on Monday, May 20, 2024, and recommended that FFPD’s Board approve an increase to the Paramedic Supplemental tax to \$6.00 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 \$5.78 per benefit unit to \$6.00 per benefit unit, effective as of the 2024-25 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 20, 2024

- 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

BREAK

10. UPDATE BOARD ON
PROGRESS TOWARD
REPAIR/REPLACEMENT
OF ROAD SURROUNDING
FIVE CANYONS FIRE
STATION

INFO/ACTION

1 1. ADOPT RESOLUTION
RE: NOTICE OF
NOVEMBER 5, 2024
DISTRICT ELECTION TO
ALAMEDA COUNTY
ELECTION OFFICIAL

INFO/ACTION



Fairview Fire Protection District
FIRE STATION 8
25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552



RESOLUTION NO. 2024-04

**RESOLUTION CALLING GENERAL ELECTION
FOR THREE MEMBER POSITIONS ON THE BOARD OF DIRECTORS
FOR THE FAIRVIEW FIRE PROTECTION DISTRICT,
COUNTY OF ALAMEDA, STATE OF CALIFORNIA**

WHEREAS, the Fairview Fire Protection District (“District”) has elected to hold its General District Election on the first Tuesday after the first Monday in November of each even numbered year in order that the General District Election can be consolidated with the Statewide General Election also held at that time; and

WHEREAS, three Director positions will be elected; and

WHEREAS, all three Director positions are elected at-large; and

WHEREAS, each position will be a for a four-year term of office; and

WHEREAS, the current incumbents for these positions are Melissa Dimic, Sarah Choi, and Mark McDaniel;

WHEREAS, qualifications required for each office for which candidate are to be nominated include residing in the District boundaries and being a registered voter of the District; and

WHEREAS, each candidate will be required to pay for his/her publication of a candidate’s statement of qualifications;

NOW, THEREFORE, BE IT RESOLVED, that a General District Election shall be held in this District on November 5, 2024, for the purpose of electing three members to the Board of Directors (“Board”); and

BE IT FURTHER RESOLVED, that the General Manager and Secretary of the Board for the District are authorized and directed to deliver the required notice, per California Elections Code § 10509, to the Alameda County elections official in connection with this year’s election and take such other steps as may be required to implement these resolutions.

PASSED AND ADOPTED on this 20th day of May, 2024 by the following vote:

Ayes:

Noes:

Absent:

Abstaining:

Mark McDaniel
Secretary
Board of Directors
Fairview Fire Protection District

Melissa Dimic
President
Board of Directors
Fairview Fire Protection District

12. GENERAL MANAGER REPORT

INFO/ACTION

COVID-19 Update

Due to the social distancing guidelines put in place because of COVID-19, in-person interactions with PG&E's Energy Advisors and program partners are

[Cost & Usage](#)

[Ways to Save](#)

[Facility Profile](#)

[Rate Analysis](#)

[Compare Costs](#)

[Cost & Usage Trends](#)

[Weather Impact](#)

[Operating Schedule](#)

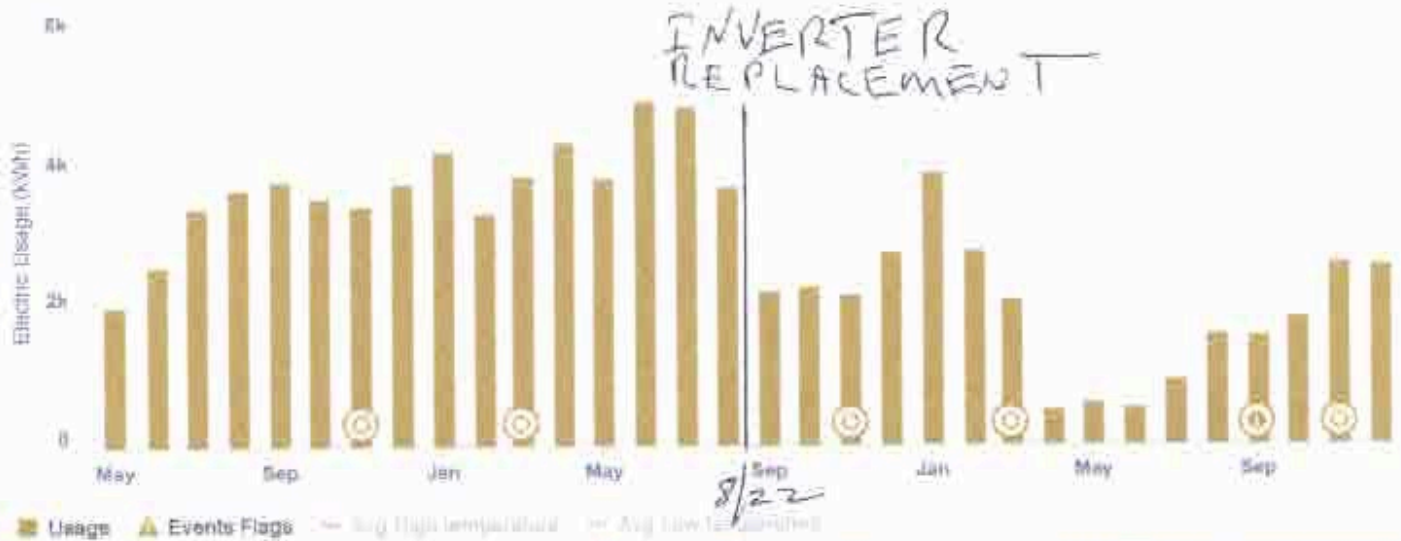
Cost & Usage Trends

View by: [Electric Usage \(kWh\)](#)

Service Agreement: [7934377658](#)

1D 1W 1M 1Y **All**

From: [05/01/2021](#) To: [04/26/2024](#)



[Why do the kWh amounts in the "Electric \(\\$\)" and "Electric Usage \(kWh\)" charts not match?](#)

[Turn items on and off by clicking on the legend](#)

[Help me understand my rate components](#)

[Why does the total monthly charge not match my bill?](#)

[Why doesn't my energy use match my bill?](#)

[Download my energy use data](#)

13. BOARD MOTIONS AND APPROVALS

INFO/ACTION

**FAIRVIEW FIRE PROTECTION DISTRICT REGULAR
BOARD MEETING MINUTES
MONDAY, MARCH 25, 2024, 7:00 PM
MEETING VIA 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 7:03 p.m. Director Justice led the pledge of allegiance.

2. ROLL CALL

Board members present: Directors Melissa Dimic, Robert Clark, Michael Justice, and Mark McDaniel. Director Choi was absent.

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

3. WELCOME

President Dimic made welcome comments.

4. PUBLIC COMMENT PERIOD

President Dimic opened the public comment period. There was no public comment. The period was closed.

5. MESSAGE FROM THE PRESIDENT

President Dimic welcomed everyone to the meeting.

6. ALAMEDA COUNTY SHERIFF'S OFFICE FIREWORKS ORDINANCE UPDATE

Public comment was taken for the cancelled item.

7. DRAFT 2024-29 DRAFT STRATEGIC PLAN BOARD APPROVAL

The Board heard a presentation by the consulting team summarizing their work and draft.

Director Dimic moved to amend the draft report as discussed during the meeting and provisionally approve the draft with direction to the Ad Hoc to provide additional technical line edits. Director Justice seconded. Motion carried unanimously.

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

8. FIRE CHIEF'S REPORT

Deputy Chief Vollmer and Fire Marshal Massone briefed the Board about statistics in the packet. Deputy Chief Vollmer explained that the timing for upcoming inspection notices will take place in a few months, with timing designed to avoid the possible need for parcel owners to abate twice. The Deputy Chief discussed updates about the chipping program and the District's contribution to that funding, and identified current balances of the chipping assistance fund. Public comment was made, and Directors asked questions of the Deputy Chief.

9. FFPD FINANCIAL UPDATE

The General Manager briefed the Board about the fund balance report in the packet.

Director Justice moved to accept the January 2024 Accountant's Reports in the packet. Director McDaniel seconded. Motion carried unanimously.

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

Break

10. SECOND READING AND ADOPTION OF RESOLUTION 24-01

President McDaniel moved to waive the reading. Director Dimic seconded. Motion carried unanimously.

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

Director Clark moved to adopt the resolution with direction to the General Manager to post. Director McDaniel seconded.

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

11. SECOND READING AND ADOPTION OF RESOLUTION 24-02

President Dimic moved to waive the reading. Director Clark seconded. Motion carried unanimously.

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

Director Dimic moved to adopt the resolution with direction to the General Manager to post. Director Justice seconded.

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

12. GENERAL MANAGER REPORT

General Manager Preston updated the Board about:

- District vote in special election for LAFCO on May 8
- Ownership of roadway around the firehouse and deficiencies in road.

13. BOARD MOTIONS AND APPROVALS

Secretary McDaniel moved to approve the minutes from the January 29, 2024, regular meeting and the March 9, 2024, special meeting. Director Clark seconded. Motion carried unanimously. AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.

14. MEETING ACTION ITEM SUMMARY

The General Manager will coordinate with the Strategic Plan Ad Hoc to provide all edits on the Draft Strategic Plan to the Consultant Team by April 12.

The General Manager will post both ordinances.

The General Manager will fill out the form about the LAFCO vote.

The General Manager will coordinate with Counsel to determine the next steps on roadway maintenance.

15. COMMENTS BY BOARD MEMBERS

Board Members made comments.

16. AGENDA ITEMS FOR NEXT BOARD MEETING

Preliminary Budget
Roadway Maintenance Contract Update
Special Paramedic Tax
Newsletter

17. ADJOURNMENT

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

AYES 4 (Clark, Dimic, Justice, McDaniel), ABSENT 1 (Choi), NOES 0, ABSTAIN 0.

The meeting adjourned at 9:05 PM.

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

14. MEETING ACTIONS ITEMS SUMMARY

15. COMMENTS BY BOARD MEMBERS

16. AGENDA ITEMS FOR NEXT BOARD MEETING