

**FAIRVIEW FIRE PROTECTION DISTRICT SPECIAL
BOARD MEETING MINUTES**

MONDAY, MARCH 23, 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 7:04 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. PRESENTATION OF 2024-25 ANNUAL AUDIT BY CROPPER ACCOUNTANCY

Bryce Rojas, CPA, presented the audit report, which issued an unmodified financial statement. Cropper identified areas of improvement of financial reporting controls.

President Dimic moved to adopt the audit. Director McDaniel seconded.

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

7. **FIRE CHIEF'S REPORT**

The Chief delivered the report in the packet. Directors asked questions of the Fire Chief, including about a FEMA grant. Fire Marshal Andrew Westfield presented a report about plan checks.

8. **FFPD FINANCIAL UPDATE**

President Dimic delivered the financial report.

President Dimic moved to approve the Accountants' Reports for Dec 2025 and Jan 2026 and for Jan & Feb 2026. Director Justice seconded.

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

9. **CLOSED SESSION**

Public Employee Appointment: Title: General Manager

No reportable action was taken in closed.

10. **DIRECTOR COMPENSATION REVIEW/UPDATE**

Counsel reported to the Board about the research he was dispatched to handle.

11. **DISTRICT REPORT**

Discuss Open House 2026 Date

Board Room Floor Repair

General Manager Update

12. **BOARD MOTIONS AND APPROVALS**

Director McDaniel moved to approve the November 17, 2025 and the January 26, 2026 minutes. Director Anglin seconded.

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

13. **MEETING ACTION ITEMS SUMMARY**

Open House on September 16, 2026 3 to 7 PM.

Counsel will report back with further research into Board member stipend.

14. **COMMENTS BY BOARD MEMBERS**

Directors made remarks.

President Dimic appointed an ad hoc to handle the newsletter of herself and Director McDaniel

Director Anglin discussed an update about fireworks regulations coming out of the Alameda County Unincorporated Services Committee.

15. **AGENDA ITEM FOR BOARD MEETING**

Compensation update for Directors
Upcoming election update
Preliminary Budget
Paramedic tax increase
Closed update

ADJOURNMENT

President Dimic moved to adjourn. Director McDaniel seconded.

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

A handwritten signature in black ink that reads "Mark McDaniel". The signature is written in a cursive style with a large, looped "M" and "D".

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