



AGENDA
 Fairview Fire Protection District
 Regular Board Meeting
 Monday, September 26, 2016, 7:00 P.M.
 FIRE STATION 8



25862 FIVE CANYONS PARKWAY, CASTRO VALLEY, CA 94552

		<i>Suggested Start Time</i>
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE		7:00 PM
2. ROLL CALL: DIRECTORS CHOI, DIMIC, JUSTICE, McDANIEL & WEST		7:03 PM
3. WELCOME: If you wish to speak on an item which appears on this agenda, please complete a speaker card and submit it to the President. 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.		7:05 PM
4. PUBLIC COMMENT PERIOD (The Public Comments Section 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.)	INFO/ACTION	7:10 PM
5. MESSAGE FROM THE PRESIDENT	INFO	7:15 PM
6. FIRE CHIEFS REPORT Type III Deployments Engine 8 Responses/Fire Prevention (July/August) Announcements	INFO	7:20 PM
7. REVIEW CARPET BID PROPOSALS FOR FIRE STATION 8 AND APPROVE VENDOR FOR INSTALLATION	INFO/ACTION	7:30 PM
8. FFPD FINANCIAL UPDATE Expenditures for Current FY Report Alameda County Cash Balance Report - May 2016	INFO	7:40 PM
9. INSURANCE UPDATE – PRESTON	INFO/ACTION	7:45 PM
10. INTERNET ACCESS AT BOARD MEETINGS - PRESTON	INFO/ACTION	7:55 PM
11. STRATEGIC PLAN UPDATE – PRESTON	INFO/ACTION	8:05PM
12. 2016 BIENNIAL REVIEW OF THE CONFLICT OF INTEREST CODE If no changes, 2016 Local Agency Biennial Notice to be signed and forwarded to the Clerk of the Board Office (by October 3, 2016)	INFO/ACTION	8:15 PM

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| 13. | BOARD MOTIONS AND APPROVALS <ul style="list-style-type: none">▪ Accountant's Reports April - August 2016▪ FFPD Board Meeting Minutes July 25, 2016 | INFO/ACTION | 8:25 PM |
| 14. | GENERAL MANAGER POSITION | INFO/ACTION | 8:35 PM |
| 15. | ADJOURN TO CLOSED SESSION
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
(Government Code Section 54957(b)) | INFO/ACTION | 8:55 PM |
| | Title: General Manager | | |
| 16. | RECONVENE TO OPEN SESSION
REPORT OF ACTIONS TAKEN IN CLOSED SESSION | INFO/ACTION | 9:30 PM |
| 17. | MEETING ACTIONS ITEMS SUMMARY | INFO/ACTION | 9:35 PM |
| 18. | FEEDBACK ON PAPERLESS MEETING | INFO/ACTION | 9:40 PM |
| 19. | COMMENTS BY BOARD MEMBERS | INFO/ACTION | 9:50 PM |
| 20. | AGENDA ITEMS FOR NEXT BOARD MEETING | INFO/ACTION | 9:58 PM |
| 21. | ADJOURNMENT | INFO/ACTION | 10:00 PM |