

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
SEPTEMBER 25, 2012**

CALL TO ORDER:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Fire Protection District was held on Tuesday, September 25, 2012, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts opened the meeting at 8:58 p.m.

ROLL CALL:

Present: President Roberts and Members Slowik, Tahan, Warren, and Wibert.

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Slowik, seconded by Commissioner Wibert, and passed unanimously by a vote of 5-0, to approve Consent Calendar Items "A-C."

A. Approval of Minutes

Approve Minutes of the June 18, 2012 Fire Protection District Meeting.

B. Accept the Assistance to Firefighters Grant (AFG) and Approve Funds for the Local Match Requirement for the Purchase of Smoke Alarms and a Fire Safety Trailer

1. Accept the Assistance to Firefighters Grant (AFG) in the amount of \$82,762 for the purchase of smoke alarms and a Fire Safety Trailer.
2. Approve funds for the local match requirement in the amount of \$20,690 from the Fire Capital Projects Fund.
3. Appropriate \$103,452 in Project No. 97002.

C. Accept the Assistance to Firefighters (AFG) Grant Program and Approve Funds for the Local Match Requirement for the Purchase of Fire Station Equipment and Mobile Data Equipment

1. Accept the Assistance to Firefighters Grant (AFG) in the amount of \$134,800 for the purchase of fire station equipment and mobile data equipment.
2. Approve funds for the local match requirement in the amount of \$33,700 from Fire Capital Projects Fund.
3. Appropriate \$168,500 in Project No. 97003.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. There were no Elected Officials Communications/Reports received.

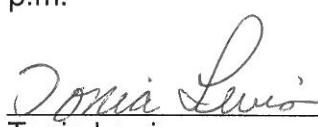
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

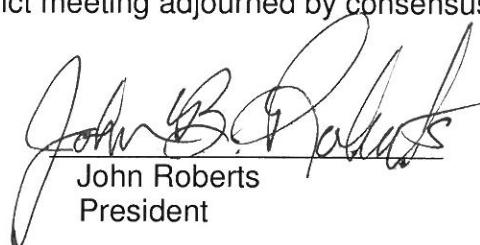
ADJOURNMENT:

A. Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 8:59 p.m.



Tonia Lewis
District Clerk



John Roberts
President