

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
OCTOBER 23, 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, October 23, 2012, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts opened the meeting at 8:54 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 Warren, seconded by Commissioner Slowik, and passed unanimously by a vote of 5-0, to approve Consent Calendar Items "A-B."

A. Approval of Minutes

Approve the Minutes of the September 25, 2012, Regular Fire Protection District Meeting.

B. Fiscal Year 2012/13 First Quarter Budget Status Report

Approve the recommended First Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

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

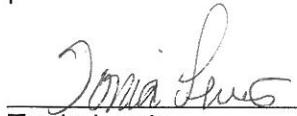
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

ADJOURNMENT:

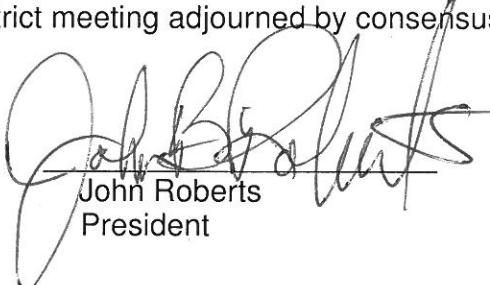
A. Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 8:55 p.m.



Tonia Lewis

District Clerk



John Roberts
President