

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
JANUARY 8, 2013**

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, January 8, 2013, 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 Warren, Tahan, Wibert, and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Warren, seconded by Commissioner Tahan, and passed by a vote of 4-0-1 (Commissioner Sandoval abstained), to approve Consent Calendar Items "A."

A. Approval of Minutes

Approve the Minutes of the October 23, 2012, Regular Fire Protection District Meeting.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE
REPORTS:**

**A. Appointment of President and Vice-President of the Fontana Fire
Protection District**

ACTION: Motion was made by Commissioner Wibert, seconded by President Roberts to adopt **Resolution No. FFD 2013-001**, appointing President John B. Roberts as President and Commissioner Lydia S. Wibert as Vice-President of the Fontana Fire Protection District for the term of one year.

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

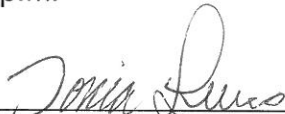
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received


ADJOURNMENT:

A. Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 8:56 p.m.



Tonia Lewis
District Clerk



John Roberts
President