

**MINUTES OF THE CITY OF FONTANA  
FIRE PROTECTION DISTRICT  
REGULAR MEETING  
FEBRUARY 26, 2013  
Grover W. Taylor Council Chambers  
8353 Sierra Avenue  
Fontana, CA 92335**

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**CALL TO ORDER:**

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

The Regular Meeting of the Fire Protection District was held on Tuesday, February 26, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:04 p.m.

**ROLL CALL:**

Present: President Roberts, and Members Warren, Sandoval, Tahan, 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 Wibert, and passed by a vote of 5-0, to approve Consent Calendar Items A & B.

**A. Approval of Minutes**

Approve the minutes of the January 8, 2013, Regular Fire Protection District meeting.

**B. Fiscal Year 2012/13 Mid-Year Budget Status Report**

Approve the recommended Mid-Year Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

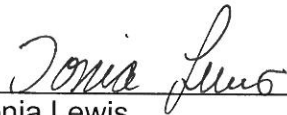
## EXECUTIVE DIRECTOR COMMUNICATIONS:

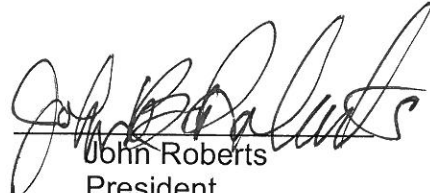
**A.** There were no Executive Director Communications received

## ADJOURNMENT:

### **A.** Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 8:05 p.m.

  
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Tonia Lewis  
District Secretary

  
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John Roberts  
President