

**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**

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.

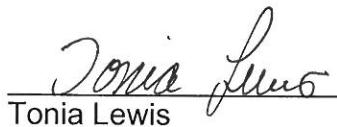
EXECUTIVE DIRECTOR COMMUNICATIONS:

- 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.



Tonia Lewis

Tonia Lewis
District Secretary



John Roberts

John Roberts
President