

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
AUGUST 27, 2013**

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, August 27, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:27 p.m.

ROLL CALL:

Present: President Roberts and Commissioners Warren, Sandoval, Tahan and Vibert.

Absent: None.

PUBLIC COMMUNICATIONS:

A. There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Sandoval, seconded by Commissioner Tahan, and passed by a vote of 5-0, to approve Consent Calendar Item A.

A. Approval of Minutes

Approve the Minutes of the March 26, 2013 Regular Fire Protection District Meeting and the June 17, 2013 Adjourned Regular Fire Protection District Meeting.

NEW BUSINESS:

A. Strategic Plan for the Fontana Fire Protection District

A staff presentation was provided by Fire Chief James Johnstone and new Fire Chief Jon McLinn.

Commissioner Tahan stated that with the approved Strategic Plan for the Fontana Fire Protection District that response times would improve.

Fire Chief Johnstone stated that response times would improve from Fire Station

73 that served the Village of Heritage, and response times would improve from Fire Station 77 that served south Fontana.

Commissioner Tahan inquired about the annual fire inspection program.

Fire Chief Johnstone stated that a formal presentation will be made at an October Fire District meeting regarding a fire enhancement program.

City Manager Hunt stated that this item will be brought back in October for a formal presentation of the fire enhancement program. Mr. Hunt stated that the implementation of the Strategic Plan will begin in Fiscal Year 15/16, which included the fire enhancement program.

ACTION: Motion was made by Commissioner Warren, seconded by Commissioner Tahan, and passed by a vote of 5-0, to approve New Business Item A.

Approve the Strategic Plan for the Fontana Fire Protection District.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

Commissioner Warren announced that Fontana's hometown hero, City Manager Ken Hunt, would be honored at the Fontana Day at the Fair to be held at the Los Angeles County Fair on Wednesday, September 4, 2013.

There were no other Elected Officials Communications/Reports received.

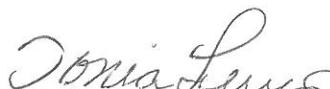
EXECUTIVE DIRECTOR COMMUNICATIONS:

A. There were no Executive Director Communications received.

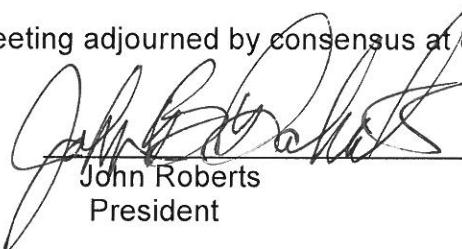
ADJOURNMENT:

A. Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 8:29 p.m.



Tonia Lewis
District Secretary



John Roberts
President