

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
OCTOBER 22, 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, October 22, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:24 p.m.

ROLL CALL:

Present: President Roberts, Vice President Wibert and Commissioners Warren, Tahan and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

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 Items "A-B."

A. Approval of Minutes

Approve the Minutes of the August 27, 2013, Regular Fire Protection District Meeting.

B. Fiscal Year 2013/14 First Quarter Budget Status Report

Approve the recommended First Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Commissioner Tahan announced a Clean Up Day to be held on Saturday, November 2, 2013, from 10:00 a.m. to 3:00 p.m. at Fontana High School.

Commissioner Wibert gave a shout out to Almond Elementary School and South Tamarind Elementary School for participating in the After School Lights On program that was held on October 17, 2013.

Commissioner Roberts announced that the Fire Protection District Strategic Plan had been adopted and response times from Fire Stations 73 and 77 would improve.

EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

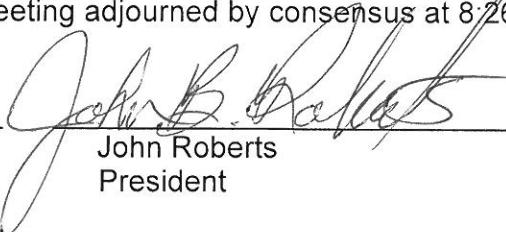
ADJOURNMENT:

A. Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 8:26 p.m.



Tonia Lewis
District Secretary



John Roberts
President