

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
DECEMBER 10, 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, December 10, 2013, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:42 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 Warren, seconded by Commissioner Sandoval, and passed by a vote of 5-0, to approve Consent Calendar Item "A."

A. Approval of Minutes

Approve the Minutes of the October 22, 2013, Regular Fire Protection District Meeting.

PUBLIC HEARINGS:

A. User Fees for Fire Services

President Roberts opened public hearing item PH-A.

No written communications were received.

No one spoke in favor or opposition.

The public hearing was closed.

ACTION: Motion was made by Commissioner Wibert, seconded by Commissioner Tahan, and passed unanimously by a vote of 5-0 to:

Adopt **Resolution No. FFD 2013-04** adopting certain new fees and increasing, decreasing or deleting certain existing fees for various services provided by the District.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

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

ACTION: Motion was made by Commissioner Tahan to nominate Commissioner Roberts as President, and Commissioner Wibert as Vice President, seconded by Commissioner Sandoval, and passed unanimously by a vote of 5-0 to:

Adopt **Resolution No. FFD 2013-05**, appointing a President and a Vice-President of the Fontana Fire Protection District for the term of one year.

B. Elected Officials Communications/Committee Reports

Commissioner Warren announced that the City of Fontana's Activities, Services and Programs brochure for January through April 2014 provided information concerning the fire district's programs.

There were no additional Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

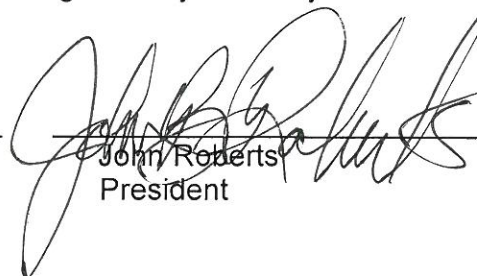
ADJOURNMENT:

A. Adjournment

The Fontana Fire Protection District meeting was adjourned by consensus at 8:46 p.m.



Tonia Lewis
District Secretary



John Roberts
President