

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
JANUARY 28, 2014**

CALL TO ORDER:

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

The Regular Meeting of the Fontana Fire Protection District was held on Tuesday, January 28, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:41 p.m.

ROLL CALL:

Present: President Roberts and Members Warren, Tahan, Wibert and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Tahan, seconded by Commissioner Sandoval, and passed by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval) to approve Consent Calendar Items A & B.

A. Approval of Minutes

Approve the Minutes of the December 10, 2013, Regular Fire Protection District Meeting.

B. Donation of Smoke Alarms by Home Depot

Approve the donation of Smoke Alarms by Home Depot.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

President Roberts announced that he appreciated the donated smoke

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alarms from Home Depot.

President Roberts announced that the first meeting of the Fire Museum Committee would be held on Wednesday, January 29, 2014, at 5:30 p.m., in the Fontana City Hall Executive Conference Room.

There were no other Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

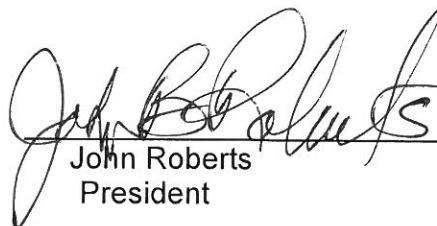
ADJOURNMENT:

A. Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 8:43 p.m.



Tonia Lewis
District Secretary



John Roberts
President