

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
FEBRUARY 11, 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, February 11, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:57 p.m.

ROLL CALL:

Present: President Roberts and Commissioners 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 Warren, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) to approve Consent Calendar Item A.

A. Approval of Minutes

Approve the Minutes of the January 28, 2014 Regular Fire Protection District Meeting.

NEW BUSINESS:

A. Introduction of the Ordinance for the Adoption of the 2013 Edition of the California Fire Code and Amendments

Fire Chief Jon McLinn and Fire Prevention Supervisor/Fire Marshal Adam Panos provided the staff report.

Council Member Tahan stated that the fire district has requirements for new

buildings to have fire sprinklers and also has requirements for existing buildings to have fire sprinklers. Mr. Tahan inquired as to the use and size of the buildings that must be retrofitted.

Council Member Sandoval inquired about the safety of the 150 church members that would be attending services in the building.

Fire Marshal Adam Panos stated that their concerns are valid and fire sprinklers would make the building safer.

Discussion ensued concerning other safety requirements.

Council Member Sandoval stated that the building did meet the requirements for a safety wall and having the number of people in the building.

Council Member Tahan stated that his concern was that it was necessary to review the requirement in the future and that fire sprinklers should be a requirement.

Mayor Pro Tem Roberts inquired about Ordinance 831 that was enacted in 1996 and the references to square footage.

Discussion ensued concerning the square footages for existing structures and fire safety requirements.

ACTION: Motion was made by Commissioner Warren, seconded by Commissioner Tahan, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) to approve New Business Item NB-A as follows:

1. Determine that the adoption of the 2013 Edition of the California Fire Code, known as the California Code of Regulations, Title 24, Part 9, based on the 2012 International Fire Code, is exempt from further environmental review under Section 15061(b)(3) of the State CEQA guidelines and Section 3.07 of the local CEQA guidelines (2006), projects with no possibility of significant effects upon the environment, and direct staff to file a notice of exemption.
2. Waive further reading of and introduce **Ordinance FFD No. 02**, an ordinance of the Fontana Fire Protection District adopting the California Fire Code, 2013 Edition and appendices and amendments thereto; and that the reading of the title constitutes the first reading thereof.
3. Set a public hearing for February 25, 2014, and deem publication of the Notice of Hearing sufficient to give interested persons notice of the purpose of the ordinance and subject matter thereof.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE

REPORTS:

A. Elected Officials Communications/Committee Reports

The President and Commissioners wished everyone a happy Valentine's Day.

EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

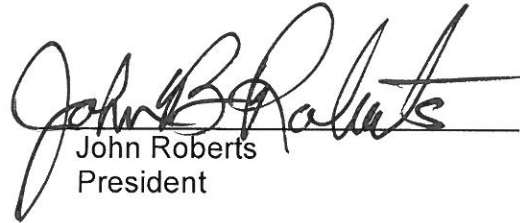
ADJOURNMENT:

A. Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 9:06 p.m.



Tonia Lewis
District Secretary



John Roberts
President