

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
FEBRUARY 25, 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 25, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:22 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 Sandoval, seconded by Commissioner Tahan, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Wibert and Sandoval; NOES: None) to approve Consent Calendar Items "A-B".

A. Approval of Minutes

Approve the Minutes of the February 11, 2014, Regular Fire Protection District Meeting.

B. Fiscal Year 2013/14 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

PUBLIC HEARINGS:

A. Second Reading and Public Hearing for the Adoption of the 2013 Edition of the California Fire Code

President Roberts opened the public hearing.

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

President Roberts inquired whether the fire code revisions addressed when a use was changed by the occupant to a more intensive use.

Fire Prevention Supervisor/Fire Marshal Panos stated that the requirement was very consistent with the requirement that other jurisdictions had implemented. Mr. Panos stated that it would also trigger the requirement for a fire sprinkler.

Discussion ensued regarding the square footage of a building triggering the requirement for a fire sprinkler.

No written communications were received.

No one spoke in favor or opposition.

The public hearing was closed.

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 public hearing item PH-A as follows:

Waive further reading of and adopt **Ordinance No. FFD-02**, an ordinance of the Board of Directors of the Fontana Fire Protection District, adopting the 2013 Edition of the California Fire Code, also known as Part 9 of Title 24 of the California Code of Regulations, and appendices and amendments thereto; and that the reading of the title constitutes the second reading thereof.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

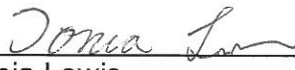
EXECUTIVE DIRECTOR COMMUNICATIONS:

There were no Executive Director Communications received.

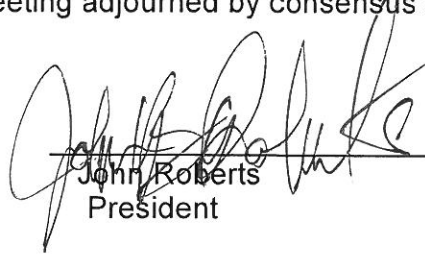
ADJOURNMENT:

A. Adjournment

The Fontana Fire Protection District meeting adjourned by consensus at 9:28 p.m.



Tonia Lewis
District Secretary



John Roberts
President