

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
June 16, 2014**

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**CALL TO ORDER/ROLL CALL:**

**A. 6:30 P.M. Call the Meeting to Order**

The Regular Meeting of the City of Fontana Fire Protection District was held on Monday, June 16, 2014 in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 7:47 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.

**NEW BUSINESS:**

**A. Proposed Operating Budget for Fiscal Year 2014/2015**

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

1. Adopt **Resolution No. FFD 2014-001** of the Fontana Fire Protection District adopting the District's Annual Operating Budget for Fiscal Year 2014/2015.
2. Adopt **Resolution No. FFD 2014-002** of the Fontana Fire Protection District establishing an appropriations limit of \$110,863,526, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2014/2015.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Reports**

There were no Elected Officials Communications/Reports.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**


**A. Executive Director Communications**

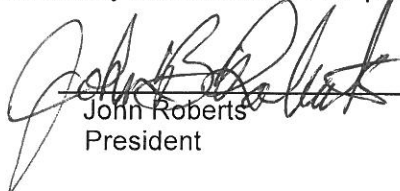
There were no Executive Director Communications.

**ADJOURNMENT:**

**A. Adjournment**

The Fontana Fire Protection District meeting adjourned by consensus at 7:47 p.m.

  
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Tonia Lewis  
District Clerk

  
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John Roberts  
President