

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
September 09, 2014**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the Fontana Fire Protection District was held on Tuesday, September 9, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:13 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 Warren 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 May 13, 2014, Regular Fire Protection District Meeting and the June 16, 2014 Adjourned Regular Fire Protection District Meeting .

B. Joint Exercise of Powers Agreement between the City of Fontana and the Fontana Fire Protection District Creating the Fontana Public Facilities Financing Authority

Adopt Resolution No. FFD 2014-003 of the Board of the Fontana Fire Protection District authorizing the execution and delivery of a Joint

Exercise of Powers Agreement by and between the City of Fontana
and the Fontana Fire Protection District

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE
REPORTS:**

A. Elected Officials Communications/Committee Reports

Commissioner Wibert inquired whether the Vehicle License Fee (VLF) discussion could be agendized on the next regular City Council agenda.

Commissioner Warren stated that once a response was received from the Governor's Office, the item would be agendized for discussion.

There were no other Elected Officials Communications/Reports.

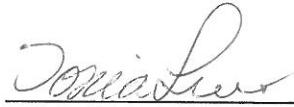
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

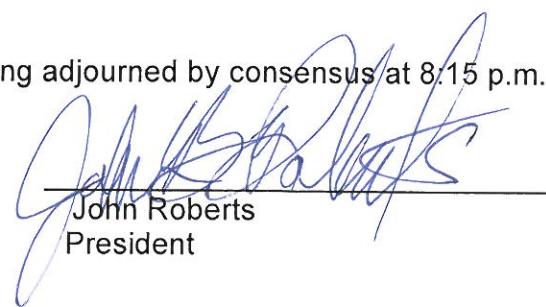
There were no Executive Director Communications/Committee Reports received.

ADJOURNMENT:

The Fontana Fire Protection District meeting adjourned by consensus at 8:15 p.m.



Tonia Lewis
District Clerk



John Roberts
President