

Regular Fire Protection District Meeting Minutes October 28, 2014

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
October 28, 2014  
Grover W. Taylor Council Chambers**

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**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, October 28, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:28 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 Commisioner 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-C."

**A. Approval of Minutes**

Approve the Minutes of the September 9, 2014, Regular Fire Protection District Meeting.

**B. Fiscal Year 2014/15 First Quarter Budget Status Report**

Approve the recommended First Quarter Budget adjustments.

**C. Authorize Donation of a Retired Generator to the City of Needles**

Authorize the Donation of a Retired Generator to the City of Needles.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

There were no Elected Officials Communications/Committee Reports received.

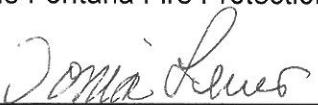
**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

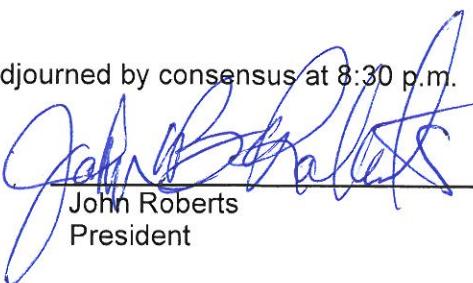
There were no Executive Director Communications received.

**ADJOURNMENT:**

The Fontana Fire Protection District meeting adjourned by consensus at 8:30 p.m.

  
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Tonia Lewis

District Clerk

  
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John Roberts  
President