

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

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 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-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

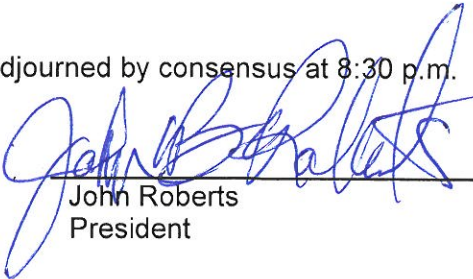
There were no Executive Director Communications received.

ADJOURNMENT:

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



Tonia Lewis
District Clerk



John Roberts
President