

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
December 09, 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, December 9, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:01 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 Item "A."

A. Approval of Minutes

Approve the Minutes of the October 28, 2014, Regular Fire Protection District Meeting.

NEW BUSINESS:

A. Appointment of President and Vice-President of the Fontana Fire Protection District

Discussion was held regarding the appointment of President and Vice-President of the Fontana Fire Protection District.

A nomination was made to appoint Commissioner Roberts as President and Commissioner Wibert as Vice President.

ACTION: Motion was made by Commissioner Tahan, seconded by Commissioner Warren, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan,

Wibert and Sandoval; NOES: None) to approve New Business Item "A" as follows:

Adopt **Resolution No. FFD 2014-004**, appointing a President and a Vice-President of the Fontana Fire Protection District for the term of one year.

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's Communications

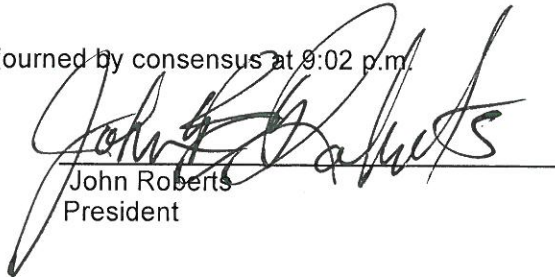
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District meeting adjourned by consensus at 8:02 p.m.



Tonia Lewis
District Clerk



John Roberts
President