

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
January 27, 2015
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, January 27, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 10:01 p.m.

ROLL CALL:

Present: President Roberts and Commissioners Warren, Tahan, Salazar-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, Salazar-Wibert and Sandoval; NOES: None) to approve Consent Calendar Item "A".

A. Approval of Minutes

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

PUBLIC HEARINGS:

A. User Fees for Fire Services

President Roberts opened Public Hearing Item PH-A.

City Manager Ken Hunt stated that the user fees for fire services were the same fees that were on City Council's January 27, 2015 regular agenda.

No one spoke in favor or opposition.

The public hearing was closed.

ACTION: Motion was made by Commissioner Tahan, seconded by Commissioner

Sandoval, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) to approve Public Hearing Item "A" as follows:

Adopt **Resolution No. FFD 2015-01** adopting certain new fees and increasing, decreasing or deleting certain existing fees for various services provided by the District.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Discussion ensued regarding the agenda for the City Council's Goal Setting Session to be held on Saturday, February 21, 2015, 9:00 a.m., at the Jesse Turner Center in Fontana.

Mayor Warren stated that all agenda ideas and suggestions can be sent to City Manager Ken Hunt.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

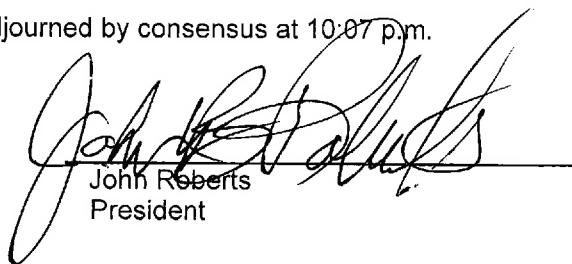
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District meeting adjourned by consensus at 10:07 p.m.



Tonia Lewis
District Clerk



John Roberts
President