

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
May 12, 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, May 12, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:04 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 Salazar-Wibert, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) to approve Consent Calendar Items "A and B" as follows:

A. Approval of Minutes

Approve the Minutes of the January 27, 2015, Regular Fire Protection District Meeting.

B. Fiscal Year 2014/15 Third Quarter Budget Status Report

Approve the recommended Third Quarter Budget adjustments.

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.

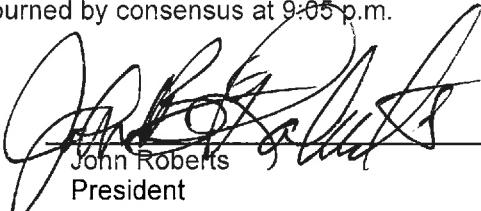
ADJOURNMENT:

The Fontana Fire Protection District meeting adjourned by consensus at 9:05 p.m.



Tonia Lewis

Tonia Lewis
District Clerk



John Roberts

President