

**MINUTES OF THE CITY OF FONTANA
ADJOURNED FIRE PROTECTION DISTRICT MEETING
June 15, 2015
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 6:00 P.M. Call the Meeting to Order

The Adjourned Meeting of the City of Fontana Fire Protection District was held on Monday, June 15, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 6:19 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.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2015/2016

ACTION: Motion was made by Commissioner Sandoval, seconded by Commissioner Tahan, and passed unanimously by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

1. Adopt **Resolution No. FFD 2015-002** of the Fontana Fire Protection District adopting the District's Annual Operating Budget for Fiscal Year 2015/2016.
2. Adopt **Resolution No. FFD 2015-003** of the Fontana Fire Protection District establishing an appropriations limit of \$116,406,702, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2015/2016.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

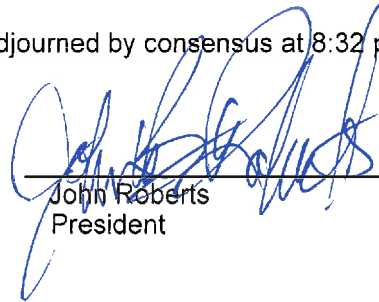
There were no Executive Director Communications received.

ADJOURNMENT:

The Adjourned Fire Protection District meeting adjourned by consensus at 8:32 p.m.



Tonia Lewis
District Clerk



John Roberts
President