

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
October 27, 2015  
Grover W. Taylor Council Chambers**

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**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 27, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:36 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 Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the June 15, 2015, Adjourned Regular Fire Protection District Meeting and the June 23, 2015, Regular Fire Protection District Meeting.

**B. Fiscal Year 2015/16 First Quarter Budget Status Report**

Approve the recommended First Quarter Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

There were no Elected Officials Communications/Reports received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

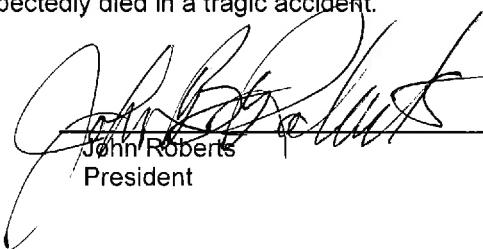
There were no Executive Director Communications received.

**ADJOURNMENT:**

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:37 p.m. in memory of City of Colton Fireman David Lodarsky, who unexpectedly died in a tragic accident.



Tonia Lewis  
District Clerk



John Roberts  
President