

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
October 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, 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

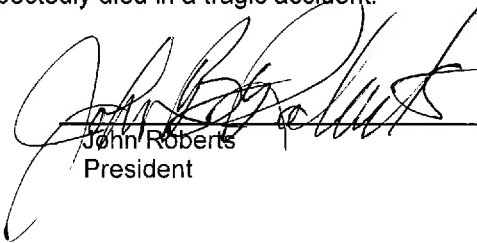
There were no Executive Director Communications received.

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