

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
December 8, 2015
Steelworkers Auditorium**

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, December 8, 2015, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:48 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:

A. Approval of Minutes

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

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

NEW BUSINESS:

A. Appointment of President and Vice-President of the Fontana Fire Protection District

Discussion ensued regarding the appointment of the President and Vice-President for the Fontana Fire Protection District.

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

Adopt **Resolution No. FFD 2015-004**, appointing Commissioner Roberts as President and Commissioner Sandoval as Vice-President of the Fontana Fire Protection District for the term of one year.

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's Communications

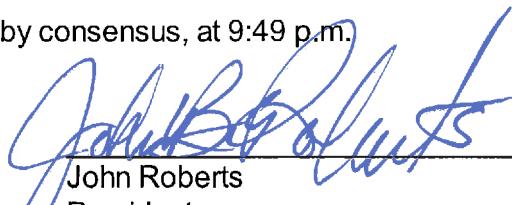
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection Meeting adjourned, by consensus, at 9:49 p.m.



Tonia Lewis
Agency Secretary



John Roberts
President