

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
February 9, 2016  
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, February 9, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order 8:41 p.m.

**ROLL CALL:**

Present: President Roberts and Commissioners Warren, Salazar-Wibert, Tahan 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 to approve Consent Calendar Items "CC-A and CC-B" (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the December 8, 2015, Regular Fire Protection District Meeting.

**B. Approval of a Memorandum of Understanding between the San Bernardino County Fire Protection District and the Fontana Fire Protection District**

Approve and authorize the City Manager to enter into Memorandum of Understanding between the San Bernardino County Fire Protection District and the Fontana Fire Protection District that will enable a partnership to apply for Federal grant funding.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

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

There were no Elected Officials Communications/Reports received.

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

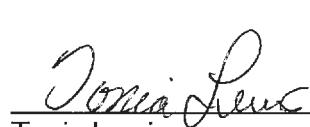
### **A. Executive Director's Communications**

City Manager Hunt summarized the purpose of the Memorandum of Understanding (MOU) between San Bernardino County Fire Protection District and the Fontana Fire Protection District.

There were no other Executive Director Communications received.

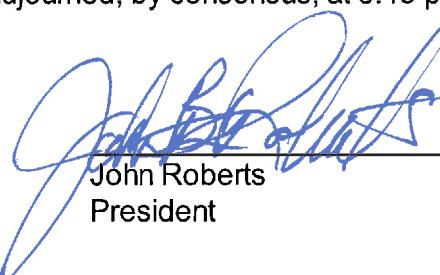
## **ADJOURNMENT:**

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:45 p.m.



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Tonia Lewis  
Agency Secretary



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John Roberts  
President