

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
February 23, 2016
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, February 23, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:13 p.m.

ROLL CALL:

Present: President Roberts, 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 Warren, seconded by Commissioner Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calender 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 February 9, 2016, Regular Fire Protection District Meeting.

B. Fiscal Year 2015/16 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Commissioner Sandoval thanked staff for the tote bag.

Commissioner Roberts thanked Fire Chief McLinn for introducing the new fire fighters and looked forward to having them in the future.

There were no other Elected Officials Communications/Committee Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director's Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 9:18 p.m.



Tonia Lewis

Tonia Lewis
Secretary



John Roberts

President