

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
May 10, 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, May 10, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:08 p.m.

ROLL CALL:

Present: President Roberts and Commissioners Warren, Salazar-Wibert, Tahan and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Cecelia Banuelos stated that her in-laws received a notice regarding a meeting to be held on June 11 and that the neighborhood that they resided in was primarily Spanish speaking. Ms. Banuelos requested that future notices be sent in English and Spanish.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Warren, 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 April 12, 2016, Regular Fire Protection District Meeting.

B. Fiscal Year 2015/16 Third Quarter Budget Status Report

Approve the recommended Third Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

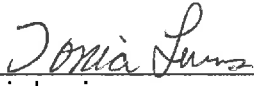
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

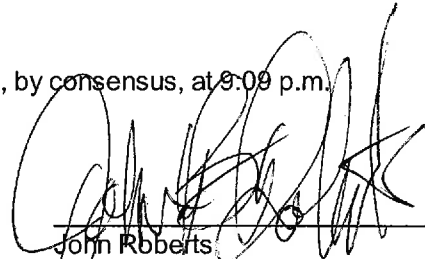
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 9:09 p.m.



Tonia Lewis
District Clerk



John Roberts
President