

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
June 14, 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, June 14, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 10:25 p.m.

ROLL CALL:

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

Absent: None.

(Due to illness, City Clerk Tonia Lewis was absent; Deputy City Clerk Cecilia Lopez-Henderson assisted in her absence.)

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Tahan, seconded by Commissioner Sandoval, 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 May 10, 2016, Regular Fire Protection District Meeting.

B. Compensation Agreements with San Bernardino County

1. Approve the Compensation Agreement between the San Bernardino County Successor Agency to the former Redevelopment Agency and affected taxing entities, for the transfer of certain real property formerly owned by the Successor Agency to the County of San Bernardino, including the property commonly known as the "Speedway

Property" located at the intersection of Cherry Avenue and Randall Avenue consisting of 14.33 acres in the unincorporated area of the County of San Bernardino.

2. Approve the Compensation Agreement between the San Bernardino County Successor Agency to the former Redevelopment Agency and affected taxing entities, for the transfer of certain real property formerly owned by the Successor Agency to the County of San Bernardino, including the property commonly known as the Rosemary and Iris Property, a 9.14 acre single family residential pocket located between San Bernardino Avenue and Valley Boulevard, surrounded by industrial uses.
3. Approve the Compensation Agreement between the San Bernardino County Successor Agency to the former Redevelopment Agency and affected taxing entities, for the transfer of certain real property formerly owned by the Successor Agency to the County of San Bernardino, including the property commonly known as the Fire Station Property to be transferred to the County to be retained for government use as it was designated for a fire station and public safety office.
4. Authorize the Executive Director to execute said agreements.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee Reports received.

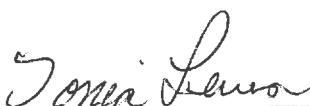
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director Communications received.

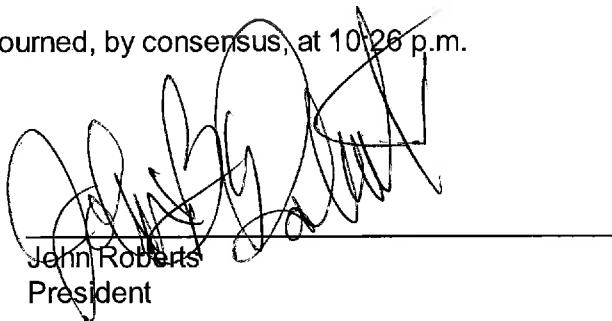
ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 10:26 p.m.



Tonia Lewis

District Clerk



John Roberts
President