

**MINUTES OF THE CITY OF FONTANA
ADJOURNED FIRE PROTECTION DISTRICT MEETING
June 15, 2016
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 6:00 P.M. Call the Meeting to Order

The Adjourned Regular Meeting of the Fontana Fire Protection District was held on Wednesday, June 15, 2016 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 6:15 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.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2016/2017

President Roberts opened New Business Item "NB-A".

No one spoke in favor or opposition.

ACTION: Motion was made by Commissioner Salazar-Wibert, seconded by President Roberts, and unanimously passed by a vote of 5-0 to adopt New Business Item "NB-A" as follows:

1. Adopt **Resolution No. FFD 2016-001** of the Fontana Fire Protection District adopting the District's Annual Operating Budget for Fiscal Year 2016/2017.
2. Adopt **Resolution No. FFD 2016-002** of the Fontana Fire Protection District establishing an appropriations limit of \$124,380,561, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2016/2017.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications/Reports received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

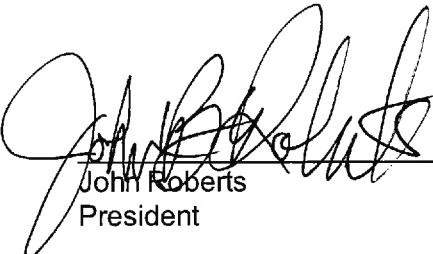
There were Executive Director Communications received.

ADJOURNMENT:

The Adjourned Regular Meeting of the Fontana Fire Protection District adjourned, by consensus, at 6:45 p.m.



Tonia Lewis
District Clerk



John Roberts
President