

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
February 28, 2017
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 28, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:57 p.m.

ROLL CALL: Present: President Roberts and Commissioners Warren, Tahan, Sandoval and Armendarez.

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 Armendarez, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "CC-A and CC-B" (AYES: Warren, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the January 10, 2017, Regular Fire Protection District Meeting.

B. Fiscal Year 2016/17 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Mayor Warren wished Commissioner Armendarez' baby a happy first birthday.

There were no other Elected Officials Communications received

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

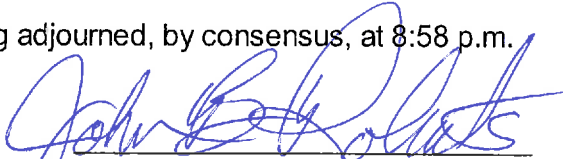
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:58 p.m.



Tonia Lewis, District Clerk



John Roberts, President