

Regular Fire Protection District Meeting Minutes February 27, 2018

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
February 27, 2018
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 27, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:53 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice President Sandoval, seconded by Commissioner Warren and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-C" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the February 13, 2018, Regular Fire Protection District Meeting.

B. Fiscal Year 2017/18 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

C. Accept the 2017 Homeland Security Grant Program

1. Adopt **Resolution No. FFD 2018-003** accepting the FY 2017 Homeland Security Grant in the amount of \$35,242 from the Office of Homeland Security;

2. Increase revenue and appropriate \$35,242 from the Fire District Grant Fund 396 to Project No. 7005.
3. Authorize the Executive Director/City Manager or his designee to sign all related grant documents for the grant; and expend funds as outlined in the grant.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications received.

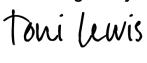
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

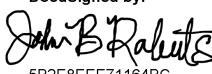
A. Executive Director's Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:54 p.m.

DocuSigned by:

Tonia Lewis
District Clerk

DocuSigned by:

John Roberts
President