

Regular Fire Protection District Meeting Minutes January 22, 2019

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
January 22, 2019
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, January 22, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:15 p.m.

ROLL CALL:

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

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

A. Approval of Minutes

Approve the Minutes of the January 8, 2019, Regular Fire Protection District Meeting.

B. Approval of the 2018 Fire Protection District Strategic Plan

Adopt **Resolution No. FFD 2019-002**, approving the 2018 Fontana Fire Protection District Strategic Plan, which is an update to the 2013 Strategic Plan.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications received.


EXECUTIVE DIRECTOR'S COMMUNICATIONS:

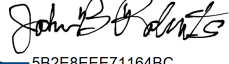
A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:16 p.m.

DocuSigned by:

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Tonia Lewis
District Clerk

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John Roberts
President