

Regular Fire Protection District Meeting Minutes October 22, 2019

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
October 22, 2019  
Grover W. Taylor Council Chambers**

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**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, October 22, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:25 p.m.

**ROLL CALL:**

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

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Commissioner Warren, seconded by Commissioner Cothran, 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; Absent: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the June 19, 2019, Adjourned Fire Protection District Meeting and the September 24, 2019, Regular Fire Protection District Meeting.

**B. Fiscal Year 2019/20 First Quarter Budget Status Report**

Approve the recommended Fiscal Year 2019/20 First Quarter Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Reports**

There were no Elected Official communications received.

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

### **A. Executive Director Communications**

There were no Executive Director communications received.

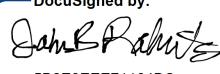
## **ADJOURNMENT:**

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:26 p.m.

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Tonia Lewis  
District Clerk

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John Roberts  
President