



**CITY OF FONTANA**  
8353 SIERRA AVENUE  
FONTANA, CA 92335

## **FONTANA FIRE PROTECTION DISTRICT**

**REGULAR MEETING 7:00 P.M.**

**8353 SIERRA AVENUE  
FONTANA, CALIFORNIA**

**Wednesday, April 14, 2010**

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**JANICE RUTHERFORD**  
PRESIDENT

**JOHN B. ROBERTS**  
VICE-PRESIDENT

**MARK NUAIMI**  
COMMISSIONER

**FRANK SCIALDONE**  
COMMISSIONER

**ACQUANETTA WARREN**  
COMMISSIONER

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**KENNETH R. HUNT**  
EXECUTIVE DIRECTOR

**BEST, BEST AND KRIEGER**  
GENERAL COUNSEL

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**TONIA LEWIS**  
DISTRICT CLERK

**JANET KOEHLER-BROOKS**  
DISTRICT TREASURER

In compliance with the Americans with Disabilities Act, the Council Chambers is wheelchair accessible. If other special assistance is required, please contact the City Clerk's Office (350-7602) 48 hours prior to the scheduled meeting so the City can make reasonable arrangements. [WWW.FONTANA.ORG](http://WWW.FONTANA.ORG) (INTERNET).

**FONTANA FIRE PROTECTION DISTRICT  
REGULAR MEETING  
April 14, 2010  
City Council Chambers  
8353 Sierra Avenue  
Fontana, CA  
7:00 p.m.**

Welcome to a meeting of the Fontana Fire Protection District. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the District, please fill out a card located at the entrance to your left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the District Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Hall lobby located at 8353 Sierra Avenue, Fontana, California.

**Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.**

**CLOSED SESSION:**

**CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent: \_\_\_\_\_

**SPECIAL PRESENTATIONS: None**

**PUBLIC COMMUNICATIONS:**

**This is an opportunity for citizens to speak to the Fontana Fire Protection District for up to five minutes on items not on the agenda, but within the District's jurisdiction. The District is prohibited by law from discussing or taking immediate action on non-agendized items.**

**CONSENT CALENDAR:**

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time the District votes on them, unless a member of the District requests a specific item to be removed from the CONSENT CALENDAR for discussion.

**Does any member of the public wish to address the District regarding any item on the CONSENT CALENDAR before the vote is taken?**

- A. Approve the Minutes of the March 24, 2010 Regular Fontana Fire Protection District Meeting.
- B. Final Acceptance of the Fire Station 73 Storage Building Project
  - (1) Accept as complete the work performed by New Legacy Corporation for the construction of the Fire Station 73 Metal Storage Building.
  - (2) Approve the final contract amount of \$130,000 and authorize the Fire Department to execute the Notice of Completion for City Project Bid Number SB-221-FD-09.

**Approve Consent Calendar Items "A" and "B" as recommended by Staff.**

**FONTANA FIRE PROTECTION DISTRICT**

**April 14, 2010**

**Regular Meeting**

**PUBLIC HEARINGS:**      None

To speak on Public Hearing Items, fill out a card at the microphone stand indicating ***favor*** or ***opposition*** and give it to the District Clerk. Each person will be allowed five minutes to address the District. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the District at, or prior to, the public hearing.

All Public Hearing will be conducted following this format:

a) hearing opened	e) oral - favor
b) written communication	f) oral – opposition
c) agency staff/comments	g) hearing - closed
d) applicant comments (applicant <u>not</u> limited to five minutes)	

**UNFINISHED BUSINESS:**   None

**NEW BUSINESS:** None

**COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS:**

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

**ADJOURNMENT:**

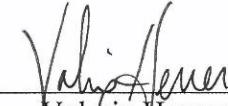
## **AFFIDAVIT OF POSTING AGENDA**

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO ) SS  
CITY OF FONTANA )

I, Valerie Herrera, Administrative Analyst II, HEREBY CERTIFY that on Wednesday, April 8, 2010, I caused to be posted a copy of the City of Fontana Fire Protection District Regular Meeting Agenda.

Said agenda was posted at the hour of 1:10 p.m. on the bulletin board located outside the Council Chambers entrance at 8353 Sierra Way, Fontana, California.

Said agenda is for the regular meeting of the Fontana Fire Protection District to be held Wednesday, April 14, 2010, at 7 p.m. in the Council Chambers, 8353 Sierra Avenue, Fontana, California.

By:   
Valerie Herrera  
City Clerk's Office  
Administrative Analyst II

Dated: April 8, 2010

FONTANA FIRE PROTECTION DISTRICT ACTION REPORT  
April 14, 2010

FROM: District Clerk

SUBJECT: Approval of Minutes

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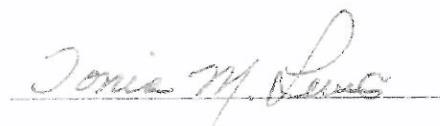
**RECOMMENDATION:**

APPROVE THE MINUTES OF THE MARCH 24, 2010 REGULAR FONTANA FIRE PROTECTION DISTRICT MEETING.

**MOTION:**

Approve Minutes as submitted by staff.

**SUBMITTED BY:**



Tonia M. Lewis  
District Clerk

Attachments: Minutes

ITEM: CC- A

**MINUTES OF THE CITY OF FONTANA  
FIRE PROTECTION DISTRICT  
REGULAR MEETING  
MARCH 24, 2010**

A Regular Meeting of the City of Fontana Fire Protection District was held on Wednesday, March 24, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. President Rutherford opened the meeting at 8:22 p.m.

Present: President Rutherford, and Commissioners Nuaimi, Roberts, Scialdone, and Warren.

Absent: None.

**SPECIAL PRESENTATIONS:** None

**PUBLIC COMMUNICATIONS:** None

**CONSENT CALENDAR**

**ACTION:** Motion was made by Vice President Roberts, seconded by Commissioner Scialdone, and carried unanimously, approving Consent Calendar Item "A" as follows:

- A. Approve the minutes of the March 10, 2010, Regular Fontana Fire Protection District Meeting.

**PUBLIC HEARING:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS:**

Commissioner Nuaimi announced the Park and Recreation Commission vacancy and recommended interested applicants to contact the City Clerk's Office. Commissioner Nuaimi thanked Dr. D.C. Thomas for his dedicated service to the community. Council Member Warren will be recommending an applicant to the Mayor and City Council in April 2010.

**EXECUTIVE DIRECTOR COMMUNICATIONS:** None

ADJOURNMENT

The Fontana Fire Protection District meeting adjourned by consensus at 8:23 p.m. to the next regular meeting on Wednesday, April 14, 2010, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.

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Tonia Lewis  
Agency Secretary

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Janice Rutherford  
President

**FONTANA FIRE PROTECTION DISTRICT ACTION REPORT**  
**April 14, 2010**

**FROM:** Fire Department

**SUBJECT:** Final Acceptance of the Fire Station 73 Storage Building Project.

**RECOMMENDATION:**

1. Accept as complete the work performed by New Legacy Corporation for the construction of the Fire Station 73 Metal Storage Building.
2. Approve the final contract amount of \$130,000 and authorize the Fire Department to execute the Notice of Completion for City Project Bid Number SB-221-FD-09.

**COUNCIL GOALS:**

- Provide for the development of new infrastructure
- To practice sound fiscal management
- To improve and upgrade the City's existing infrastructure

**DISCUSSION:**

On November 25, 2008, the Board of Directors awarded a construction contract to New Legacy Corporation in the amount of \$130,000 with a 10 percent contingency in the amount of \$13,000 for the construction of a metal storage building at Fire Station 73.

New Legacy Corporation has since completed the project as per approved plans and specifications to the satisfaction of the Fire District. There were no change orders necessary to complete this project.

The retention money will be released to the contractor thirty-five (35) days after the filing of the Notice of Completion with the County Recorder's Office, if no claims are filed with the City within this period.

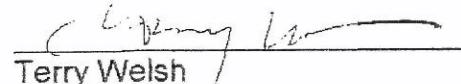
**FISCAL IMPACT:**

Funds in the amount of \$143,000 were appropriated in fiscal year 2008-09 from Fund 696, Fire Capital Projects, to Project No. 9700100696.

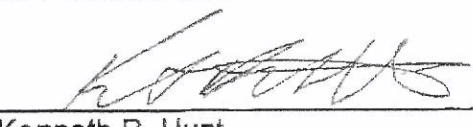
**MOTION:**

Approve staff recommendation.

**SUBMITTED BY:**

  
Terry Welsh  
Division Chief

**APPROVED BY:**

  
Kenneth R. Hunt  
Executive Director

Item: CC-B