



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 28, 2010

**JANICE RUTHERFORD
PRESIDENT**

**JOHN B. ROBERTS
VICE-PRESIDENT**

**MARK NUAIMI
COMMISSIONER**

**FRANK SCIALDONE
COMMISSIONER**

**ACQUANETTA WARREN
COMMISSIONER**

**KENNETH R. HUNT
EXECUTIVE DIRECTOR**

**BEST, BEST AND KRIEGER
GENERAL COUNSEL**

**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 (INTERNET).

**FONTANA FIRE PROTECTION DISTRICT
REGULAR MEETING
April 28, 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 April 14, 2010 Regular Fontana Fire Protection District Meeting.

Approve Consent Calendar Item "A" as recommended by Staff.

FONTANA FIRE PROTECTION DISTRICT

April 28, 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
- b) written communication
- c) agency staff/comments
- d) applicant comments (applicant not limited to five minutes)
- e) oral - favor
- f) oral – opposition
- g) hearing - closed

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 Thursday, April 22, 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 3:20 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 28, 2010, at 7 p.m. in the Council Chambers, 8353 Sierra Avenue, Fontana, California.

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

Dated: April 22, 2010

FONTANA FIRE PROTECTION DISTRICT ACTION REPORT
April 28, 2010

FROM: District Clerk

SUBJECT: Approval of Minutes

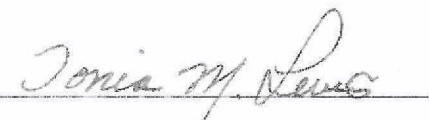
RECOMMENDATION:

APPROVE THE MINUTES OF THE APRIL 14, 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
APRIL 14, 2010**

A Regular Meeting of the City of Fontana Fire Protection District was held on Wednesday, April 14, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. President Rutherford opened the meeting at 9:30 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 Commissioner Nuaimi, seconded by Commissioner Scialdone, and carried unanimously, approving Consent Calendar Items "A-B" as follows:

- 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 Fire Station 73 Metal Storage Building; and
 - (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.

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS:

President Rutherford announced the recent retirement of Fire Chief Terry Welsh and that the City Manager is working with the County to select a new Fire Chief.

EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT

The Fontana Fire Protection District meeting adjourned by consensus at 9:31 p.m. to the next regular meeting on Wednesday, April 28, 2010, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.

Tonia Lewis
Agency Secretary

Janice Rutherford
President