

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, October 25, 2022
7:00 PM

Grover W. Taylor Council Chambers

Fire Protection District

*Phillip Cothran - President
Jesus "Jesse" Sandoval - Vice President
John Roberts - Commissioner
Peter A. Garcia- Commissioner
Acquanetta Warren - Commissioner
Janet Koehler Brooks - City Treasurer
Germaine McClellan Key - District Secretary*

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular meeting of the Fire Protection District was held on Tuesday, October 25, 2022, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, CA, 92335. President Cothran called the meeting to order at 7:06 p.m.

ROLL CALL:

Present: President Cothran, Vice-President Sandoval, Commissioners Garcia, Roberts and Warren

Absent: None

District Secretary McClellan Key and City Treasurer Koehler-Brooks were also in attendance.

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was moved by Commissioner Roberts, seconded by President Cothran, to approve Consent Calendar Items 'A-B'. The motion carried unanimously by a vote of 5-0. The motion carried as follows: **AYES:** Cothran, Sandoval, Garcia, Roberts, and Warren; **NOES:** None; **ABSTAIN:** None

- | | | |
|-----------|--|--------------------------------|
| A. | Approval of Minutes | <u>21-1790</u> |
| | Approve the minutes of the September 13, 2022, Regular Fire Protection District meeting. | |
| B. | Fiscal Year 2022/23 FFD First Quarter Budget Status Report | <u>21-1799</u> |
| | Approve the recommended Fiscal Year 2022/23 First Quarter Budget Adjustments | |

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No Executive Director communications were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No Elected Official Communications/Committee reports were received.

ADJOURNMENT:

A. Adjournment

President Cothran adjourned the meeting at 9:34 p.m.

Phillip Cothran

Phillip Cothran
District President

THE FOREGOING MINUTES WERE APPROVED AND ADOPTED BY THE FONTANA FIRE PROTECTION DISTRICT ON THE 13TH OF DECEMBER 2022.

Germaine McClellan Key

Germaine McClellan Key
District Secretary