

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, December 13, 2022

7:00 PM

Steelworkers' Auditorium

8437 Sierra Avenue

Fontana, CA 92335

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 / Roll Call:

The Regular meeting of the Fontana Fire Protection District was held on Tuesday, December 13, 2022, in the Steelworkers' Auditorium located at 8437 Sierra Avenue, Fontana, CA 92335.

President Cothran called the meeting to order at 7:00 p.m.

ROLL CALL:

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

ABSENT: None

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

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

[**21-1862**](#)

Approve the minutes of the October 25, 2022, Fire Protection District meeting.

B. Lease Agreements for Fire Station 71, Fire Station 73, Fire Station 74, Fire Station 77, Fire Station 78, and Fire Station 79; and Lease Repayment Agreement for Same.

[**21-1860**](#)

Approve Lease and Lease Repayment Agreements between the Fontana Fire Protection District and the City of Fontana and authorize budget adjustments increasing appropriations and decreasing fund balance in the amount of \$7,406,545.76.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no executive director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no elected officials communications/committee reports received.

ADJOURNMENT:

A. Adjournment

President Cothran adjourned the meeting at 8:00 p.m.

Phillip Cothran

Phillip Cothran
District President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED AT THE REGULAR MEETING OF THE FONTANA FIRE PROTECTION DISTRICT ON JANUARY 24, 2023.

Germaine Key

Germaine Key
District Secretary