

# 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*

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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*

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Germaine Key  
District Secretary