

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

**Tuesday, February 28, 2023**

**7:00 PM**

**Grover W. Taylor Council Chambers**

## **Fire Protection District**

*Phillip Cothran - President  
John Roberts - Vice President  
Jesus "Jesse" Sandoval - 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 Fontana Fire Protection District was held on Tuesday, February 28, 2023, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, CA 92335.

Vice-President Roberts called the meeting to order at 7:06 p.m.

### **ROLL CALL:**

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

District Secretary 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 made by Vice-President Roberts, seconded by Commissioner Garcia, to approve Consent Calendar Items 'A-B'. The motion carried by a roll call vote of 4-0-1 as follows: AYES: Roberts, Garcia, Sandoval, and Warren; NOES: None; ABSENT: Cothran**

**A. Approval of Minutes** [\*\*21-2049\*\*](#)

Approve the minutes of the January 24, 2023, Fire Protection District meeting.

**B. Fiscal Year 2022-23 Mid-Year Budget Status Report** [\*\*21-2038\*\*](#)

Approve the recommended Fiscal Year 2022-23 Mid-Year 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 were received.

## **ADJOURNMENT:**

### **A. Adjournment**

Vice-President Roberts adjourned the meeting at 8:41 p.m.

*John Roberts*

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John Roberts  
Vice-President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA FIRE PROTECTION DISTRICT ON MARCH 14, 2023.

*Germaine Key*

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Germaine Key  
District Secretary