



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, May 26, 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
May 26, 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 May 12, 2010 Regular Fontana Fire Protection District Meeting.

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

FONTANA FIRE PROTECTION DISTRICT

May 26, 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 | e) oral - favor |
| b) written communication | f) oral – opposition |
| c) agency staff/comments | g) hearing - closed |
| d) applicant comments (applicant <u>not</u> limited to five minutes) | |

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, May 20, 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 5:50 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, May 26, 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: May 20, 2010

FONTANA FIRE PROTECTION DISTRICT ACTION REPORT
May 26, 2010

FROM: District Clerk

SUBJECT: Approval of Minutes

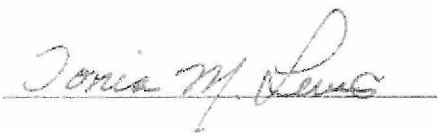
RECOMMENDATION:

APPROVE THE MINUTES OF THE MAY 12, 2010 REGULAR FONTANA FIRE PROTECTION DISTRICT MEETING.

MOTION:

Approve Minutes as submitted by staff.

SUBMITTED BY:

A handwritten signature in cursive script, reading "Tonia M. Lewis", is written over a horizontal line.

Tonia M. Lewis
District Clerk

Attachments: Minutes

ITEM: CC- A

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
MAY 12, 2010**

A Regular Meeting of the City of Fontana Fire Protection District was held on Wednesday, May 12, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. President Rutherford opened the meeting at 9:32 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 Vice President Roberts, and carried unanimously by vote of 5-0, with Commissioner Scialdone abstaining from voting on Item A, to approve Consent Calendar Items "A-B" as follows:

- A. Approve the minutes of the April 28, 2010, Regular Fontana Fire Protection District Meeting.
- B. Fiscal Year 2009-10 Third Quarter Budget Adjustments
 - (1) Approve the recommended Fiscal Year 2009-10 Third Quarter Budget Adjustments for the Fontana Fire Protection District.
 - (2) Adopt **Resolution No. FFD 2010-02** establishing an appropriation limit of \$96,807,116 pursuant to Article XII (b) of the California Constitution for Fiscal Year 2009-10.

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS: None

EXECUTIVE DIRECTOR COMMUNICATIONS: None