

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
APRIL 14, 2010**

A Regular Meeting of the City of Fontana Fire Protection District was held on Wednesday, April 14, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. President Rutherford opened the meeting at 9:30 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 Commissioner Scialdone, and carried unanimously, approving Consent Calendar Items "A-B" as follows:

- A. Approve the minutes of the March 24, 2010, Regular Fontana Fire Protection District Meeting.
- B. Final Acceptance of the Fire Station 73 Storage Building Project.
 - (1) Accept as complete the work performed by New Legacy Corporation for the construction of Fire Station 73 Metal Storage Building; and
 - (2) Approve the final contract amount of \$130,000 and authorize the Fire Department to execute the Notice of Completion for City Project Bid Number SB-221-FD-09.

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS:

President Rutherford announced the recent retirement of Fire Chief Terry Welsh and that the City Manager is working with the County to select a new Fire Chief.

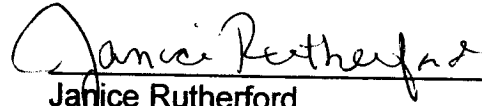
EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT

The Fontana Fire Protection District meeting adjourned by consensus at 9:31 p.m. to the next regular meeting on Wednesday, April 28, 2010, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.



Tonia Lewis
Agency Secretary



Janice Rutherford
President