

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
APRIL 28, 2010**

A Regular Meeting of the City of Fontana Fire Protection District was held on Wednesday, April 28, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. President Rutherford opened the meeting at 11:19 p.m.

Present: President Rutherford, and Commissioners Nuaimi, Roberts, and Warren.

Absent: Commissioner Scialdone.

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS: None

CONSENT CALENDAR

ACTION: Motion was made by Commissioner Nuaimi, seconded by Commissioner Warren, and carried unanimously by vote of 4-0, approving Consent Calendar Item "A" as follows:

- A. Approve the minutes of the April 14, 2010, Regular Fontana Fire Protection District Meeting.

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS: None

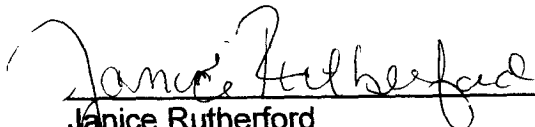
EXECUTIVE DIRECTOR COMMUNICATIONS: None

ADJOURNMENT

The Fontana Fire Protection District meeting adjourned by consensus at 11:19 p.m. to the next regular meeting on Wednesday, May 12, 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