

**FONTANA FIRE PROTECTION DISTRICT
REGULAR MEETING
July 8, 2008**

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: None

CALL TO ORDER/ROLL CALL: 7:00 P.M.

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: None

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?

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.

FONTANA FIRE PROTECTION DISTRICT

July 8, 2008

Regular Meeting

All Public Hearings 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:

- A. (1) Adopt Resolution No. FFD 2008-____, appointing _____, as President and _____, as Vice-President of the Fontana Fire Protection District for 2008.
- (2) Adopt Resolution No. FFD 2008-____ appointing an Executive Director, Clerk and Treasurer of the Fontana Fire Protection District.
- B. Adopt Resolution No. FFD 2008-____ providing Fontana Fire Protection District Board members compensation for attending board meetings.
- C. Adopt Resolution No. FFD 2008-____ adopting the Fontana Fire Protection District annual operating budget for Fiscal Year 2008/2009.
- D. Adopt Resolution No. FFD 2008-____, approving execution of an agreement between the San Bernardino County Fire Protection District and the Fontana Fire Protection District for Fire Protection and Emergency Medical Services.

COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS:

EXECUTIVE DIRECTOR COMMUNICATIONS:

ADJOURNMENT: