

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
October 22, 2019
Grover W. Taylor Council Chambers**

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, October 22, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:25 p.m.

ROLL CALL:

Present: President Roberts, Vice President Sandoval, Commissioners Warren, Armendarez and Cothran.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Warren, seconded by Commissioner Cothran, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Sandoval, Roberts, Armendarez and Cothran; NOES: None; Absent: None) as follows:

A. Approval of Minutes

Approve the Minutes of the June 19, 2019, Adjourned Fire Protection District Meeting and the September 24, 2019, Regular Fire Protection District Meeting.

B. Fiscal Year 2019/20 First Quarter Budget Status Report

Approve the recommended Fiscal Year 2019/20 First Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official communications received.

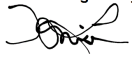
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

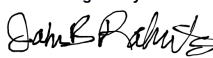
There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:26 p.m.

DocuSigned by:

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Tonia Lewis
District Clerk

DocuSigned by:

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John Roberts
President