

**CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
January 8, 2019  
Grover W. Taylor Council Chambers  
8353 Sierra Avenue  
Fontana, CA 92335  
7:00 PM**

**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 Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the District, please fill out a card located at the entrance to the left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the District Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheel chair accessible and a portable microphone is available.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

**CALL TO ORDER/ROLL CALL:**

- A.** 7:00 P.M. Call the Meeting to Order

**PUBLIC COMMUNICATIONS:**

**This is an opportunity** for citizens to speak to the District for up to 5 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.

- A.** Public Communications

**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 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. Approval of Minutes**

Approve the Minutes of the October 23, 2018, Regular Fire Protection District Meeting.

Approve Consent Calendar Item(s).

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

### **A. Appointment of President and Vice-President of the Fontana Fire Protection District**

Adopt **Resolution No. FFD 2019-\_\_\_**, appointing a President and a Vice-President of the Fontana Fire Protection District for the term of one year.

### **B. Elected Officials Communications/Committee Reports**

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

### **A. Executive Director's Communications**

## **ADJOURNMENT:**

### **A. Adjournment**

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
October 23, 2018  
Grover W. Taylor Council Chambers**

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**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 23, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:24 p.m.

**ROLL CALL:**

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

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

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

**A. Approval of Minutes**

Approve the Minutes of the June 26, 2018, Regular Fire Protection District Meeting.

**B. Fiscal Year 2018/19 First Quarter Budget Status Report**

Approve the recommended Fiscal Year 2018/19 First Quarter Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

There were no Elected Officials communications received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

There were no Executive Communications received.

**ADJOURNMENT:**

The Fontana Fire Protection District Meeting adjourned, by consensus, at 9:24 p.m.

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Tonia Lewis  
District Clerk

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John Roberts  
President

**ACTION REPORT**  
**January 8, 2019**

**FROM:** Department of Administrative Services

**SUBJECT:** Appointment of President and Vice-President of the Fontana Fire Protection District

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**RECOMMENDATION:**

Adopt **Resolution No. FFD 2019-\_\_\_**, appointing a President and a Vice-President of the Fontana Fire Protection District for the term of one year.

**COMMITTEE GOALS:**

- \* To create a team by working together to provide stability and consistent policy direction.
- \* To create a team by supporting the decisions of the majority once made.
- \* To create a team by ensuring commissions work within clear guidelines to achieve Council goals.
- \* To operate in a businesslike manner by becoming more service oriented.
- \* To operate in a businesslike manner by improving services through the effective use of technology.
- \* To operate in a businesslike manner by correcting problems immediately.

**DISCUSSION:**

The Fontana Fire Protection District is a public body, corporate and politic, duly established and authorized to transact business and exercise its powers, all pursuant to the Fire Protection District Law of 1987 of the State of California(commencing with Section 13800, et seq., of the Health and Safety Code of the State of California).

The Fire Protection District Law of 1987 of the State of California provides that the District has the right to appoint any necessary employees to effectively manage the district. The current President and Vice-President were appointed in December 2017.

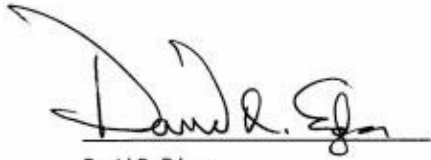
**FISCAL IMPACT:**

None.

**MOTION:**

Approve staff recommendation.

**SUBMITTED BY:**



David R. Edgar  
Deputy City Manager

**APPROVED BY:**



Kenneth R. Hunt  
City Manager

**ATTACHMENTS:**

Description:	Type:
<a href="#">2019 FPD President-Vice Appointments Resolution</a>	Resolution

**ITEM: EO-A**

**RESOLUTION NO. FFD 2019-**

**A RESOLUTION OF THE FONTANA FIRE PROTECTION DISTRICT TO APPOINT A PRESIDENT AND A VICE-PRESIDENT OF THE DISTRICT FOR A TERM OF ONE YEAR.**

**WHEREAS**, the Fontana Fire Protection District (the District) is a public body, corporate and politic, duly established and authorized to transact business and exercise its powers, all pursuant to the Fire Protection District Law of 1987 of the State of California (commencing with Section 13800, et seq., of the Health and Safety Code of the State of California) (the Law); and

**WHEREAS**, pursuant to Section 13861(d) of the law, a district shall have and may exercise all rights and powers, expressed or implied, necessary to appoint necessary employees, to define their qualifications and duties, and to provide a pay schedule for performance of duties.

**NOW, THEREFORE**, be it resolved, determined, and ordered by the Fontana Fire Protection District that \_\_\_\_\_ is the President and \_\_\_\_\_ is Vice-President of the Fontana Fire Protection District for a term of one year.

**APPROVED AND ADOPTED** this 8<sup>th</sup> day of January 2019.

**READ AND APPROVED AS TO LEGAL FORM:**

\_\_\_\_\_  
General Counsel

I, Tonia Lewis, City Clerk of the City of Fontana, and Ex-Officio Clerk of the Fontana Fire Protection District do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Fire Protection District at a regular meeting on the 8<sup>th</sup> day of January 2019, by the following vote to-wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Clerk of the Fontana Fire Protection District

\_\_\_\_\_  
President of the Fontana Fire Protection District

**ATTEST:**

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Clerk of the Fontana Fire Protection District