

**CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
December 10, 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 November 12, 2019, Regular Fire Protection District Meeting.

Approve Consent Calendar Item(s).

PUBLIC HEARINGS:

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 5 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.

All Public Hearings will be conducted following this format:

- (a) hearing opened
- (b) written communication
- (c) council/staff comments
- (d) applicant comments (applicant not limited to 5 minutes)
- (e) oral - favor
- (f) oral - opposition
- (g) hearing closed

A. Receipt of a Report by the Fontana Fire Protection District in Compliance with Senate Bill 1205

1. Adopt **Resolution No. ____** acknowledging the receipt of a report by the Fire Chief of the Fontana Fire Protection District regarding the inspection of certain occupancies requiring annual inspections pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

ADJOURNMENT:

A. Adjournment

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
November 12, 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, November 12, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 7:50 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

Consent Calendar Item "B" was pulled for a staff report. Fire Chief Jeff Birchfield provided the staff report.

ACTION: Motion was made by Commissioner Sandoval, 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) as follows:

A. Approval of Minutes

Approve the Minutes of the October 22, 2019, Regular Fire Protection District Meeting.

B. Donation of Surplus Vehicles to Crafton Hills Fire Academy

Approve the donation of two City surplus fire engine vehicles to Crafton Hills Fire Academy.

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 7:51 p.m.

Tonia Lewis
District Clerk

John Roberts
President

**ACTION REPORT
December 10, 2019**

FROM: Fire Protection District

SUBJECT: Receipt of a Report by the Fontana Fire Protection District in Compliance with Senate Bill 1205

RECOMMENDATION:

1. Adopt **Resolution No. ____** acknowledging the receipt of a report by the Fire Chief of the Fontana Fire Protection District regarding the inspection of certain occupancies requiring annual inspections pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

COMMITTEE GOALS:

* To improve public safety by increasing operational efficiency, visibility and availability.

DISCUSSION:

On September 27, 2018, the State of California passed Senate Bill 1205 (SB 1205) adding a new section to the California Health and Safety Code which affects every fire department or fire district in the State. The existing law, California Health & Safety Code Sections 13146.2 and 13146.3, requires every fire department or fire district to inspect every building used as a public or private school, hotels, motels, lodging houses, and apartment complexes annually.

This new bill requires every fire department or fire district to report annually to its administering authority their compliance with the annual inspection requirements of the California Health and Safety Code. The bill also requires the administering authority to formally acknowledge receipt of the compliance report in a resolution or a similar formal document.

This acknowledgment will allow Fontana Fire Protection District's Office of the Marshal to comply with SB 1205.

FISCAL IMPACT:

None.

MOTION:

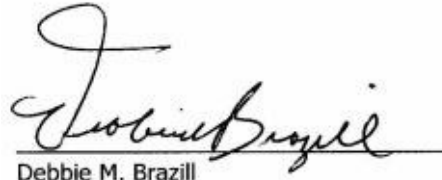
Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:

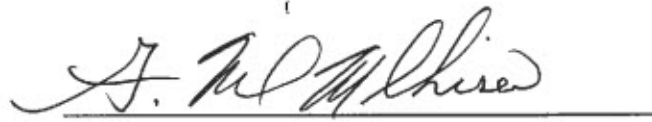


Jeff Birchfield
Division Chief



Debbie M. Brazill
Deputy City Manager

APPROVED BY:



G. Michael Milhiser
Interim City Manager

ATTACHMENTS:

Description:	Type:
Attachment No. 1 - City Council Resolution No. 2019-	Backup Material
Attachment No. 2 - Community Safety State Regulated Inspection Matrix	Backup Material

ITEM: PH-A

RESOLUTION NO. FFD 2019- _____

A RESOLUTION OF THE FONTANA FIRE PROTECTION DISTRICT ACKNOWLEDGING THE RECEIPT OF A REPORT FROM THE FIRE CHIEF IN COMPLIANCE WITH SENATE BILL 1205

WHEREAS, on September 27, 2018, the State of California passed Senate Bill 1205 (SB 1205) adding a new section to the California Health and Safety Code which affects every fire department or fire district in the State.

The existing law, California Health & Safety Code Sections 13146.2 and 13146.3, requires every fire department or fire district to inspect every building used as a public or private school, hotels, motels, lodging houses, and apartment complexes annually; and

WHEREAS, this new bill requires every fire department or fire district to report annually to its administering authority their compliance with the annual inspection requirements of the California Health and Safety Code. The bill also requires the administering authority to formally acknowledge receipt of the compliance report in a resolution or a similar formal document; and

WHEREAS, the Fontana Fire Protection District has performed inspection for compliance with SB 1205; and

WHEREAS, the Fontana Fire Protection District Board has reviewed the report from the Fire Chief related to compliance with SB 1205; and

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Fire Protection District Board has received this report for compliance with SB 1205.

APPROVED AND ADOPTED this 10th day of December 2019.

READ AND APPROVED AS TO LEGAL FORM:

City Attorney

I, Tonia Lewis, City Clerk of the City of Fontana, California, and Ex-Officio Clerk of the City Council, do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the City Council at a regular meeting thereof, held on the

10th day of December 2019, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

City Clerk of the City of Fontana

Mayor of the City of Fontana

ATTEST

City Clerk

COMMUNITY SAFETY STATE REGULATED & MULTI FAMILY HOUSING AND SCHOOL INSPECTIONS

FY18/19

<u>TYPE</u>	<u>INSPECTIONS</u>	<u>COMPLETED</u>	<u>PERCENT</u>
MULTI-FAMILY HOUSING	311	311	100%
SCHOOLS	43	43	100%
TOTAL	354	354	100%