

**CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
May 12, 2020
AVAILABLE REMOTELY
7:00 PM**

Due to the evolving situation with the COVID-19 Novel Coronavirus and the health recommendations for social distancing from the Center for Disease Control (CDC)

**THE CITY OF FONTANA FIRE PROTECTION DISTRICT MEETING
SHALL BE AVAILABLE TO THE PUBLIC REMOTELY.**

The general public is encouraged to watch and participate from the safety of their home while practicing social distancing.

The meeting can be viewed:

On Local Cable: KFON Channel 3

Streaming Online: <https://LIVE.FONTANA.ORG>

**Members of the public can submit comments via e-mail at
Publiccomments@fontana.org**

City Staff will be monitoring this e-mail during the meeting and will read the comments into the record at the appropriate time during the meeting. Public Comments of no more than 3 minutes shall be read into the record. In the subject of your e-mail please indicate the item number and if it is a public hearing item whether you are in favor or opposition of the project.

Welcome to the meeting of the Fontana Fire Protection District. To address the District, please submit a written comment via e-mail to Publiccomments@fontana.org. Your comment will be read into the record at the appropriate time during the meeting. Please submit comments prior to the opening of the public comment period for each agenda item. Comments received after the public comment period is closed shall not become part of the public record of the hearing and shall not be made available to the District. In compliance with Section 202 of the Americans with Disabilities Act of 1990 42 U.S.C Sec. 12132 and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate alternative formats to persons with a disability. Should you need special assistance to participate in this meeting, please contact the City Clerks Department by calling (909) 350-7602. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 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 February 25, 2020, Regular Fire Protection District Meeting.

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

Adopt **Resolution No. FFD 2020-___**, appointing John Roberts as President and Jesse Sandoval as Vice-President of the Fontana Fire Protection District for the term of one year.

Approve Consent Calendar Item(s).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. 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
February 25, 2020
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, February 25, 2020, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:13 p.m.

ROLL CALL:

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

Absent: Commissioner Warren.

PUBLIC COMMUNICATIONS:

A. Public Communications

Jim Grigori spoke in favor of Consent Calendar Item "B".

CONSENT CALENDAR:

ACTION: Motion was made by Vice President Sandoval, seconded by Commissioner Armendarez, and passed by a vote of 4-0-1 to approve Consent Calendar Items "A-B" (AYES: Sandoval, Roberts, Armendarez and Cothran; NOES: None; ABSENT: Warren) as follows:

A. Approval of Minutes

Approve the Minutes of the December 10, 2019 Regular Fire Protection District Meeting.

B. Fiscal Year 2019/20 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:20 p.m.

Tonia Lewis
District Clerk

John Roberts
President

ACTION REPORT
May 12, 2020

FROM: Department of Administrative Services

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

RECOMMENDATION:

Adopt **Resolution No. FFD 2020-___**, appointing John Roberts as President and Jesse Sandoval as 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 January 2019. Due to the cancellation of the January 14, 2020 City Council meeting, this action is being brought forward tonight for consideration.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:



Mark Denny
City Manager

APPROVED BY:



Mark Denny
City Manager

ATTACHMENTS:

Description:	Type:
2020 FPD President-Vice Appointments Resolution	Resolution

ITEM: CC-B

RESOLUTION NO. FFD 2020-001

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 John Roberts is the President and Jesse Sandoval is Vice-President of the Fontana Fire Protection District for a term of one year.

APPROVED AND ADOPTED this 12th day of May 2020.

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 12th day of May 2020, 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:

Clerk of the Fontana Fire Protection District