

**CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
January 12, 2021
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>

To speak during the meeting, you must register at live.fontana.org/RegisterCouncil. Once registered, you will be emailed the call-in information. This registration form will be available after the Agenda is posted publicly.

Members of the public must call in at 7:00 p.m. to speak during the meeting, ****Except for comments related to Closed Session Items (noted below).****

Alternatively, you can leave your pre-recorded comment by calling (909) 600-5502 and leave your comments in a voice mail message no later than 5:00 P.M. on the day of the meeting, to have it played during the meeting.

Welcome to the meeting of the Fontana Fire Protection District. To speak during the meeting, you must register at live.fontana.org/RegisterCouncil. Once registered, you will be emailed the call-in information. This registration form will be available after the Agenda is posted publicly. Members of the public must call in at 7:00 p.m. to speak during the meeting, except for comments related to Closed Session Items (noted below). Alternatively, you can leave your pre-recorded public comment by calling (909) 600-5502 and leave your comments in a voice mail message no later than 5:00 p.m., on the day of the meeting, to have it played during the meeting. *Due to technical constraints, public comments for Closed Session Items will only be available via voicemail, please follow

the above instructions. 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 October 27, 2020, Regular Fire Protection District Meeting.

- B. Donation of Surplus Vehicle to Rotary Club of Fontana**

Approve the donation of one City surplus fire engine ladder truck vehicle to Rotary Club of Fontana.

Approve Consent Calendar Item(s).

NEW BUSINESS:

Appointment of President and Vice-President of the Fontana Fire

A. Protection District

Adopt **Resolution No. FFD 2021-___**, appointing a President and Vice-President of the Fontana Fire Protection District for the term of one year.

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
October 27, 2020
AVAILABLE REMOTELY**

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 remotely on Tuesday, October 27, 2020. 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.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice President Sandoval, second by Commission Member Armendarez and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None; ABSENT: None) as follows:

A. Approval of Minutes

Approve the Minutes of the September 08, 2020 Regular Fire Protection District Meeting.

B. Fiscal Year 2020/21 First Quarter Budget Status Report

Approve the recommended Fiscal Year 2020/21 First Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

President Roberts expressed his condolences to Deputy City Clerk Karen Porlas and family for the passing of her father Ernest R. Blodgett.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director's communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:27 p.m.

Tonia Lewis
District Clerk

John Roberts
President

ACTION REPORT
January 12, 2021

FROM: Department of Fire Protection District

SUBJECT: Donation of Surplus Vehicle to Rotary Club of Fontana

RECOMMENDATION:

Approve the donation of one City surplus fire engine ladder truck vehicle to Rotary Club of Fontana.

COMMITTEE GOALS:

* To concentrate on inter-governmental relations by establishing partnerships and positive working relationships with other public agencies providing services to residents.

DISCUSSION:

The City of Fontana is dedicated to supporting foundations in need. The Fontana Fire District would like to support the Rotary Foundation by donating one fire engine ladder truck owned by the Fontana Fire District to the Rotary Club of Fontana. During a process of downsizing the district's fleet, this vehicle was recognized as surplus and past any remaining service life. The information on the vehicle is as follows:

Asset No. 1455

Year/Make/Model: 2002 American LaFrance Engine with 75' Aerial Ladder

Vin No. 423AAAcG32RJ80996

Rotary Club of Fontana has agreed to accept and take full ownership of the donated vehicle "as is" with no warranty or guarantees from the Fire District. Rotary Club of Fontana has agreed to transfer the vehicle to the Rotary Club of Mexicali where the Mexicali Fire Department will benefit from use of the vehicle in Mexico. The vehicle is 18 years old with no remaining useful life as a District asset.

Given the existing need present and the desire to continually improve the District's relationship with local foundations, it is recommended that the District donate the vehicle to Rotary Club of Fontana.

FISCAL IMPACT:


Approval of the donation will direct staff to transfer the property and remove the asset from the District's records. The asset has no remaining residual value.

MOTION:

Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:




Jeff Birchfield
Division Chief



Chuck Hays
Deputy City Manager

APPROVED BY:



Mark Denny
City Manager

ATTACHMENTS:

Description:	Type:
No Attachments Available	

ITEM: CC-B

ACTION REPORT
January 12, 2021

FROM: Department of Administrative Services

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

RECOMMENDATION:

Adopt **Resolution No. FFD 2021-___**, appointing a President and 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 officers were appointed in May 2020. Due to the election of two new City Council members on November 3, 2020, this item 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:
2021 FPD President-Vice Appointments Resolution	Resolution

ITEM: NB-A

RESOLUTION NO. FFD 2021-001

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 _____ is the President and _____ is Vice-President of the Fontana Fire Protection District for a term of one year.

APPROVED AND ADOPTED this 12th day of January 2021.

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 January 2021, 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