

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, February 28, 2023

7:00 PM

Grover W. Taylor Council Chambers

Fire Protection District

Phillip Cothran - President
John Roberts - Vice President
Jesus "Jesse" Sandoval - Commissioner
Peter A. Garcia- Commissioner
Acquanetta Warren - Commissioner
Janet Koehler Brooks - City Treasurer
Germaine McClellan Key - District Secretary

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 28, 2023, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, CA 92335.

Vice-President Roberts called the meeting to order at 7:06 p.m.

ROLL CALL:

PRESENT: Vice-President Roberts, Commissioners Garcia, Sandoval and Warren

Absent: President Cothran

District Secretary Key and City Treasurer Koehler-Brooks were also in attendance.

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice-President Roberts, seconded by Commissioner Garcia, to approve Consent Calendar Items 'A-B'. The motion carried by a roll call vote of 4-0-1 as follows: **AYES:** Roberts, Garcia, Sandoval, and Warren; **NOES:** None; **ABSENT:** Cothran

A. Approval of Minutes [21-2049](#)

Approve the minutes of the January 24, 2023, Fire Protection District meeting.

B. Fiscal Year 2022-23 Mid-Year Budget Status Report [21-2038](#)

Approve the recommended Fiscal Year 2022-23 Mid-Year Budget adjustments

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No executive director communications were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No elected official communications were received.

ADJOURNMENT:

A. Adjournment

Vice-President Roberts adjourned the meeting at 8:41 p.m.

John Roberts
Vice-President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA
FIRE PROTECTION DISTRICT ON MARCH 14, 2023.

Germaine Key
District Secretary