

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, June 18, 2024

2:00 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 Key - District Secretary

CALL TO ORDER/ROLL CALL:

A. 2:00 P.M. Call the Meeting to Order

A Special Meeting of the Fontana Fire Protection District was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, June 18, 2024.

President Cothran called the meeting to order at 2:11 p.m.

ROLL CALL:

PRESENT: President Cothran, Vice-President Roberts, Commissioners Warren and Garcia.

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

ABSENT: Commissioner Sandoval

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was made by President Cothran, seconded by Vice-President Roberts, and passed by a vote of 4-0 to approve Consent Calendar Item "A." The motion carried by the following vote: **AYES:** Warren, Cothran, Roberts, and Garcia; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Sandoval

A. Approval of Minutes 21-3058

Approve the minutes of the May 28, 2024, Fire Protection District Meeting.

NEW BUSINESS:

New Business:

A. Fiscal Year 2024/25 Fontana Fire District Supplemental Budget 21-3052

1. Approve the recommended Fiscal Year 2024/25 Supplemental Budget adjustments.
2. Adopt **Resolution No. FFD 2024-002**, of the Fontana Fire Protection District establishing an appropriations limit of \$191,938,135, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2024/2025.
3. Authorize the carryforward of the available budget at fiscal yearend to the

following fiscal year for all capital improvement projects and obligations funded with grants and other one-time funding.

Chief Financial Officer Jessica Brown provided the staff report.

ACTION: Motion was made by Vice-President Roberts, seconded by Commissioner Garcia, and passed by a vote of 4-0 to approve New Business Item "A." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran and Roberts; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Sandoval

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No Elected Officials Communications were received.

ADJOURNMENT:

A. Adjournment

President Cothran adjourned the meeting at 3:01 p.m.

Phillip Cothran
District President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA FIRE PROTECTION DISTRICT ON JUNE 25, 2024.

Germaine Key
District Secretary