

# City of Fontana

8437 Sierra Avenue  
Fontana, CA 92335



## Regular Agenda

Next Reso. FFD 2026-001

Tuesday, June 9, 2026

2:00 PM

Steelworkers' Auditorium  
8437 Sierra Avenue  
Fontana, Ca. 92335

## 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*

**Welcome to the Meeting!**

Welcome to the City of Fontana meeting. Meetings are held at the Steelworker's Auditorium 8437 Sierra Avenue, Fontana, CA 92335. To address the Council, please fill out a card located at the entrance to the right indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act of 1990 (42 USC § 12132), the Steelworker's Auditorium is wheelchair accessible, and a portable microphone is available. Upon request, this agenda will be made available in appropriate alternative forms to persons with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires accommodation to participate in a meeting should direct such a request to the City Clerk's Office at (909) 350-7602 at least 48 hours before the meeting, if possible. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the City Clerk's Office.

The City of Fontana is committed to ensuring a safe and secure environment for its residents to engage with the government. No oversized bags or backpacks (size limit of 14"x14"x6") will be allowed inside the Steelworker's Auditorium. All bags are subject to search. Face masks are prohibited in the Steelworker's Auditorium, but clear masks will be provided upon request to accommodate individuals with medical needs, ensuring their safety and well-being. Before entering the Steelworker's Auditorium, you may be subject to a metal detector screening. The City Manager retains the discretion to grant any exemptions. Fontana aims to provide safe buildings for our community members, employees, and visitors.

**CALL TO ORDER/ROLL CALL:**

- A. Call the Meeting to Order**

**PUBLIC COMMUNICATIONS:**

This is an opportunity for citizens to speak to the members of the meeting for up to 3 minutes on items not on the Agenda, but within the District 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 they are voted on, unless a member requests a specific item be removed from the Consent Calendar for discussion.

- A. Approval of Minutes [26-1062](#)**

Approve the minutes of May 26, 2026, Fire Protection District Meeting.

**Attachments:** [Attachment No. 1- Fire Protection District Meeting Minutes 05-26-2026.pdf](#)

**NEW BUSINESS:****A. Fiscal Year 2026/27 Supplemental Budget Report - Fontana Fire Protection District [26-1034](#)**

1. Approve the recommended Fiscal Year 2026/27 Supplemental Budget adjustments.
2. 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.
3. Adopt **Resolution No. FFD 2026-001** of the Fontana Fire Protection District establishing an appropriations limit of \$217,765,845, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2026/2027.

**Attachments:** [Attachment No. 1- 2026-27 Resolution Fire GANN.doc](#)  
[Attachment No. 2- Fiscal Year 2026-27 Supplemental Budget Report - Fontana Fire District.pdf](#)

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:****A. Executive Director's Communications****ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:****A. Elected Officials Communications/Committee Reports****ADJOURNMENT:****A. Adjournment**

Adjourn to the next Regular Fire Protection District Meeting at 2:00 p.m. in the Steelworkers' Auditorium located at 8437 Sierra Avenue, Fontana, California.



# City of Fontana

8437 Sierra Avenue  
Fontana, CA 92335

## Action Report

### Fire Protection District

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**File #:** 26-1062  
**Agenda #:** A.

**Agenda Date:** 6/9/2026  
**Category:** Consent Calendar

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**FROM:**  
City Clerk

**SUBJECT:**  
Approval of Minutes

**RECOMMENDATION:**  
Approve the minutes of May 26, 2026, Fire Protection District Meeting.

**COUNCIL GOALS:**

- Create and maintain a dynamic team by supporting the decisions of the majority once made.
- Create and maintain a dynamic team by communicating Goals and Objectives to all commissions and employees.

**DISCUSSION:**  
The District will consider approval of the minutes of May 26, 2026, Fire Protection District meeting. The draft minutes are attached to this report for District review and approval.

**FISCAL IMPACT:**  
None.

**MOTION:**  
Approve staff recommendation.

# City of Fontana

8437 Sierra Avenue  
Fontana, CA 92335



## Minutes

Tuesday, May 26, 2026

2:00 PM

Steelworker's Auditorium

## 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 Regular Meeting of the Fontana Fire Protection District was held in the Steelworkers' Auditorium, 8437 Sierra Avenue, Fontana, CA 92335, on Tuesday, May 26, 2026.

President Cothran called the meeting to order at 2:04 p.m.

**ROLL CALL:**

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

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

**ABSENT:** None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

No public communications were received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Vice-President Roberts, seconded by President Cothran, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

- A. Approval of Minutes 26-1026**  
Approve the minutes of the March 10, 2026, Fire Protection District Meeting.
- B. Donation of Surplus Vehicle to Rotary Club of Fontana 26-1032**  
Approve the donation of one City surplus fire engine vehicle to Rotary Club of Fontana.

**NEW BUSINESS:**

- A. Fiscal Year 2025-26 Third Quarter Budget Status Report - Fontana Fire Protection District 26-0968**  
Approve the recommended Fiscal Year 2025-26 Third Quarter Budget adjustments.

Chief Financial Officer Jessica Brown provided the staff report.

**ACTION:** Motion was made by Commissioner Sandoval, seconded by President Cothran, and passed unanimously by vote of 5-0 to approve New Business Item "A." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director's Communications**

No Executive Director's Communications were received.

**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 3:21 p.m.

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Phillip Cothran  
District President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA FIRE PROTECTION DISTRICT ON JUNE 9, 2026.

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Germaine Key  
District Secretary



# City of Fontana

8437 Sierra Avenue  
Fontana, CA 92335

## Action Report

### Fire Protection District

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**File #:** 26-1034

**Agenda #:** A.

**Agenda Date:** 6/9/2026

**Category:** New Business

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**FROM:**

Finance

**SUBJECT:**

Fiscal Year 2026/27 Supplemental Budget Report - Fontana Fire Protection District

**RECOMMENDATION:**

1. Approve the recommended Fiscal Year 2026/27 Supplemental Budget adjustments.
2. 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.
3. Adopt **Resolution No. FFD 2026-001** of the Fontana Fire Protection District establishing an appropriations limit of \$217,765,845, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2026/2027.

**COUNCIL GOALS:**

- Operate in a businesslike manner by ensuring that the public debate is based on accurate information.
- Practice sound fiscal management by producing timely and accurate financial information.
- Practice sound fiscal management by living within our means while investing in the future.
- Practice sound fiscal management by fully funding liabilities and reserves.
- Practice sound fiscal management by developing long-term funding and debt management plans.
- Invest in the City's infrastructure (streets, sewers, parks, etc.) by maintaining and improving the city's existing infrastructure.
- Invest in the City's infrastructure (streets, sewers, parks, etc.) by providing for the development of new infrastructure.

**DISCUSSION:**

The Fontana Fire Protection District (District) budget is an important policy document, serving as the annual financial plan that identifies the spending priorities for the District. The budget is used to balance available resources with community needs, as determined by the District Board of Directors. The budget also serves as a tool for communicating the District's financial strategies and for ensuring accountability.

On June 10, 2025, the Board of Directors adopted the two-year operating budget for Fiscal Years

2025/26 and 2026/27. As adopted the Fiscal Year 2026/27 budget, includes revenues of \$86.3 million, transfers-in of \$3.0 million, expenditures of \$74.5 million, and transfers out in the amount of \$3.0 million. The proposed Supplemental Budget increases revenues by \$546,750, increases appropriations by \$3.3 million, and increases both transfers in and out by \$2.0 million.

	Adopted	Proposed Revisions	Recommended
Revenues	\$ 86,290,710	\$ 546,750	\$ 86,837,460
Transfers In	\$ 3,000,000	\$ 2,000,000	\$ 5,000,000
<b>Total Sources</b>	<b>\$ 89,290,710</b>	<b>\$ 2,546,750</b>	<b>\$ 91,837,460</b>
Expenditures	\$ 74,508,670	\$ 3,284,200	\$ 77,792,870
Transfers Out	\$ 3,000,000	\$ 2,000,000	\$ 5,000,000
<b>Total Uses</b>	<b>\$ 77,508,670</b>	<b>\$ 5,284,200</b>	<b>\$ 82,792,870</b>
<b>Results from Operations</b>	<b>\$ 11,782,040</b>	<b>\$ (2,737,450)</b>	<b>\$ 9,044,590</b>

As a result of these adjustments, the Fiscal Year 2026/27 revised budget includes revenues of \$86.8 million, transfers in of \$5.0 million, expenditures of \$77.8 million and transfers out of \$5.0 million resulting in a net decrease in fund balance of \$2.7 million.

The District is currently in contract negotiations with the San Bernardino County Fire Protection District for fiscal year 2026/27. Once negotiations are completed, any required budget adjustments will be presented to Council for approval in the 2026/27 First Quarter Budget Report.

**FISCAL IMPACT:**

The fiscal impact associated with the approval of this item is detailed in the attached schedules.

**MOTION:**

Approved staff recommendations.

**RESOLUTION NO. FFD 2026 -**

**A RESOLUTION OF THE FONTANA FIRE PROTECTION DISTRICT ESTABLISHING AN APPROPRIATIONS LIMIT OF \$217,765,845 PURSUANT TO ARTICLE XIII (B) OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2026/2027**

**WHEREAS**, Article XIII (B) of the California Constitution provides that the total annual appropriations subject to limitation of the State and of each local government entity for the prior year is to be adjusted for changes in either the growth in the California Per Capita Income or the growth in the non-resident assessed valuation due to new construction and the changes in population within either its own jurisdiction or county in which the public entity is located, and

**WHEREAS**, pursuant to said Article XIII (B) of the California Constitution, the Fontana Fire Protection District deems it to be in the best interest of the Fontana Fire Protection District to establish an appropriations limit for Fiscal Year 2026/2027, and

**WHEREAS**, the Fontana Fire Protection District has determined that said appropriations limit for Fiscal Year 2026/2027 be established in the amount of \$217,765,845, calculated using the growth factor in the California Per Capita Income and change in population within the City of Fontana.

**NOW, THEREFORE**, be it resolved, determined, and ordered by the Fontana Fire Protection District that said appropriations limit herein established may be changed as deemed necessary by resolution of the City Council.

**APPROVED AND ADOPTED** this 9th day of June, 2026.

**READ AND APPROVED AS TO LEGAL FORM:**

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General Counsel

**RESOLUTION NO. FFD 2026 -**

I, Germaine Key, 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 9th day of June, 2026, by the following vote to-wit:

**AYES:**  
**NOES:**  
**ABSENT:**

\_\_\_\_\_  
Clerk of the Fontana Fire Protection District

\_\_\_\_\_  
President of the Fontana Fire Protection District

**ATTEST:**

\_\_\_\_\_  
Clerk of the Fontana Fire Protection District

# Fontana Fire Protection District

- Constitutional Spending Limit
- Unreserved Fund Balances
- Fund Revenue Summary
- Fund Expenditure Summary
- Schedule of Interfund Transfers

## Constitutional Spending Limit

The voters of California, during a special election in 1979, approved Article XIII(B) of the California State Constitution which provides that the Fire District’s annual appropriations be subject to certain state limitations. This appropriations limit is often referred to as the GANN Limit.

In 1980 the State Legislature added Section 9710 to the Government Code providing that the governing body of each local jurisdiction must establish, by resolution, an appropriations limit for the following year. The appropriations limit for any fiscal year is equal to the previous year’s limit adjusted for population changes and the changes in the US Consumer Price Index (or California per capita personal income, if smaller). The necessary statistical information is provided each year by the California Department of Finance.

The Fire District’s limitation is calculated each year and established by a resolution of the City Council as part of the annual Operating Budget process.

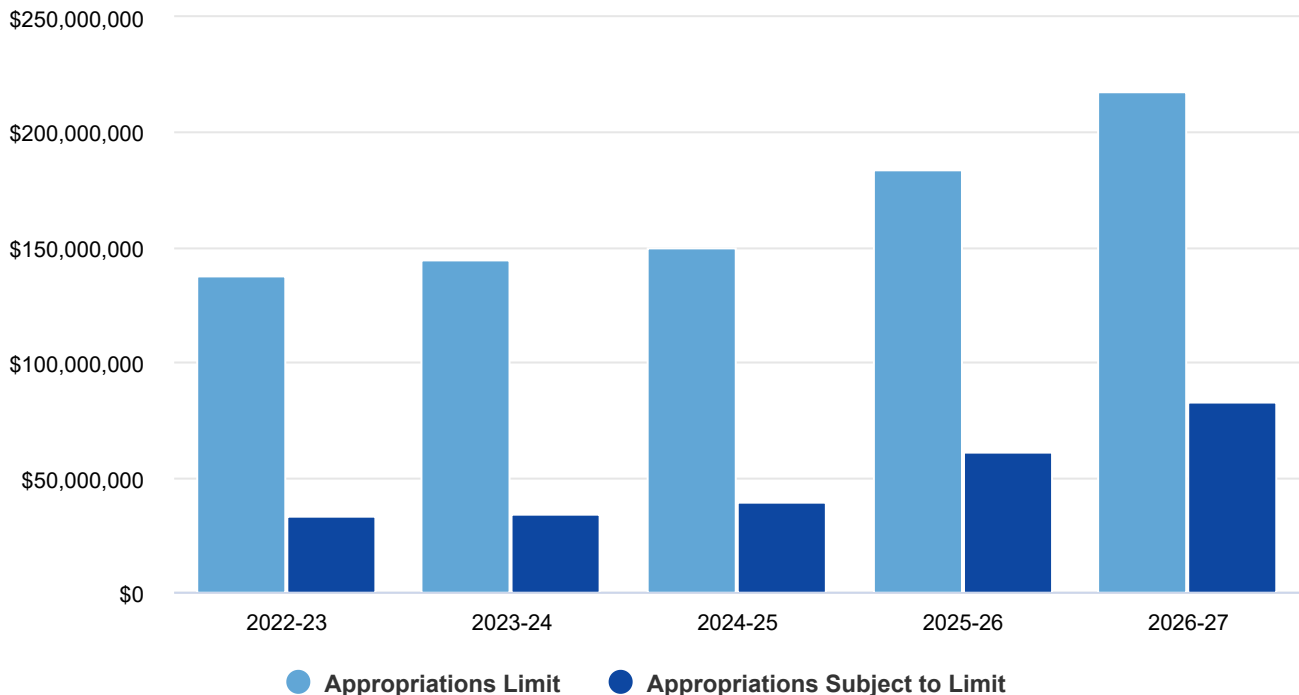
Using the population and per capita personal income data provided by the California Department of Finance, the Fire District’s appropriation limit for Fiscal Year 2026/27 is \$217,765,845. Appropriations subject to the limitation in the 2026/27 Operating Budget total \$82,451,590, which is \$135,314,255 or 62% less than the computed allowable limit.

The Article XIII(B) limitation is not a restricting factor for the Fire Protection District but will be monitored annually and budget adjustments recommended if they are required in future years.

Appropriations Limit	
2025/26 Appropriations Limit	\$ 206,256,720
2026/27 Adjustment Factors:	
Population (0.60)	1.0060
Per capita income change (4.95%)	1.0495
<b>Total adjustment</b>	<b>1.0558</b>
<b>2026/27 Appropriations Limit</b>	<b>\$ 217,765,845</b>

Appropriations Subject to Limit	
Proceeds of taxes	\$ 82,451,590
Less: qualified capital outlay	0
<b>Appropriations subject to limit</b>	<b>\$ 82,451,590</b>
<b>Percentage of Appropriations Limit used</b>	<b>38%</b>

### Five-Year History of Appropriations Limit



## Fontana Fire Protection District Unreserved Fund Balances Fiscal Year 2026/2027

	Estimated Fund Balance June 30, 2026	Revised Budget				Projected Fund Balance June 30, 2027
		Revenues	Transfers In	Expenditures	Transfers Out	
<b>Special Revenue Funds:</b>						
210 Fontana Fire District	\$ 21,260,377	\$ 86,837,460	\$ -	\$ (74,362,190)	\$ (5,000,000)	\$ 28,735,647
211 FFD - CFD 2002-2	5,060,460	-	-	(287,750)	-	4,772,710
<b>Total Special Revenue Funds</b>	<b>\$ 26,320,837</b>	<b>\$ 86,837,460</b>	<b>\$ -</b>	<b>\$ (74,649,940)</b>	<b>\$ (5,000,000)</b>	<b>\$ 33,508,357</b>
<b>Capital Projects Funds:</b>						
610 Fire Capital Projects	\$ 2,490,857	\$ -	\$ 5,000,000	\$ (3,142,930)	\$ -	\$ 4,347,927
<b>Total Capital Project Fund</b>	<b>\$ 2,490,857</b>	<b>\$ -</b>	<b>\$ 5,000,000</b>	<b>\$ (3,142,930)</b>	<b>\$ -</b>	<b>\$ 4,347,927</b>
<b>TOTAL FIRE DISTRICT FUNDS</b>	<b>\$ 28,811,694</b>	<b>\$ 86,837,460</b>	<b>\$ 5,000,000</b>	<b>\$ (77,792,870)</b>	<b>\$ (5,000,000)</b>	<b>\$ 37,856,284</b>

## Fund Revenue Summary

Fund	Current FY 2025-26	Adopted 2026-27	Revised 2026-27	Change	
				Amount	Percent
Fontana Fire District	81,658,990	86,290,710	86,837,460	546,750	0.63%
<b>Special Revenue Funds</b>	<b>81,658,990</b>	<b>86,290,710</b>	<b>86,837,460</b>	<b>546,750</b>	<b>0.63%</b>
210 Fontana Fire District	81,658,990	86,290,710	86,837,460	546,750	0.63%
<b>Total All Entities</b>	<b>81,658,990</b>	<b>86,290,710</b>	<b>86,837,460</b>	<b>546,750</b>	<b>0.63%</b>

## Fund Expenditure Summary

	Current 2025-26	Adopted 2026-27	Revised 2026-27	Change	
				Amount	Percent
<b>Fontana Fire District</b>	<b>105,580,515</b>	<b>74,508,670</b>	<b>77,792,870</b>	<b>3,284,200</b>	<b>4.41%</b>
<b>Special Revenue Funds</b>	<b>79,010,339</b>	<b>74,411,050</b>	<b>74,649,940</b>	<b>238,890</b>	<b>0.32%</b>
210 Fontana Fire District	79,010,339	74,411,050	74,362,190	(48,860)	(0.07%)
211 FFD - CFD 2002-2	-	-	287,750	287,750	0.00%
<b>Capital Projects Funds</b>	<b>26,570,176</b>	<b>97,620</b>	<b>3,142,930</b>	<b>3,045,310</b>	<b>3119.56%</b>
610 Fire Capital Projects	26,570,176	97,620	3,142,930	3,045,310	3119.56%
<b>Total All Entities</b>	<b>105,580,515</b>	<b>74,508,670</b>	<b>77,792,870</b>	<b>3,284,200</b>	<b>4.41%</b>

## City of Fontana Schedule of Interfund Transfers Fiscal Year 2026/2027

Fund		2026/2027 Adopted Transfer In	2026/2027 Revised Transfer In	2026/2027 Adopted Transfer Out	2026/2027 Revised Transfer Out
<b>Fontana Fire District</b>		<b>3,000,000</b>	<b>5,000,000</b>	<b>3,000,000</b>	<b>5,000,000</b>
<b>Special Revenue Funds</b>		-	-	<b>3,000,000</b>	<b>5,000,000</b>
210	Fontana Fire District	-	-	3,000,000	5,000,000
<b>Capital Projects Funds</b>		<b>3,000,000</b>	<b>5,000,000</b>	-	-
610	Fire Capital Projects	3,000,000	5,000,000	-	-