

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, July 25, 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 Key - District Secretary

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order:

A Regular Meeting of the Fontana Fire Protection District was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, July 25, 2023.

President Cothran called the meeting to order at 7:05 p.m.

ROLL CALL:

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

ABSENT: None

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

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communication 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-C”. The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Sandoval and Roberts; **NOES:** None; **ABSTAIN:** None; **ABSENT:** NONE

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|-----------|--|----------------|
| A. | Approval of Minutes
Approve the minutes of the June 13, 2023, Fire Protection District Meeting. | 21-2365 |
| B. | Fuel Modification Zone Plan Review and Acceptance for The Heights at Southridge Project.
Review and Accept the Fuel Modification Zone Plan for The Heights at Southridge Development Project. | 21-2309 |
| C. | Fiscal Year 2022-23 Fourth Quarter Budget Status Report FFD
Approve the recommended Fiscal Year 2022-23 Fourth Quarter Budget Adjustments. | 21-2364 |

PUBLIC HEARINGS:

- | | | |
|-----------|---|----------------|
| A. | Adoption of the 2022 Edition of the California Fire Code and Appendices and Amendments Thereto. | 21-2288 |
|-----------|---|----------------|

1. Determine that the adoption of the 2022 Edition of the California Fire Code, known as the California Code of Regulations, Title 24, Part 9, based on the 2021 International Fire Code is exempt from further environmental review under Section 15061 (b)(3) of the State CEQA guidelines and Section 3.07 of the local CEQA guidelines (2006), projects with no possibility of significant effects upon the environment, and direct staff to file a notice of exemption.
2. Read by title only and waive further reading and introduce **Ordinance No. FFD-005**, and ordinance of the Fontana Fire Protection District adopting the California Fire Code, 2022 Edition and appendices and amendments thereto; and that the reading of the title constitutes the first reading thereof.

President Cothran opened the Public Hearing.

City Clerk Key noted for the record that no written correspondence was received for this item.

Fire Marshal, Maurice Moore, provided the staff report.

No one spoke in favor or in opposition of this item.

President Cothran closed the Public Hearing.

ACTION: Motion was made by Commissioner Sandoval, seconded by Commissioner Warren and passed unanimously by an oral vote of 5-0 to approve staff recommendation on Public Hearing Item "A". The motion carried by the following vote: AYES: Warren, Garcia, Cothran, Sandoval and Roberts; 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 10:37 p.m.

Phillip Cothran
District President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA FIRE PROTECTION ON SEPTEMBER 12TH, 2023.

Germaine Key
District Secretary