

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. FFD 2024-003

Tuesday, November 12, 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

Welcome to the Meeting!

Welcome to the City of Fontana meeting. Meetings are held at the Grover W. Taylor Council Chambers 8353 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 Council Chambers 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.

Para traducción en Español, comuníquese con la oficina, “City Clerk” al (909) 350-7602.

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 Council Chambers. All bags are subject to search. Face masks are prohibited in the Council Chambers, but clear masks will be provided upon request to accommodate individuals with medical needs, ensuring their safety and well-being. Before entering the Council Chambers, 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'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 they are voted on, unless a member requests a specific item be removed from the Consent Calendar for discussion.

- A. Approval of Minutes** [21-3437](#)

Approve the minutes of the October 22, 2024, Fire Protection District Meeting.

Attachments: [Fire Protection District Meeting Minutes 10-22-2024.pdf](#)

B. Purchase X Series Advance Defibrillators [21-3357](#)

1. Authorize Finance to procure the Monitors/Defibrillators utilizing the Purchasing Policy and Procedure Manual Section 3.1.5 Non-Competitive Proposal - Purchased by Another Agency.
2. Authorize Purchasing Division to use the National Purchasing Partners Government (NPPAGOV) Contract No. PS20200 to purchase defibrillators from Zoll Medical Corporation in the amount of \$105,006.35.

Attachments: [Zoll Quote Q-88210 \\$105,006.32 21050000-8317 Cardiac Monitors.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 in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California.