

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. FFD 2023-005

Tuesday, September 12, 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

Welcome to the Meeting!

Welcome to the City of Fontana Meeting. A complete agenda packet is located in the binder on the table in the lobby of 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 Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 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 a modification or accommodation in order 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 in the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

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 5 minutes on items not on the Agenda, but within the Foundation's jurisdiction. The Foundation 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. Does any member of the public wish to address the Authority regarding any item on the Consent Calendar before the vote is taken?

- A. **Approval of Minutes** [21-2399](#)

Approve the minutes of the July 25, 2023, Fire Protection District Meeting.

Attachments: [Fire District Minutes 7-25-23.pdf](#)

B. Adoption of Ordinance No. FFD-005 (Second Reading) [21-2398](#)

Second Reading / Adoption of **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 constitute the first reading thereof.

Attachments: [Ord. No. FFD-005.pdf](#)

C. Amendment No. 8 to the San Bernardino County Fire Protection District Agreement 18-354 for Fire Protection and Emergency Medical Services for Fiscal Year 2023-24 in the amount not to exceed \$42,903,405. [21-2397](#)

Approve Amendment No. 8 to San Bernardino County Fire Protection District Agreement 18-354 for Fire Protection and Emergency Medical Services for Fiscal Year 2023-24 in the amount of \$42,903,405.

Attachments: [Amendment to Revenue Agreement with City of Fontana.pdf](#)
[Exhibit A.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.