

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. No. FFD 2021-004

Tuesday, October 12, 2021

7:00 PM

Gover W. Taylor Council Chambers

Fire Protection District

Phillip Cothran - President
Peter A. Garcia - Vice President
Acquanetta Warren - Commissioner
John Roberts - Commissioner
Jesus "Jesse" Sandoval - Commissioner
Janet Koehler Brooks - City Treasurer
Tonia Lewis - District Secretary

Welcome to the Fontana Fire Protection District Meeting!

Welcome to the City of Fontana Fire Protection District 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 Fire Protection District, 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 District Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible, and a portable microphone is available. 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.

Traduccion en Español disponible a peticion. Favor de notificar al Departamento "City Clerk". Para mayor informacion, favor de marcar el numero (909) 350-7602.

PUBLIC COMMUNICATION - CLOSED SESSION:

This is an opportunity for citizens to speak to the District for up to 3 minutes on the following Closed Session. The District reserves the right to adjust this time limit based on the number of speakers who wish to speak.

Public Communications - Closed Session

CLOSED SESSION:

A. 6:00 P.M. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS [21-930](tel:9093507602)
PURSUANT TO GOVERNMENT CODE SECTION 54956.8
Property: 14360 Arrow Blvd., Fontana
District Negotiator: Mark Denny, Executive Director
Negotiating Parties: Working Dogs for Warriors
Under Negotiation: Price and Terms of Payment

CALL TO ORDER/ROLL CALL:

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

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the members of the Fire Protection District 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. Does any member of the public wish to address the District regarding any item on the Consent Calendar before the vote is taken?

A. Approval of Minutes [21-931](#)

Approve the minutes of the September 28, 2021, Regular Fire Protection District Meeting.

Attachments: [Minutes-Fire Protection District Meeting 9.28.21](#)

Approve Consent Calendar Item as recommended by staff.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

ADJOURNMENT:

A. Adjournment