

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, July 26, 2022

7:00 PM

Grover W. Taylor Council Chambers

Fire Protection District

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

CALL TO ORDER/ROLL CALL:

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

The Regular meeting of the Fontana Fire Protection District was held on Tuesday, July 26, 2022, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335. President Cothran called the meeting to order at 7:03 p.m.

ROLL CALL:

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

Absent: None

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

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Garcia, seconded by President Cothran, to approve the Consent Calendar Items 'A-B' and passed by a unanimous vote of 5-0 as follows: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None

A. Approval of Minutes [21-1600](#)

Approve the minutes of the June 14, 2022, Regular Fire Protection District Meeting.

B. Fiscal Year 2021/22 Fourth Quarter Budget Status Report [21-1594](#)

Approve the recommended Fourth Quarter Budget adjustments

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no executive director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no elected Official communications / committee reports received.

ADJOURNMENT:

A. Adjournment

President Cothran adjourned the meeting at 9:05 p.m.

Ashton R. Arocho, MMC
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED AND ADOPTED BY THE FONTANA
FIRE PROTECTION DISTRICT ON SEPTEMBER 13, 2022.

Germaine McClellan Key
District Secretary