

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, July 12, 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 12, 2022, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA, 92335. President Cothran called the meeting to order at 7:04 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 was also in attendance.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes [21-1527](#)

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

B. Amendment No. 7 to San Bernardino County Fire Protection District Agreement 18-354 for Fire Protection and Emergency Medical Services for Fiscal Year 2022-23 [21-1531](#)

Approve Amendment No. 7 to San Bernardino County Fire Protection District Agreement 18-354 for Fire Protection and Emergency Medical Services for Fiscal Year 2022-23 in the amount of \$39,973,150.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director's Communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications / Committee Reports received.

ADJOURNMENT:

A. Adjournment

President Cothran adjourned the meeting at 9:46 p.m.

Ashton R. Arocho, MMC
Deputy City Clerk

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

Germaine McClellan Key
District Secretary