MINUTES OF THE CITY OF FONTANA REGULAR FIRE PROTECTION DISTRICT MEETING June 22, 2021 AVAILABLE REMOTELY / GROVER W. TAYLOR CHAMBERS

CALL TO ORDER/ROLL CALL:

Δ 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana Fire Protection District was held both remotely and in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California on Tuesday, June 22, 2021. President Cothran called the meeting to order at 7:03 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice President Garcia, second by Commissioner Roberts and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Cothran, Roberts, Sandoval, and Garcia; NOES: None) as follows:

A Approval of Minutes

Approve the Minutes of the June 8, 2021, Regular Fire Protection District Meeting.

B Fiscal Year 2020/21 Fourth Quarter Budget Status Report

Approve the recommended Fourth Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

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The Fontana Fire Protection District Meeting adjourned, by consensus, at 12:09					
Tonia Lewis District Clerk	Phillip W. Cothran President				