City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Minutes

Tuesday, September 28, 2021 7:00 PM

Grover 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

CALL TO ORDER/ROLL CALL:

A. Call the Meeting to Order

A Regular Meeting of the Fontana Fire Protection District was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335 on Tuesday, September 28, 2021. President Cothran called the meeting to order at 7:05 p.m.

ROLL CALL:

Present: President Cothran, Vice-President Garcia, Commissioners Warren, Roberts, and Sandoval. City Treasurer Koehler-Brooks was also present.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was made by President Cothran, seconded by Commissioner Roberts and pass unanimously by a 5-0 vote to approve Consent Calendar Item "A". Consent Calendar Item "B" was removed by City staff and not heard during the meeting. (AYES: Cothran, Garcia, Warren, Roberts, and Sandoval; NOES: None; ABSTAIN: None)

A. Approval of Minutes

21-912

Approve the minutes of the June 22, 2021, Regular Fire Protection District Meeting.

B. License Agreement - Working Dogs for Warriors

21-911

This item was removed from the agenda by City staff and not considered in the motion.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No Executive Director comments were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No Elected Official communications were received.

ADJOURNMENT:

A. Adjournment

President Cothran adjourned the meeting at 9:29 p.m. in memory of Amelia Sanchez, wife of Planning Commissioner Sanchez.

Ashton R. Gout, CMC Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE FIRE PROTECTION DISTRICT ON THE 12TH DAY OF OCTOBER 2021.

Toni Lewis District Secretary