

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. FFD 2023-002

Tuesday, March 14, 2023

7:00 PM

Grover W. Taylor Council Chambers

Fire Protection District

Phillip Cothran - President
John Roberts - Vice President
Jesus "Jesse" Sandoval - Commissioner
Peter A. Garcia- Commissioner
Acquanetta Warren - Commissioner
Janet Koehler Brooks - City Treasurer
Germaine McClellan Key - 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 Council, 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 City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act of 1990 (42 USC § 12132), the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible, and a portable microphone is available. Upon request, this agenda will be made available in appropriate alternative forms to persons with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the City Clerk's Office at (909) 350-7602 at least 48 hours before the meeting, if possible. 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.

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 meeting for up to 3 minutes on items not on the Agenda, but within the Foundation's jurisdiction. The Foundation 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.

- A. Approval of Minutes [21-2070](#)

Approve the minutes of the February 28, 2023, Fire Protection District meeting.

Attachments: [FPD - February 28, 2023 Minutes.pdf](#)

- B. Support for the Consolidated Fire Agencies (CONFIRE) [21-2060](#)
response to RFP # ICEMA23-ICEMA-4811

Approve support for the Consolidate Fire Agencies (CONFIRE) response to RFP

ICEMA23-ICEMA-4811.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

- A. Executive Director's Communications

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. Elected Officials Communications/Committee Reports

ADJOURNMENT:

- A. Adjournment



City of Fontana

8353 Sierra Avenue
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Action Report

Fire Protection District

File #: 21-2070

Agenda #: A.

Agenda Date: 3/14/2023

Category: Consent Calendar

FROM:

City Clerk

SUBJECT:

Approval of Minutes

RECOMMENDATION:

Approve the minutes of the February 28, 2023, Fire Protection District meeting.

COUNCIL GOALS:

- Create and maintain a dynamic team by supporting the decisions of the majority once made.
- Create and maintain a dynamic team by promoting stability and predictability by providing consistent policy direction.

DISCUSSION:

The district will consider approval of the minutes of the February 28, 2023, Regular Fire Protection District meeting. The draft minutes are attached to this report for District review and approval.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, February 28, 2023

7:00 PM

Grover W. Taylor Council Chambers

Fire Protection District

Phillip Cothran - President
John Roberts - Vice President
Jesus "Jesse" Sandoval - 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, February 28, 2023, in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, CA 92335.

Vice-President Roberts called the meeting to order at 7:06 p.m.

ROLL CALL:

PRESENT: Vice-President Roberts, Commissioners Garcia, Sandoval and Warren

Absent: President Cothran

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

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice-President Roberts, seconded by Commissioner Garcia, to approve Consent Calendar Items 'A-B'. The motion carried by a roll call vote of 4-0-1 as follows: **AYES:** Roberts, Garcia, Sandoval, and Warren; **NOES:** None; **ABSENT:** Cothran

A. Approval of Minutes

[21-2049](#)

Approve the minutes of the January 24, 2023, Fire Protection District meeting.

B. Fiscal Year 2022-23 Mid-Year Budget Status Report

[21-2038](#)

Approve the recommended Fiscal Year 2022-23 Mid-Year Budget adjustments

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No executive director communications were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No elected official communications were received.

ADJOURNMENT:

A. Adjournment

Vice-President Roberts adjourned the meeting at 8:41 p.m.

John Roberts
Vice-President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA
FIRE PROTECTION DISTRICT ON MARCH 14, 2023.

Germaine Key
District Secretary



City of Fontana

8353 Sierra Avenue
Fontana, CA 92335

Action Report

Fire Protection District

File #: 21-2060

Agenda #: B.

Agenda Date: 3/14/2023

Category: Consent Calendar

FROM:

City Manager's Office

SUBJECT:

Support for the Consolidated Fire Agencies (CONFIRE) response to RFP # ICEMA23-ICEMA-4811

RECOMMENDATION:

Approve support for the Consolidate Fire Agencies (CONFIRE) response to RFP # ICEMA23-ICEMA-4811.

COUNCIL GOALS:

- Improve public safety by maximizing fire and emergency medical service resources.
- Improve public safety by minimizing impacts from disasters through emergency and disaster preparedness.

DISCUSSION:

Local elected officials in San Bernardino County have come together to express their strong support of Consolidated Fire Agencies (CONFIRE) response to RFP # ICEMA23-ICEMA-4811.

CONFIRE is committed to overall well-being for our residents and ensuring that delivery of ambulance services to our communities is top priority. In partnership with one of the nation's largest and most respected medical transportation provider, Priority Ambulance, CONFIRE's approach to provide emergency medical services is innovative, efficient, economically sustainable, and prioritizes reinvesting back into our community.

City staff is recommending support of CONFIRE's RFP.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.