

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Regular Agenda

Next Reso. No. FFD 2021-004

Tuesday, October 12, 2021

7:00 PM

Gover 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

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 Fire Protection District, 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 District Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible, and a portable microphone is available. 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.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

PUBLIC COMMUNICATION - CLOSED SESSION:

This is an opportunity for citizens to speak to the District for up to 3 minutes on the following Closed Session. The District reserves the right to adjust this time limit based on the number of speakers who wish to speak.

Public Communications - Closed Session

CLOSED SESSION:

A. 6:00 P.M. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS [21-930](tel:9093507602)
PURSUANT TO GOVERNMENT CODE SECTION 54956.8
Property: 14360 Arrow Blvd., Fontana
District Negotiator: Mark Denny, Executive Director
Negotiating Parties: Working Dogs for Warriors
Under Negotiation: Price and Terms of Payment

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 Fire Protection District meeting for up to 3 minutes on items not on the Agenda, but within the District's jurisdiction. The District 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. Does any member of the public wish to address the District regarding any item on the Consent Calendar before the vote is taken?

A. Approval of Minutes [21-931](#)

Approve the minutes of the September 28, 2021, Regular Fire Protection District Meeting.

Attachments: [Minutes-Fire Protection District Meeting 9.28.21](#)

Approve Consent Calendar Item as recommended by staff.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

ADJOURNMENT:

A. Adjournment



City of Fontana
Action Report
Fire Protection District

File #: 21-930
Agenda #:

Agenda Date: 10/12/2021
Category: Closed Session

Closed Session

Tuesday, October 12, 2021

6:00 P.M.

City Hall - Executive Conference Room



Fire Protection District

Phillip W. Cothran, President

Peter Garcia, Vice President

Acquanetta Warren, Commissioner

John Roberts, Commissioner

Jesse "Jesus" Sandoval, Commissioner



City of Fontana

8353 Sierra Avenue
Fontana, CA 92335

Action Report

Fire Protection District

File #: 21-931
Agenda #: A.

Agenda Date: 10/12/2021
Category: Consent Calendar

FROM:
City Clerk

SUBJECT:
Approval of Minutes

RECOMMENDATION:
Approve the minutes of the September 28, 2021, Regular Fire Protection District Meeting.

COUNCIL GOALS:

- To create a team by working together to provide stability and consistent policy direction.
- To create a team by communicating Goals and Objectives to all sectors of the community.

DISCUSSION:
The Fire Protection District will consider approval of the minutes of the September 28, 2021, 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, 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