

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
January 10, 2017
Grover W. Taylor Council Chambers**

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, January 10, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:26 p.m.

ROLL CALL:

Present: President Roberts and Commissioners Warren, Tahan, Sandoval and Armendarez.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

Mr. Carlos Bravo stated he wants to know when Council Member Armendarez is going to resign from the School Board because it's a conflict to hold two offices.

CONSENT CALENDAR:

A. Approval of Minutes

Approve the Minutes of the October 25, 2016, Regular Fire Protection District Meeting.

ACTION: Motion was made by Commissioner Sandoval, seconded by Commissioner Warren, and passed by a vote of 4-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts and Tahan; ABSTAIN: Armendarez)

B. Award of Construction Contract for Fire Station #72 Kitchen and Bath Remodel SB-61-PW-16

Award Bid and authorize the City Manager to execute a construction contract with Torga Electrical for the Fire Station No. 72 Kitchen and Bath Remodel Project, SB-61-PW-16 in the amount of \$253,140 and a 10% contingency of \$25,314.

ACTION: Motion was made by Commissioner Tahan, seconded by Commissioner Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendar Item

"CC-B" (AYES: Warren, Sandoval, Roberts and Tahan and Armendarez NOES: None)

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of President and Vice-President of the Fontana Fire Protection District

ACTION: Motion was made by Commissioner Tahan, seconded by Commissioner Sandoval, and passed unanimously by a note of 5-0 to appoint Commissioner Roberts as President, and Commissioner Sandoval as Vice President. (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None.).

B. Elected Officials Communications/Committee Reports

There were no Elected officials Communication received.

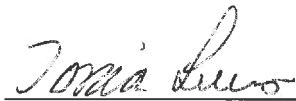
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

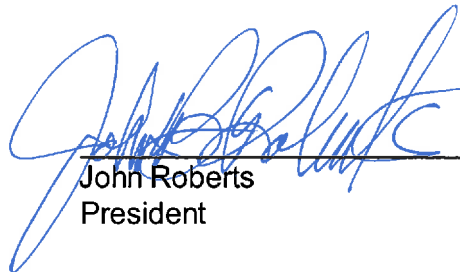
There were no Executive Director Communication received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting was adjourned by consensus at 9:37 p.m.



Tonia Lewis
District Clerk



John Roberts
President