



CITY OF FONTANA

8353 SIERRA AVENUE
FONTANA, CA 92335

FONTANA FIRE PROTECTION DISTRICT

REGULAR MEETING 7:00 P.M.

**8353 SIERRA AVENUE
FONTANA, CALIFORNIA**

Wednesday, January 27, 2010

**JANICE RUTHERFORD
PRESIDENT**

**JOHN B. ROBERTS
VICE-PRESIDENT**

**MARK NUAIMI
COMMISSIONER**

**FRANK SCIALDONE
COMMISSIONER**

**ACQUANETTA WARREN
COMMISSIONER**

**KENNETH R. HUNT
EXECUTIVE DIRECTOR**

**BEST, BEST AND KRIEGER
GENERAL COUNSEL**

**TONIA LEWIS
DISTRICT CLERK**

**JANET KOEHLER-BROOKS
DISTRICT TREASURER**

In compliance with the Americans with Disabilities Act, the Council Chambers is wheelchair accessible. If other special assistance is required, please contact the City Clerk's Office (350-7602) 48 hours prior to the scheduled meeting so the City can make reasonable arrangements.
WWW.FONTANA.ORG (INTERNET).

**FONTANA FIRE PROTECTION DISTRICT
REGULAR MEETING
January 27, 2010**

Welcome to a meeting of the Fontana Fire Protection District. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the District, please fill out a card located at the entrance to your left 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 Chambers is wheel chair 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 City Hall lobby located at 8353 Sierra Avenue, Fontana, California.

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

CLOSED SESSION:

CALL TO ORDER/ROLL CALL:

Present: _____ Absent _____

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Fontana Fire Protection District for up to five 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.

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 the District votes on them, unless a member of the District requests a specific item to 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. Approve the Minutes of the January 13, 2010 Regular Fontana Fire Protection District Meeting.

Approve Consent Calendar Item "A" as recommended by Staff.

FONTANA FIRE PROTECTION DISTRICT

January 27, 2010

Regular Meeting

PUBLIC HEARINGS: None

To speak on Public Hearing Items, fill out a card at the microphone stand indicating **favor** or **opposition** and give it to the District Clerk. Each person will be allowed five minutes to address the District. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the District at, or prior to, the public hearing.

All Public Hearing will be conducted following this format:

- | | |
|--|----------------------|
| a) hearing opened | e) oral - favor |
| b) written communication | f) oral – opposition |
| c) agency staff/comments | g) hearing - closed |
| d) applicant comments (applicant <u>not</u> limited to five minutes) | |

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS:

EXECUTIVE DIRECTOR COMMUNICATIONS:

ADJOURNMENT:

AFFIDAVIT OF POSTING AGENDA

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) SS
CITY OF FONTANA)

I, Valerie Herrera, Administrative Analyst II, HEREBY CERTIFY that on Wednesday, January 21, 2010, I caused to be posted a copy of the City of Fontana City Council, Fire Protection District, and Housing Authority Agendas.

Said agendas were posted at the hour of 5:30 p.m. on the bulletin board located outside the Council Chambers at 8353 Sierra Way, Fontana, California.

Said agendas are for the regular meetings of the City Council, Fire Protection District, and Housing to be held Wednesday, January 27, 2010, at 7:00 p.m. in the Council Chambers, 8353 Sierra Avenue, Fontana, California.

By: _____



Valerie Herrera
City Clerk's Office
Administrative Analyst II

Dated: January 21, 2010

FONTANA FIRE PROTECTION DISTRICT ACTION REPORT
January 27, 2010

FROM: District Clerk

SUBJECT: Approval of Minutes

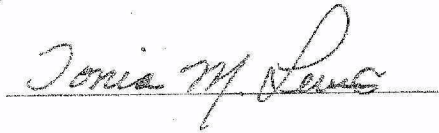
RECOMMENDATION:

APPROVE THE MINUTES OF THE JANUARY 13, 2010 REGULAR FONTANA FIRE PROTECTION DISTRICT MEETING.

MOTION:

Approve Minutes as submitted by staff.

SUBMITTED BY:

A handwritten signature in cursive script, reading "Tonia M. Lewis", is written over a horizontal line.

Tonia M. Lewis
District Clerk

Attachments: Minutes

ITEM: CC- A

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
JANUARY 13, 2010**

A Regular Meeting of the City of Fontana Fire Protection District was held on Wednesday, January 13, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. President Rutherford opened the meeting at 8:26 p.m. (After adjournment, Fire Protection District was reopened at 8:30 p.m. for a public hearing.)

CLOSED SESSION: None.

ROLL CALL:

Present: President Rutherford, Members Nuaimi, Roberts, Scialdone, and Warren.

Absent: None

SPECIAL PRESENTATIONS: None.

PUBLIC COMMUNICATIONS: None.

CONSENT CALENDAR:

ACTION: Motion was made by Member Scialdone, seconded by Member Warren, and carried unanimously, approving Consent Calendar Item "B", as follows:

- A. Adopt Resolution No. FFD 2010-01, a Resolution of the Fontana Fire Protection District, Adopting Certain New Fees and Increasing, Decreasing, or Deleting Certain Existing Fees for Various Services Provided by the District.

Item A on the Consent Calendar was incorrectly listed; it should have been listed as a Public Hearing.

- B. Approve the minutes of the December 9, 2009, Regular Meeting of the Fontana Fire Protection District.

PUBLIC HEARING:

- A. The Public Hearing was opened regarding a Resolution of the Fontana Fire Protection District, Adopting Certain New Fees and Increasing, Decreasing, or Deleting Certain Existing Fees for Various Services Provided by the District.

No written comments were received.

Staff presentation was given by Management Services Accounting Manager Dawn Brooks.

No one spoke in favor or opposition.

The hearing was closed.

ACTION: Motion was made by Member Roberts, seconded by Member Nuaimi, and carried unanimously to:

Adopt Resolution No. FFD 2010-01, a Resolution of the Fontana Fire Protection District, Adopting Certain New Fees and Increasing, Decreasing, or Deleting Certain Existing Fees for Various Services Provided by the District.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

COMMISSIONER COMMUNICATIONS/COMMITTEE REPORTS: None.

EXECUTIVE DIRECTOR COMMUNICATIONS: None.

ADJOURNMENT

The Fontana Fire Protection District meeting adjourned by consensus at 8:31 p.m. to the next regular meeting on Wednesday, January 27, 2010, at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, California 92335.

Tonia Lewis
Agency Secretary

Janice Rutherford
President