

**MINUTES OF THE CITY OF FONTANA
FIRE PROTECTION DISTRICT
REGULAR MEETING
JANUARY 27, 2010**

A Regular Meeting of the City of Fontana Fire Protection District was held on Wednesday, January 27, 2010, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. President Rutherford opened the meeting at 7:49 p.m.

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

Absent: None.

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS: None

CONSENT CALENDAR

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

A. Approve the minutes of the January 13, 2010, Regular Fontana Fire Protection District Meeting.

PUBLIC HEARING: None

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 7:49 p.m. to the next regular meeting on Wednesday, February 10, 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