

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
June 28, 2016
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, June 28, 2016, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:58 p.m.

ROLL CALL:

Present: President Roberts and Commissioners Warren, Salazar-Wibert, Tahan and Sandoval.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Fran Givens, Fontana resident, wished President Roberts a happy birthday.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Sandoval, seconded by Commissioner Roberts and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "CC-A and CC-B" (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the June 14, 2016, Regular Fire Protection District Meeting.

B. Authorize the Purchase of New Fire Apparatus

1. Authorize the Fontana Fire Protection District to purchase two (2) ladders trucks; one truck for Fire Station No. 71 and one truck for Fire Station No. 77 in the amount of \$2,467,500 for the purchase of the two (2) new fire trucks.

2. Authorize to piggy-back off the HGACBuy contract for emergency vehicles from Pierce Manufacturing, Inc.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

Commissioner Tahan stated that the City continued to invest in the fire department with good equipment, which will serve the community.

Commissioner Sandoval wished President Roberts a happy birthday.

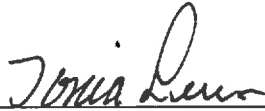
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

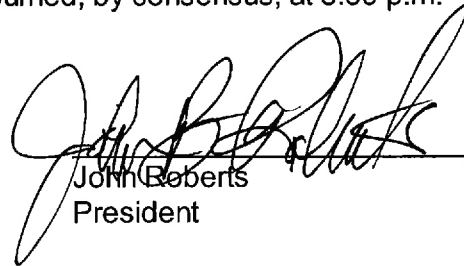
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:59 p.m.



Tonia Lewis
District Clerk



John Roberts
President