

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
March 28, 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, March 28, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:21 p.m.

ROLL CALL:

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

Absent: Commissioner Warren

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Commissioner Sandoval, seconded by Commissioner Tahan, and passed unanimously by a vote of 4-0 to approve Consent Calendar Items "CC-A" (AYES: Roberts, Tahan, Sandoval and Armendarez; NOES: None; ABSENT: Warren) as follows:

A. Approval of Minutes

Approve the Minutes of the February 28, 2017 Regular Fire Protection District Meeting.

PUBLIC HEARINGS:

A. User Fees for Fire Services

Accounting Manager Dawn Brooks provided the staff report.

No member of the audience spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Commissioner Sandoval, seconded by Commissioner Tahan

and passed unanimously by a vote of 4-0 to approve staff's recommendation. "PH-A" (AYES: Roberts, Tahan, Sandoval and Armendarez; NOES: None; ABSENT: Warren).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director Communications received.

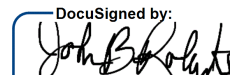
ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 9:27 p.m.

DocuSigned by:

EBDCDFDA17754F5...

Tonia Lewis
District Clerk

DocuSigned by:

5B2E8EEE71164BC...

John Roberts
President

Certificate Of Completion

Envelope Id: AA1EF21AE57842D8838E30138CC1BB03	Status: Completed
Subject: Please Sign Regular Fire Protection District Meeting Minutes 03-28-2017	
Source Envelope:	
Document Pages: 2	Signatures: 2
Supplemental Document Pages: 0	Initials: 0
Certificate Pages: 5	
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
5/10/2017 1:45:21 PM	clerks@fontana.org	

Signer Events

Tonia Lewis
tlewis@fontana.org
City Clerk
City of Fontana

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign
ID:

Signature

DocuSigned by:

EBBCDFDA17754F5...

Using IP Address: 76.218.56.24

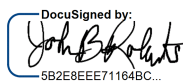
Timestamp

Sent: 5/10/2017 1:45:30 PM
Viewed: 5/10/2017 3:05:49 PM
Signed: 5/10/2017 3:10:12 PM

John Roberts
jroberts@fontana.org

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:
Accepted: 5/10/2017 6:45:16 PM
ID: 656e28e5-678f-4da6-9e20-d6a0d7f266be

DocuSigned by:

5B2E8EEE71164BC...

Using IP Address: 70.209.193.76

Signed using mobile

Sent: 5/10/2017 3:10:12 PM
Viewed: 5/10/2017 6:45:16 PM
Signed: 5/10/2017 6:48:50 PM

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Evelyne Ssenkoloto
essenkol@fontana.org
Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign
ID:

COPIED

Sent: 5/10/2017 6:48:51 PM
Viewed: 5/11/2017 8:05:43 AM

Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign ID:	COPIED	Sent: 5/10/2017 6:48:51 PM
Jesse Raymundo jraymundo@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign ID:	COPIED	Sent: 5/10/2017 6:48:51 PM
Notary Events	Timestamp	
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/10/2017 6:48:51 PM
Certified Delivered	Security Checked	5/10/2017 6:48:51 PM
Signing Complete	Security Checked	5/10/2017 6:48:51 PM
Completed	Security Checked	5/10/2017 6:48:51 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, US Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	•Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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