

Regular Fire Protection District Meeting Minutes June 27, 2017

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
June 27, 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, June 27, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:46 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

A. Approval of Minutes

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

Approve the Minutes of the May 9, 2017, Regular Fire Protection District Meeting.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2017/2018

ACTION: Motion was made by President Roberts, seconded by Commissioner Armendarez, and passed unanimously by a vote of 5-0 to approve New Business Item "NB-A" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

1. Adopt **Resolution No. FFD 2017-002** of the Fontana Fire Protection District adopting the District's Annual Operating Budget for Fiscal Year 2017/2018.
2. Adopt **Resolution No. FFD 2017-003** of the Fontana Fire Protection District establishing an appropriations limit of \$131,184,178, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2017/2018.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communication received.

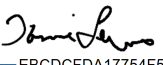
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

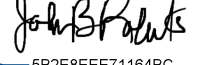
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 10:10 p.m.

DocuSigned by:

EB CDCFDA17754F5...

Tonia Lewis
District Clerk

DocuSigned by:

5B2E8EEE71164BC...

John Roberts
President

Certificate Of Completion

Envelope Id: C16D434324C94ACC9E50392C615E3471	Status: Completed
Subject: Please DocuSign: 6-27-2017 FPD Minutes - DRAFT.pdf	
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
7/27/2017 10:26:10 AM	clerks@fontana.org	

Signer Events

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

Security Level: Email, Account Authentication (None)

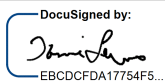
Electronic Record and Signature Disclosure:
Not Offered via DocuSign

John Roberts
jroberts@fontana.org

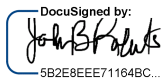
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Signature

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Signed using mobile

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5B2E8EEE71164BC...

Using IP Address: 70.209.199.112
Signed using mobile

Timestamp

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Signed: 7/27/2017 11:48:35 AM

Sent: 7/27/2017 11:48:36 AM
Viewed: 7/28/2017 9:33:26 AM
Signed: 7/28/2017 9:39:19 AM

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

Evelyn Ssenkoloto
essenkol@fontana.org

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

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Sent: 7/28/2017 9:39:21 AM
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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	COPIED	Sent: 7/28/2017 9:39:21 AM Viewed: 7/31/2017 8:45:07 AM

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/28/2017 9:39:21 AM
Certified Delivered	Security Checked	7/28/2017 9:39:21 AM
Signing Complete	Security Checked	7/28/2017 9:39:21 AM
Completed	Security Checked	7/28/2017 9:39:21 AM

Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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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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