

Regular Fire Protection District Meeting Minutes August 8, 2017

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
August 8, 2017
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

The Regular Meeting of the Fontana Fire Protection District was held on Tuesday, August 8, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:21 p.m.

ROLL CALL:

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

Absent: None

A. 7:00 P.M. Call the Meeting to Order

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice President Sandoval, seconded by Commissioner Warren, 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:

A. Approval of Minutes

Approve the Minutes of the July 25, 2017, Regular Fire Protection District Meeting.

PUBLIC HEARINGS:

A. Adoption of the 2016 Edition of the California Fire Code and Appendices and Amendments Thereto.

President Roberts opened Public Hearing Item PH-A.

Fire Chief Jeff Birchfield presented the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

1. Determine that the adoption of the 2016 Edition of the California Fire Code, known as the California Code of Regulations, Title 24, Part 9, based on the 2015 International Fire Code is exempt from further environmental review under Section 15061(b)(3) of the State CEQA guidelines and Section 3.07 of the local CEQA guidelines (2006), projects with no possibility of significant effects upon the environment, and direct staff to file a notice of exemption.

2. Second reading/adopt **Ordinance No. FFD-003**, an ordinance of the Fontana Fire Protection District adopting the California Fire Code, 2016 Edition and appendices and amendments thereto.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials Communications received.

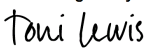
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

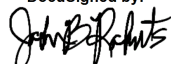
A. Executive Director Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:24 p.m.

DocuSigned by:

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Tonia Lewis
District Clerk

DocuSigned by:

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John Roberts
President

Certificate Of Completion

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Fontana, CA 92335

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clerks@fontana.org

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Signer Events

Toni Lewis

tlewis@fontana.org

City Clerk

City of Fontana

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John Roberts

jroberts@fontana.org

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John Roberts
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Signed: 10/13/2017 11:36:41 AM

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Accepted: 10/13/2017 11:32:31 AM

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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

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Evelyn Ssenkoloto

essenkol@fontana.org

Security Level: Email, Account Authentication (None)

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Kathy Kasinger

kkasinger@fontana.org

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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	10/13/2017 11:36:43 AM
Signing Complete	Security Checked	10/13/2017 11:36:43 AM
Completed	Security Checked	10/13/2017 11:36:43 AM

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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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