

Regular Fire Protection District Meeting Minutes October 24, 2017

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
October 24, 2017  
Grover W. Taylor Council Chambers**

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**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, October 24, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 7:50 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:**

**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 Items "A-B" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the October 10, 2017, Regular Fire Protection District Meeting.

**B. Fiscal Year 2017/18 First Quarter Budget Status Report**

Approve the recommended Fiscal Year 2017/18 First Quarter Budget adjustments.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

There were no Elected Officials Communications received.

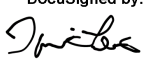
## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

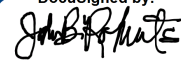
### **A. Executive Director Communications**

There were no Executive Director Communications received.

## **ADJOURNMENT:**

The Fontana Fire Protection District Meeting adjourned, by consensus, at 7:50 p.m.

DocuSigned by:  
  
EBDCDCFDA17754F5...  
Tonia Lewis  
District Clerk

DocuSigned by:  
  
5B2E8EEE71164BC...  
John Roberts  
President

## Certificate Of Completion

Envelope Id: F367E48C9DAD4C7EB1EB5896DDEDE332	Status: Completed
Subject: Please DocuSign: 10-24-2017 FPD Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 2	Initials: 0
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
12/13/2017 8:30:20 AM	clerks@fontana.org	

## Signer Events

Signer Events	Signature	Timestamp
Toni Lewis tlewis@fontana.org City Clerk City of Fontana Security Level: Email, Account Authentication (None)	 <small>DocuSigned by: EBBCDCFDA17754F5...</small> Using IP Address: 172.56.30.163 Signed using mobile	Sent: 12/13/2017 8:30:25 AM Viewed: 12/13/2017 11:10:45 AM Signed: 12/13/2017 11:18:32 AM

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

John Roberts jroberts@fontana.org Security Level: Email, Account Authentication (None)	 <small>DocuSigned by: 5B2E8EEE71164BC...</small> Using IP Address: 192.146.186.96 Signed using mobile	Sent: 12/13/2017 11:18:33 AM Viewed: 12/13/2017 11:20:20 AM Signed: 12/13/2017 11:23:29 AM
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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

## In Person Signer Events

Signature	Timestamp
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## Editor Delivery Events

Status	Timestamp
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## Agent Delivery Events

Status	Timestamp
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## Intermediary Delivery Events

Status	Timestamp
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## Certified Delivery Events

Status	Timestamp
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## Carbon Copy Events

Status	Timestamp
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Evelyn Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	<div style="border: 2px solid blue; padding: 5px; text-align: center; font-weight: bold; color: blue;">COPIED</div>	Sent: 12/13/2017 11:23:29 AM Viewed: 1/8/2018 1:19:26 PM
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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None)	<div style="border: 2px solid blue; padding: 5px; text-align: center; font-weight: bold; color: blue;">COPIED</div>	Sent: 12/13/2017 11:23:30 AM Viewed: 12/18/2017 9:55:59 AM
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**Electronic Record and Signature Disclosure:**

Carbon Copy Events	Status	Timestamp
Not Offered via DocuSign		
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	12/13/2017 11:23:30 AM
Signing Complete	Security Checked	12/13/2017 11:23:30 AM
Completed	Security Checked	12/13/2017 11:23:30 AM
Payment Events	Status	Timestamps