

Regular Fire Protection District Meeting Minutes December 12, 2017

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
December 12, 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, December 12, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:57 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 Commissioner Warren, seconded by Commissioner Tahan, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the October 24, 2017, Regular Fire Protection District Meeting.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Appointment of President and Vice-President of the Fontana Fire Protection District**

**ACTION:** Motion was made by Commissioner Armendarez, seconded by Commissioner Tahan, and passed unanimously by a vote of 5-0 to appoint Commissioner Roberts as President, and Commissioner Sandoval as Vice President. (AYES: Warren, Sandoval,

Roberts, Tahan and Armendarez; NOES: None.).

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

There were no Elected Officials Communications received.

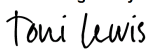
**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

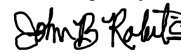
**A. Executive Director's Communications**

There were no Executive Director Communications received.

**ADJOURNMENT:**

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:58 p.m.

DocuSigned by:  
  
EBCDCEDA17754E5...  
Tonia Lewis  
District Clerk

DocuSigned by:  
  
5B2E8EEE71164BC...  
John Roberts  
President

## Certificate Of Completion

Envelope Id: FE24BC67C183405680A0AD7324BBAE99	Status: Completed
Subject: Please DocuSign: 12-12-2017 FPD Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
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## Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
1/24/2018 8:05:22 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: Toni Lewis EBCDCFDA17754F5...</small>	Sent: 1/24/2018 8:05:26 AM Viewed: 1/24/2018 8:53:20 AM Signed: 1/24/2018 8:53:37 AM
<b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	Using IP Address: 76.218.56.24	

John Roberts jroberts@fontana.org Security Level: Email, Account Authentication (None)	 <small>DocuSigned by: John Roberts 5B2E8EEE71164BC...</small>	Sent: 1/24/2018 8:53:37 AM Viewed: 1/25/2018 9:18:19 AM Signed: 1/25/2018 9:20:18 AM
<b>Electronic Record and Signature Disclosure:</b> Accepted: 1/25/2018 9:18:19 AM ID: e46e53dd-6256-4b86-b149-b90ee714b2de	Using IP Address: 174.213.0.8 Signed using mobile	

## 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: 1/25/2018 9:20:18 AM Viewed: 1/25/2018 12:27:14 PM
<b>Electronic Record and Signature Disclosure:</b> 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: 1/25/2018 9:20:19 AM Viewed: 1/25/2018 11:15:51 AM
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Carbon Copy Events	Status	Timestamp
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Not Offered via DocuSign

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	1/25/2018 9:20:19 AM
Certified Delivered	Security Checked	1/25/2018 9:20:19 AM
Signing Complete	Security Checked	1/25/2018 9:20:19 AM
Completed	Security Checked	1/25/2018 9:20:19 AM

Payment Events	Status	Timestamps
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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:	<ul style="list-style-type: none"><li>•Allow per session cookies</li><li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li></ul>

\*\* 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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