

Regular Fire Protection District Meeting Minutes January 23, 2018

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
January 23, 2018
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, January 23, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 10:06 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 Tahan, seconded by Vice President Sandoval and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the December 12, 2017, Regular Fire Protection District Meeting.

B. Donation of Surplus Vehicle to Crafton Hills Fire Academy

Approve the donation of City surplus vehicle to Crafton Hills Fire Academy.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

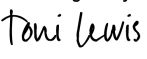
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 10:09 p.m.

DocuSigned by:

EBCDCFDA17754F5...
Tonia Lewis
District Clerk

DocuSigned by:

5B2E8EE71164BC...
John Roberts
President

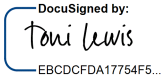
Certificate Of Completion

Envelope Id: 2E8FDD2647BF47CEBDC6F6917D29DDD2	Status: Completed
Subject: Please DocuSign: 1-23-2018 FPD Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	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
2/14/2018 11:52:48 AM	clerks@fontana.org	

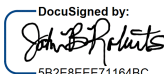
Signer Events

Signer Events	Signature	Timestamp
Toni Lewis	DocuSigned by:  EBDCDFDA17754F5...	Sent: 2/14/2018 11:52:52 AM
tlewis@fontana.org		Viewed: 2/14/2018 3:42:14 PM
City Clerk		Signed: 2/14/2018 3:42:26 PM

City of Fontana
Security Level: Email, Account Authentication (None)
Using IP Address: 192.146.186.96

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

John Roberts	DocuSigned by:  5B2E8EEE71164BC...	Sent: 2/14/2018 3:42:26 PM
jroberts@fontana.org		Viewed: 2/15/2018 10:23:33 AM
Security Level: Email, Account Authentication (None)		Signed: 2/15/2018 10:25:46 AM

Using IP Address: 192.146.186.96
Signed using mobile

Electronic Record and Signature Disclosure:

Accepted: 2/15/2018 10:23:33 AM
ID: 6f56c558-9e51-41fa-98b1-0fdb84b9ee0a

In Person Signer Events

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events

Editor Delivery Events	Status	Timestamp
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Agent Delivery Events

Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events

Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events

Certified Delivery Events	Status	Timestamp
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Carbon Copy Events

Carbon Copy Events	Status	Timestamp
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Evelyn Ssenkoloto	COPIED	Sent: 2/15/2018 10:25:47 AM
essenkol@fontana.org		Viewed: 2/20/2018 8:22:28 AM

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Kathy Kasinger	COPIED	Sent: 2/15/2018 10:25:48 AM
kkasinger@fontana.org		Viewed: 2/15/2018 10:34:15 AM
Security Level: Email, Account Authentication (None)		

Carbon Copy Events	Status	Timestamp
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Electronic Record and Signature Disclosure:
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	2/15/2018 10:25:48 AM
Certified Delivered	Security Checked	2/15/2018 10:25:48 AM
Signing Complete	Security Checked	2/15/2018 10:25:48 AM
Completed	Security Checked	2/15/2018 10:25:48 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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- ii. send us an e-mail to cteveda@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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