

Regular Fire Protection District Meeting Minutes February 13, 2018

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
February 13, 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, February 13, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:29 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 Armendarez and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-C" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the January 23, 2018, Regular Fire Protection District Meeting.

B. Accept the 2015 Homeland Security Grant Program

1. Adopt **Resolution No. FFD 2018-001** accepting the FY 2015 Homeland Security Grant in the amount of \$30,000 from the Office of Homeland Security;

2. Increase revenue and appropriate \$30,000 from the Grant Fund 301 and appropriate \$9,000 from the Fire Capital Project Fund 696 to Project No. 7005.

3. Authorize the purchase of the cardiac monitors/defibrillator from Zoll Medical Equipment Corporation.

C. Accept the 2016 Homeland Security Grant Program

1. Adopt **Resolution No. FFD 2018-002** accepting the FY 2016 Homeland Security Grant in the amount of \$36,904 from the Office of Homeland Security;

2. Increase revenue and appropriate \$36,904 from the Grant Fund 301 and appropriate \$5,000 from the Fire Capital Project Fund 696 to Project No. 7005.

3. Authorize the purchase of the cardiac monitors/defibrillator from Zoll Medical Equipment Corporation.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

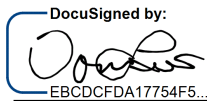
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

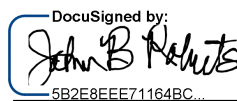
There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:30 p.m.

DocuSigned by:

EBCDCFDA17754F5...

Tonia Lewis
District Clerk

DocuSigned by:

5B2E8EEE71164BC...

John Roberts
President

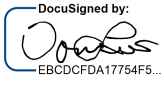
Certificate Of Completion

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Subject: Please DocuSign: 2-13-2018 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

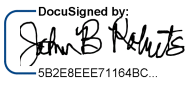
Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
3/1/2018 4:11:06 PM	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)	 DocuSigned by: EBBCDFDA17754F5... Using IP Address: 76.218.56.24 Signed using mobile	Sent: 3/1/2018 4:11:11 PM Viewed: 3/1/2018 5:51:48 PM Signed: 3/1/2018 5:52:16 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

John Roberts jroberts@fontana.org Security Level: Email, Account Authentication (None)	 DocuSigned by: 5B2E8EEE71164BC... Using IP Address: 174.212.19.229 Signed using mobile	Sent: 3/1/2018 5:52:17 PM Viewed: 3/1/2018 6:55:20 PM Signed: 3/1/2018 6:57:44 PM
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Electronic Record and Signature Disclosure:
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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	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 3/1/2018 6:57:45 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 3/1/2018 6:57:45 PM

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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Certified Delivered	Security Checked	3/1/2018 6:57:45 PM
Signing Complete	Security Checked	3/1/2018 6:57:45 PM
Completed	Security Checked	3/1/2018 6:57:45 PM

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:	•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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