

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
March 27, 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, March 27, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:33 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 Tahan and passed unanimously by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the February 27, 2018, Regular Fire Protection District Meeting.

PUBLIC HEARINGS:

A. User Fees for Fire Services

President Roberts opened Public Hearing Item PH-A.

Fire Marshall Brian Hedley presented the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

Adopt **Resolution No. FFD 2018-004** adopting certain new fees and increasing, decreasing or deleting certain existing fees for various services provided by the District.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications received.

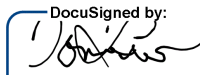
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

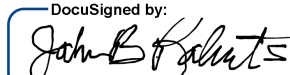
A. Executive Director's Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:35 p.m.

DocuSigned by:

EB6DCFDA17754F5...
Tonia Lewis
District Clerk

DocuSigned by:

5B2E8EEE71164BC...
John Roberts
President

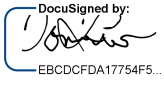
Certificate Of Completion

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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

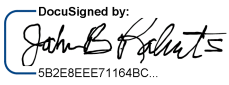
Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
4/30/2018 9:16:30 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)	 DocuSigned by: EBBCDCFDA17754F5... Using IP Address: 172.56.30.13 Signed using mobile	Sent: 4/30/2018 9:16:35 AM Viewed: 4/30/2018 9:54:23 AM Signed: 4/30/2018 9:54:45 AM

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: 174.212.13.58 Signed using mobile	Sent: 4/30/2018 9:54:46 AM Viewed: 4/30/2018 7:26:22 PM Signed: 4/30/2018 7:36:28 PM
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Electronic Record and Signature Disclosure:
Accepted: 4/30/2018 7:26:22 PM
ID: 0394beef-6d0a-4f46-b5eb-1b25de2571ad

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: 4/30/2018 7:36:29 PM Viewed: 5/1/2018 7:17:11 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 4/30/2018 7:36:30 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	4/30/2018 7:36:30 PM
Signing Complete	Security Checked	4/30/2018 7:36:30 PM
Completed	Security Checked	4/30/2018 7:36:30 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to ctejeda@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.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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