

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
April 24, 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, April 24, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:04 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 Item "A-B" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

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

B. Adopt a Resolution to Purchase Caltrans Surplus Property Located at the Northeast Corner of South Highland and Cherry Avenues in the Westgate Specific Plan for a Future Fire Station

1. Adopt **Resolution No. FFD 2018-005**, of the Fontana Fire Protection District, finding that it is in the public interest to purchase the surplus property from the State of California to construct a fire station at the northeast corner of So. Highland and Cherry Avenue in the Westgate Specific Plan, and declaring its intent to purchase such

property.

2. Authorize the City Manager to negotiate and execute on behalf of the Fontana Fire Protection District the grant deed and take any other actions necessary to effectuate said approval for the purchase of the property.

3. Appropriate \$411,000.00 from Fire Fund 696 for purchase of the subject property.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications received.

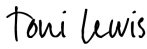
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

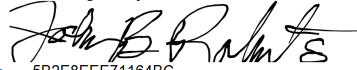
A. Executive Director's Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:06 p.m.

DocuSigned by:

EBDCDCEDA17754E5...
Tonia Lewis
District Clerk

DocuSigned by:

5B2E8EEE711648C...
John Roberts
President

Certificate Of Completion

Envelope Id: F3D755AD97574F2483B08A377F29EA58	Status: Completed
Subject: Please DocuSign: 4-24-2018 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

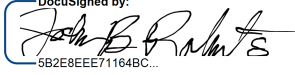
Status: Original	Holder: City Clerk	Location: DocuSign
5/9/2018 11:44:05 AM	clerks@fontana.org	

Signer Events

Toni Lewis tlewis@fontana.org City Clerk City of Fontana Security Level: Email, Account Authentication (None)	Signature  DocuSigned by: Toni Lewis EBCDCFDA17754F5...	Timestamp Sent: 5/9/2018 11:44:09 AM Viewed: 5/9/2018 12:30:55 PM Signed: 5/9/2018 12:31:05 PM
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Using IP Address: 76.218.56.24

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

John Roberts jroberts@fontana.org Security Level: Email, Account Authentication (None)	 DocuSigned by: John Roberts 5B2E8EEE71164BC...	Sent: 5/9/2018 12:31:06 PM Viewed: 5/9/2018 1:40:04 PM Signed: 5/9/2018 1:41:45 PM
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Signed using mobile

Electronic Record and Signature Disclosure:
Accepted: 5/9/2018 1:40:04 PM
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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
Evelyn Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 5/9/2018 1:41:46 PM Viewed: 5/9/2018 2:26:52 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 5/9/2018 1:41:47 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	5/9/2018 1:41:47 PM
Signing Complete	Security Checked	5/9/2018 1:41:47 PM
Completed	Security Checked	5/9/2018 1:41:47 PM

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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