

MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
May 8, 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, May 8, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:48.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 Item "A-C" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the April 24, 2018, Regular Fire Protection District Meeting.

B. Fiscal Year 2017/18 Third Quarter Budget Status Report

Approve the recommended Third Quarter Budget adjustments.

C. Award of Construction Contract for Fire Station #72 Kitchen and Bath Remodel

1. Approve and award bid to Aid Builders, Inc. for the Fire Station No.72 Kitchen and

Bath Remodel (SB-41-PW-18).

2. Authorize the City Manager to execute a construction contract with AID Builders, Inc. for Fire Station 72 Kitchen and Bath Remodel in the amount of \$270,500 with a 20% contingency of \$54,100.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

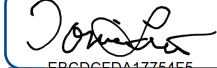
A. Executive Director's Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:49 p.m.

DocuSigned by:



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Tonia Lewis
District Clerk

DocuSigned by:



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John Roberts
President

Certificate Of Completion

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Fontana, CA 92335

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clerks@fontana.org

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6/13/2018 2:51:41 PM

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Signer Events

Toni Lewis

tlewis@fontana.org

City Clerk

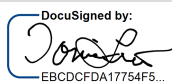
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John Roberts

jroberts@fontana.org

Security Level: Email, Account Authentication (None)

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Signed: 6/13/2018 9:54:38 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

Evelyne Ssenkoloto

essenkol@fontana.org

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

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Sent: 6/13/2018 9:54:39 PM

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Kathy Kasinger

kkasinger@fontana.org

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Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	6/13/2018 9:54:39 PM
Signing Complete	Security Checked	6/13/2018 9:54:39 PM
Completed	Security Checked	6/13/2018 9:54:39 PM

Payment Events	Status	Timestamps
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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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