

Regular Fire Protection District Meeting Minutes June 12, 2018

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
June 12, 2018  
Grover W. Taylor Council Chambers**

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**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, June 12, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:41 p.m.

**ROLL CALL:**

Present: President Roberts, Vice President Sandoval, Commissioners Warren and Armendarez.

Absent: Commissioner Tahan

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**CONSENT CALENDAR:**

Consent Calendar Item "B" was pulled for further discussion and will be brought back at a later date.

**ACTION:** Motion was made by Commissioner Sandoval, seconded by Commissioner Armendarez and passed unanimously by a vote of 4-0-0 to approve Consent Calendar Item "A" (AYES: Warren, Roberts, Sandoval and Armendarez; NOES: None; ABSENT: Tahan) as follows:

**A. Approval of Minutes**

Approve the Minutes of the May 8, 2018, Regular Fire Protection District Meeting.

**B. Approve Agreement for Fire Protection and Emergency Medical Services between the Fontana Fire Protection District and the San Bernardino County Fire Protection District**

Adopt Resolution No. **FFD 2018-\_\_\_**, approving the execution of an agreement

between the San Bernardino County Fire Protection District and the Fontana Fire Protection District for fire protection and emergency medical services.

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

### **A. Elected Officials Communications/Committee Reports**

There were no Elected Official communications received.

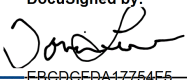
## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

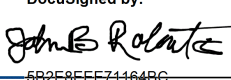
### **A. Executive Director's Communications**

There were no Executive Director communications received.

## **ADJOURNMENT:**

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:42 p.m.

DocuSigned by:  
  
EBGDG6FDA17764F6...  
Tonia Lewis  
District Clerk

DocuSigned by:  
  
6B2E8EEE71164BC...  
John Roberts  
President

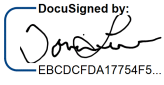
## Certificate Of Completion

|                                                             |                            |
|-------------------------------------------------------------|----------------------------|
| Envelope Id: E92A8A68C49240FDA236E0A8CA85FAD4               | Status: Completed          |
| Subject: Please DocuSign: 6-12-2018 FPD Minutes - DRAFT.pdf |                            |
| Source Envelope:                                            |                            |
| Document Pages: 2                                           | Signatures: 2              |
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| 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

|                      |                    |                    |
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| Status: Original     | Holder: City Clerk | Location: DocuSign |
| 6/27/2018 4:32:34 PM | clerks@fontana.org |                    |

## Signer Events

| Signer Events                                                                                                             | Signature                                                                                                                                                                                           | Timestamp                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Toni Lewis<br>tlewis@fontana.org<br>City Clerk<br>City of Fontana<br>Security Level: Email, Account Authentication (None) | <br><small>DocuSigned by:<br/>EBBCDFDA17754F5...</small><br>Using IP Address: 172.58.25.131<br>Signed using mobile | Sent: 6/27/2018 4:32:38 PM<br>Viewed: 6/27/2018 8:42:30 PM<br>Signed: 6/27/2018 8:42:53 PM |

### Electronic Record and Signature Disclosure:

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|                                                                                              |                                                                                                                                                                                                      |                                                                                            |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| John Roberts<br>jroberts@fontana.org<br>Security Level: Email, Account Authentication (None) | <br><small>DocuSigned by:<br/>5B2E8EEE71164BC...</small><br>Using IP Address: 97.93.174.171<br>Signed using mobile | Sent: 6/27/2018 8:42:54 PM<br>Viewed: 6/28/2018 6:45:51 AM<br>Signed: 6/28/2018 6:48:28 AM |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

### Electronic Record and Signature Disclosure:

Accepted: 6/28/2018 6:45:51 AM  
ID: 6434e05b-ad97-44cf-b1ae-3d3a9e76d08d

| 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<br>essenkol@fontana.org<br>Security Level: Email, Account Authentication (None) | <b>COPIED</b> | Sent: 6/28/2018 6:48:29 AM<br>Viewed: 6/28/2018 9:41:45 AM |
| Electronic Record and Signature Disclosure:<br>Not Offered via DocuSign                           |               |                                                            |
| Kathy Kasinger<br>kkasinger@fontana.org<br>Security Level: Email, Account Authentication (None)   | <b>COPIED</b> | Sent: 6/28/2018 6:48:29 AM                                 |

| Carbon Copy Events | Status | Timestamp |
|--------------------|--------|-----------|
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Electronic Record and Signature Disclosure:  
Not Offered via DocuSign

| Notary Events | Signature | Timestamp |
|---------------|-----------|-----------|
|---------------|-----------|-----------|

| Envelope Summary Events | Status | Timestamps |
|-------------------------|--------|------------|
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|                     |                  |                      |
|---------------------|------------------|----------------------|
| Envelope Sent       | Hashed/Encrypted | 6/28/2018 6:48:29 AM |
| Certified Delivered | Security Checked | 6/28/2018 6:48:29 AM |
| Signing Complete    | Security Checked | 6/28/2018 6:48:29 AM |
| Completed           | Security Checked | 6/28/2018 6:48:29 AM |

| Payment Events | Status | Timestamps |
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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

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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: | <ul style="list-style-type: none"><li>•Allow per session cookies</li><li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li></ul> |

\*\* 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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