

Regular Fire Protection District Meeting Minutes June 26, 2018

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
June 26, 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, June 26, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:25.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 Sandoval, 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 June 12, 2018, Regular Fire Protection District Meeting.

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

Approve the recommended Fourth Quarter Budget adjustments.

C. 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 2018-006**, 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.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2018/2019

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

1. Adopt **Resolution No. FFD 2018-007** of the Fontana Fire Protection District adopting the District's Annual Operating Budget for Fiscal Year 2018/2019.
2. Adopt **Resolution No. FFD 2018-008** of the Fontana Fire Protection District establishing an appropriations limit of \$137,244,887, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2018/2019.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Officials communications received.

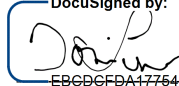
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

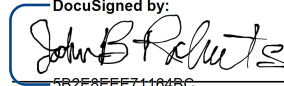
A. Executive Director Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:26 p.m.

DocuSigned by:

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Tonia Lewis
District Clerk

DocuSigned by:

5B2E6EEE71104BC...
John Roberts
President

Certificate of Completion

Envelope Id: E42E44A87E074AEC9ADA40CD948733D0

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Subject: Please DocuSign: 6-26-2018 FPD Minutes - DRAFT.pdf

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Fontana, CA 92335

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clerks@fontana.org

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10/29/2018 10:42:20 AM

clerks@fontana.org

Signer Events

Toni Lewis

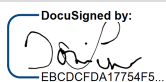
tlewis@fontana.org

City Clerk

City of Fontana

Security Level: Email, Account Authentication
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Signature

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Signature Adoption: Drawn on Device
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Signed: 10/29/2018 12:47:28 PM

Electronic Record and Signature Disclosure:
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John Roberts

jroberts@fontana.org

Security Level: Email, Account Authentication
(None)

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5B2E8EEE71164BC...

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Viewed: 11/3/2018 6:16:37 PM

Signed: 11/3/2018 6:19:26 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)

COPIED

Sent: 11/3/2018 6:19:26 PM

Viewed: 11/5/2018 8:34:40 AM

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Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 11/3/2018 6:19:27 PM

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11/3/2018 6:19:27 PM
Certified Delivered	Security Checked	11/3/2018 6:19:27 PM
Signing Complete	Security Checked	11/3/2018 6:19:27 PM
Completed	Security Checked	11/3/2018 6:19:27 PM

Payment Events	Status	Timestamps
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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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