

Regular Fire Protection District Meeting Minutes October 23, 2018

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
October 23, 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, October 23, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 9:24 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 Commissioner Armendarez, 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 June 26, 2018, Regular Fire Protection District Meeting.

B. Fiscal Year 2018/19 First Quarter Budget Status Report

Approve the recommended Fiscal Year 2018/19 First Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications received.

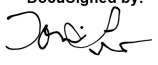
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

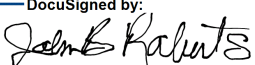
There were no Executive Communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 9:24 p.m.

DocuSigned by:

EBCDCFDA17754E5...

Tonia Lewis
District Clerk

DocuSigned by:

5B2E8EEE71104BC...

John Roberts
President

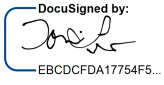
Certificate Of Completion

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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

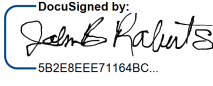
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1/9/2019 10:42:13 AM	clerks@fontana.org	

Signer Events

Signer Events	Signature	Timestamp
Toni Lewis tlewis@fontana.org City Clerk City of Fontana Security Level: Email, Account Authentication (None)	 DocuSigned by: EBDCDFDA17754F5... Signature Adoption: Drawn on Device Using IP Address: 172.58.24.101 Signed using mobile	Sent: 1/9/2019 10:42:28 AM Viewed: 1/9/2019 7:52:01 PM Signed: 1/9/2019 7:52:26 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

John Roberts jroberts@fontana.org Security Level: Email, Account Authentication (None)	 DocuSigned by: 5B2E8EEE71164BC... Signature Adoption: Drawn on Device Using IP Address: 174.213.27.112 Signed using mobile	Sent: 1/9/2019 7:52:27 PM Viewed: 1/9/2019 9:55:34 PM Signed: 1/9/2019 10:10:40 PM
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Electronic Record and Signature Disclosure:

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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: 1/9/2019 10:10:41 PM
Viewed: 1/10/2019 8:45:30 AM

Electronic Record and Signature Disclosure:

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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: 1/9/2019 10:10:42 PM

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/9/2019 10:10:42 PM
Certified Delivered	Security Checked	1/9/2019 10:10:42 PM
Signing Complete	Security Checked	1/9/2019 10:10:42 PM
Completed	Security Checked	1/9/2019 10:10:42 PM

Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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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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