

Regular Fire Protection District Meeting Minutes February 26, 2019

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
February 26, 2019
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, February 26, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:58 p.m.

ROLL CALL:

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

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 Cothran, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Sandoval, Roberts, Armendarez and Cothran; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the January 22, 2019, Regular Fire Protection District Meeting.

B. Fiscal Year 2018/19 Mid-Year Budget Status Report

Approve the recommended Mid-Year 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's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 9:00 p.m.

DocuSigned by:



EBCDCEDA17754E5...

Tonia Lewis
District Clerk

DocuSigned by:



5B2E8EEE71104BC...

John Roberts
President

Certificate Of Completion

Envelope Id: DA349EA7F56E4F798F4BD4BF01E05C60	Status: Completed
Subject: Please DocuSign: 2-26-2019 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

Status: Original	Holder: City Clerk	Location: DocuSign
5/15/2019 11:26:31 AM	clerks@fontana.org	

Signer Events

Toni Lewis
tlewis@fontana.org
City Clerk
City of Fontana

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

John Roberts
jroberts@fontana.org

Security Level: Email, Account Authentication
(None)

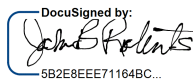
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Signature

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Signature Adoption: Drawn on Device
Using IP Address: 172.58.24.208
Signed using mobile

DocuSigned by:

5B2E8EEE71164BC...

Signature Adoption: Drawn on Device
Using IP Address: 174.213.5.198
Signed using mobile

Timestamp

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Signed: 5/15/2019 11:30:32 AM

Sent: 5/15/2019 11:30:33 AM
Viewed: 5/15/2019 7:29:06 PM
Signed: 5/15/2019 7:30:57 PM

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:
Not Offered via DocuSign

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Sent: 5/15/2019 7:30:58 PM
Viewed: 5/16/2019 11:38:52 AM

Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 5/15/2019 7:30:58 PM Viewed: 5/16/2019 9:16:23 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	5/15/2019 7:30:59 PM
Certified Delivered	Security Checked	5/15/2019 7:30:59 PM
Signing Complete	Security Checked	5/15/2019 7:30:59 PM
Completed	Security Checked	5/15/2019 7:30:59 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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