

Regular Fire Protection District Meeting Minutes September 24, 2019

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
September 24, 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, September 24, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:51 p.m.

ROLL CALL:

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

Absent: Commissioner Armendarez.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice President Sandoval, seconded by Commissioner Cothran, and passed unanimously by a vote of 4-0-1 to approve Consent Calendar Items "A-C" (AYES: Warren, Sandoval, Roberts, and Cothran; NOES: None; Absent: Armendarez) as follows:

A. Approval of Minutes

Approve the Minutes of the May 14, 2019, Regular Fire Protection District Meeting.

B. Accept the Assistance to Firefighters Grant (AFG) Program and Approve Funds for the Local Match Requirement for the Purchase of Mobile Radio Equipment

1. Accept the Assistance to Firefighters Grant (AFG) in the amount of \$301,363.63 for the purchase of mobile radio equipment.

2. Approve funds for the local match requirement in the amount of \$30,136.37 from the

Fire Capital Projects Fund.

3. Increase revenue and expenditure budgets in the Fire Grant Fund by \$301,363.63 and increase expenditure budget in the Fire Capital Projects Fund by \$30,136.37.

C. Final Acceptance of the Fire Station #72 Kitchen and Bath Remodel (SB-41-PW-18)

1. Final Acceptance of the construction contract for the Fire Station No.72 Kitchen and Bath Remodel (SB-41-PW-18).
2. Authorize the Public Works Director to File a Notice of Completion and release the 5% retention.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

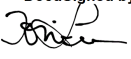
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

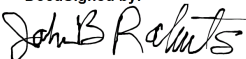
A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:52 p.m.

DocuSigned by:

EBCDCFDA17754F5
Tonia Lewis
District Clerk

DocuSigned by:

5B2E8FEE71164BC
John Roberts
President

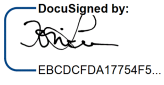
Certificate of Completion

Envelope Id: 2DB64017628042979AAA25ECF6A302FC	Status: Completed
Subject: Please DocuSign: 9-24-2019 FPD Minutes - DRAFT.pdf	
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

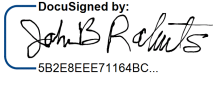
Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
11/4/2019 3:55:37 PM	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: 76.218.56.24 Signed using mobile	Sent: 11/4/2019 3:55:42 PM Viewed: 11/4/2019 4:52:10 PM Signed: 11/4/2019 4:52:28 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: 174.195.214.238 Signed using mobile	Sent: 11/4/2019 4:52:29 PM Viewed: 11/4/2019 6:56:12 PM Signed: 11/4/2019 7:01:09 PM
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Electronic Record and Signature Disclosure:
Accepted: 11/4/2019 6:56:12 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: 11/4/2019 7:01:10 PM
Viewed: 11/5/2019 9:04:51 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 11/4/2019 7:01:10 PM
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	11/4/2019 7:01:10 PM
Certified Delivered	Security Checked	11/4/2019 7:01:10 PM
Signing Complete	Security Checked	11/4/2019 7:01:10 PM
Completed	Security Checked	11/4/2019 7:01:10 PM

Payment Events	Status	Timestamps
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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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