

Regular Fire Protection District Meeting Minutes November 12, 2019

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
November 12, 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, November 12, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 7:50 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:

Consent Calendar Item "B" was pulled for a staff report. Fire Chief Jeff Birchfield provided the staff report.

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 October 22, 2019, Regular Fire Protection District Meeting.

B. Donation of Surplus Vehicles to Crafton Hills Fire Academy

Approve the donation of two City surplus fire engine vehicles to Crafton Hills Fire Academy.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.

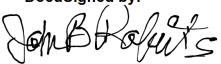
ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 7:51 p.m.

DocuSigned by:

FBCDCEDA17754F5

Tonia Lewis
District Clerk

DocuSigned by:

5B2E8EEE71164BC

John Roberts
President

Certificate of Completion

Envelope Id: 2858CE619D664934A44E682FE251D6E4	Status: Completed
Subject: Please DocuSign: 11-12-2019 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
1/14/2020 8:39:07 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)

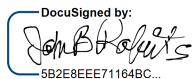
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Signature

DocuSigned by:

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Signature Adoption: Drawn on Device
Using IP Address: 76.218.56.24
Signed using mobile

DocuSigned by:

5B2E8EEE71164BC...

Signature Adoption: Drawn on Device
Using IP Address: 174.195.202.213
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Timestamp

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Signed: 1/15/2020 8:03:22 AM

Sent: 1/15/2020 8:03:24 AM
Viewed: 1/21/2020 12:14:07 PM
Signed: 1/21/2020 1:44:57 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: 1/21/2020 1:44:58 PM
Viewed: 1/21/2020 2:09:09 PM

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: 1/21/2020 1:44:58 PM

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	1/21/2020 1:44:58 PM
Certified Delivered	Security Checked	1/21/2020 1:44:58 PM
Signing Complete	Security Checked	1/21/2020 1:44:58 PM
Completed	Security Checked	1/21/2020 1:44:58 PM

Payment Events	Status	Timestamps
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- ii. send us an e-mail to cteveda@fontana.org and in the body of such request you must state your e-mail, full name, US Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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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