

Regular Fire Protection District Meeting Minutes January 12, 2021

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
January 12, 2021  
AVAILABLE REMOTELY**

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**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 remotely on Tuesday, January 12, 2021. President Roberts called the meeting to order at 8:40 p.m.

**ROLL CALL:**

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

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Vice President Sandoval, second by Commission Member Warren and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Roberts, Sandoval, Cothran and Garcia; NOES: None; ABSENT: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the October 27, 2020, Regular Fire Protection District Meeting.

**B. Donation of Surplus Vehicle to Rotary Club of Fontana**

Approve the donation of one City surplus fire engine ladder truck vehicle to Rotary Club of Fontana.

**NEW BUSINESS:**

**A. Appointment of President and Vice-President of the Fontana Fire Protection**

## **District**

**ACTION:** Motion was made by Commission Member Warren, second by President Roberts and passed by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None; ABSENT: None) as follows:

Appoint Mayor Pro Tem Cothran as President  
Appoint Council Member Garcia as Vice President

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

### **A. Elected Officials Communications/Committee Reports**

There were no Elected Official communications received.

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

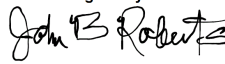
### **A. Executive Director's Communications**

There were no Executive Director communications received.

## **ADJOURNMENT:**

The Fontana Fire Protection District Meeting adjourned, by consensus, at 8:48 p.m.

DocuSigned by:  
  
EB6BDCFDA17754F6...  
Tonia Lewis  
District Clerk

DocuSigned by:  
  
5B2E8EEE71164BC...  
John Roberts  
President

## Certificate Of Completion

|                                                                  |                            |
|------------------------------------------------------------------|----------------------------|
| Envelope Id: D454749F415F4BAF8A1248415E3EFF33                    | Status: Completed          |
| Subject: Please DocuSign: 1-12-2021 Fire Minutes- Docusigned.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 |
| 2/24/2021 3:53:33 PM | 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

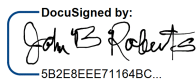
Security Level: Email, Account Authentication  
(None)

**Electronic Record and Signature Disclosure:**  
Accepted: 2/24/2021 4:12:06 PM  
ID: 6ecd9f9c-48d7-4f95-948c-8f51cc59b003

## Signature

DocuSigned by:  
  
EBDCDFDA17754F5...

Signature Adoption: Pre-selected Style  
Using IP Address: 76.218.56.24  
Signed using mobile

DocuSigned by:  
  
5B2E8EEE71164BC...

Signature Adoption: Drawn on Device  
Using IP Address: 174.243.197.61  
Signed using mobile

## Timestamp

Sent: 2/24/2021 3:53:44 PM  
Viewed: 2/24/2021 4:09:50 PM  
Signed: 2/24/2021 4:10:09 PM

Sent: 2/24/2021 4:10:11 PM  
Viewed: 2/24/2021 4:12:06 PM  
Signed: 2/24/2021 4:15:04 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

Evelyn Ssenkoloto  
essenkol@fontana.org

Security Level: Email, Account Authentication  
(None)

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

**COPIED**

Sent: 2/24/2021 4:15:05 PM  
Viewed: 2/24/2021 4:18:05 PM

| Carbon Copy Events                                                                                                                                                                                                                                         | Status        | Timestamp                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------|
| Kathy Kasinger<br>kkasinger@fontana.org<br>Records Coordinator<br>Security Level: Email, Account Authentication (None)<br><b>Electronic Record and Signature Disclosure:</b><br>Accepted: 2/22/2021 1:02:15 PM<br>ID: d2dd9bf6-76e5-4629-872b-81e621d0f2bc | <b>COPIED</b> | Sent: 2/24/2021 4:15:06 PM |

| Witness Events | Signature | Timestamp |
|----------------|-----------|-----------|
|----------------|-----------|-----------|

| Notary Events | Signature | Timestamp |
|---------------|-----------|-----------|
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| Envelope Summary Events | Status           | Timestamps           |
|-------------------------|------------------|----------------------|
| Envelope Sent           | Hashed/Encrypted | 2/24/2021 3:53:44 PM |
| Certified Delivered     | Security Checked | 2/24/2021 4:12:06 PM |
| Signing Complete        | Security Checked | 2/24/2021 4:15:04 PM |
| Completed               | Security Checked | 2/24/2021 4:15:06 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: | <ul style="list-style-type: none"><li>•Allow per session cookies</li><li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li></ul> |

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