

Regular Fire Protection District Meeting Minutes February 23, 2021

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
February 23, 2021
AVAILABLE REMOTELY**

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, February 23, 2021. President Cothran called the meeting to order at 8:13 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the January 12, 2021, Regular Fire Protection District Meeting.

B. Approve a Professional Services Agreement for the Design of Fire Station No. 80 Training Facility

1. Approve and authorize the Executive Director to execute a Professional Services Agreement with WLC Architects for Architectural Design Services in the amount of \$529,000 for Fire Training Facility/Fire Station No. 80 (SP-21-DE-21).

2. Appropriate \$150,000 from Fire Capital Project Fund (Fund 610) to the Fire Station 80 Training Facility Project No. 3385.

C. Fiscal Year 2020/21 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 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 8:15 p.m.

DocuSigned by:

G790743318624EB...
Tonia Lewis
District Clerk

DocuSigned by:

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Phillip W. Cothran
President

Certificate Of Completion

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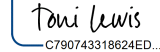
Signer Events

Toni Lewis

tlewis@fontana.org

Security Level: Email, Account Authentication
(None)**Signature**

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C790743318624ED...**Timestamp**

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Phillip Cothran

pwothran@fontana.org

Security Level: Email, Account Authentication
(None)

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57308158417D43E...

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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**

Evelyn Ssenkoloto

essenkol@fontana.org

Security Level: Email, Account Authentication
(None)**COPIED**

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Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Records Coordinator Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 4/28/2021 3:46:15 PM ID: 9c57d323-e0c3-4d38-af3f-3c27f4996aab	COPIED	Sent: 5/13/2021 12:46:08 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	5/13/2021 11:38:35 AM
Certified Delivered	Security Checked	5/13/2021 12:45:52 PM
Signing Complete	Security Checked	5/13/2021 12:46:07 PM
Completed	Security Checked	5/13/2021 12:46:08 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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