

Regular Fire Protection District Meeting Minutes June 8, 2021

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
June 8, 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, June 8, 2021. President Cothran called the meeting to order at 7:04 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 Roberts, second by Vice President Garcia and passed by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Cothran, Roberts, Sandoval, and Garcia; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the May 11, 2021, Regular Fire Protection District Meeting.

**NEW BUSINESS:**

**A. Proposed Operating Budget for Fiscal Years 2021/22 and 2022/23**

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

1. Adopt **Resolution No. FFD 2021-002** of the Fontana Fire Protection District adopting the District's Annual Operating Budget for Fiscal Years 2021/2022 and 2022/2023.

2. Adopt **Resolution No. FFD 2021-003** of the Fontana Fire Protection District establishing an appropriations limit of \$160,624,502, pursuant to Article XIII (B) of the California Constitution for Fiscal Year 2021/2022.

3. Approve and authorize the City Manager or his designee to execute a contractual service agreement between the City of Fontana and the San Bernardino Fire Protection District in the amount of \$37,436,730 for FY 2021/22.

## **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 10:46 p.m.

DocuSigned by:  
  
C790743318624ED...  
Tonia Lewis  
District Clerk

DocuSigned by:  
  
57308158417D43E...  
Phillip W. Cothran  
President

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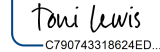
**Signer Events**

Toni Lewis

tlewis@fontana.org

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

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C790743318624ED...**Timestamp**

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**Electronic Record and Signature Disclosure:**

Accepted: 6/24/2021 7:12:37 AM

ID: 66f0bf0a-167b-41f2-905d-80e6a69a5f74

Phillip Cothran

pwothran@fontana.org

Security Level: Email, Account Authentication  
(None)

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57308158417D43E...

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ID: 937368e9-4e40-4348-bbfe-8d5e5d427a99

**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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**Electronic Record and Signature Disclosure:**

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|----------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------|
| Kathy Kasinger<br>kkasinger@fontana.org<br>Records Coordinator<br>Security Level: Email, Account Authentication (None)           | <div>COPIED</div> | Sent: 6/24/2021 8:21:52 AM<br>Viewed: 6/24/2021 9:37:44 AM |
| <b>Electronic Record and Signature Disclosure:</b><br>Accepted: 5/20/2021 8:09:42 AM<br>ID: 607ac5a5-80e4-4ddd-a907-623974f63792 |                   |                                                            |

| Witness Events | Signature | Timestamp |
|----------------|-----------|-----------|
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| Notary Events | Signature | Timestamp |
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| Envelope Summary 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> |

\*\* 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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