

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, October 12, 2021

7:00 PM

Gover W. Taylor Council Chambers

Fire Protection District

Phillip Cothran - President
Peter A. Garcia - Vice President
Acquanetta Warren - Commissioner
John Roberts - Commissioner
Jesus "Jesse" Sandoval - Commissioner
Janet Koehler Brooks - City Treasurer
Tonia Lewis - District Secretary

CLOSED SESSION:

A. 6:00 P.M. Closed Session

The Closed Session meeting of the Fontana Fire Protection District was called to order on Tuesday, October 12, 2021, in the Executive Conference Room, 8353 Sierra Avenue, Fontana, California. President Cothran called the meeting to order at 6:00 p.m. with all members of the District present.

PUBLIC COMMUNICATION - CLOSED SESSION:

Public Communications - Closed Session

There were no public communications received for the following Closed Session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO
GOVERNMENT CODE SECTION 54956.8

Property: 14360 Arrow Blvd., Fontana

District Negotiator: Mark Denny, Executive Director

Negotiating Parties: Working Dogs for Warriors

Under Negotiation: Price and Terms of Payment

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 called to order on Tuesday, October 12, 2021, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. 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

CLOSED SESSION ANNOUNCEMENT

City Attorney Duran announced the that District met in Closed Session on the one item listed on the agenda and took no reportable action.

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was moved by President Cothran, seconded by Commissioner Roberts, to approve Consent Calendar Item "A". The motion carried unanimously by a 5-0 vote as follows: (AYES: Warren, Cothran, Garcia, Roberts and Sandoval; NOES: None; ABSTAIN: None)

A. Approval of Minutes

[21-931](#)

Approve the minutes of the September 28, 2021, Regular Fire Protection District

Meeting.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials Communications/Committee reports received.

ADJOURNMENT:

A. Adjournment

President Cothran adjourned the meeting at 8:25 p.m.

DocuSigned by:

Phillip Cothran

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Phillip Cothran

District President

**THE FOREGOING MINUTES WERE APPROVED BY THE FIRE
PROTECTION DISTRICT ON THE 26th DAY OF OCTOBER 2021.**

DocuSigned by:

Toni Lewis

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Toni Lewis

District Secretary

Certificate Of Completion

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City Clerk

AutoNav: Enabled

8353 Sierra Avenue

Enveloped Stamping: Enabled

Fontana, CA 92335

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

clerks@fontana.org

IP Address: 192.146.186.96

Record Tracking

Status: Original

Holder: City Clerk

Location: DocuSign

10/27/2021 | 03:28 PM

clerks@fontana.org

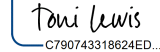
Signer Events

Toni Lewis

tlewis@fontana.org

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

DocuSigned by:


C790743318624ED...**Timestamp**

Sent: 10/27/2021 | 03:28 PM

Viewed: 10/27/2021 | 03:35 PM

Signed: 10/27/2021 | 03:35 PM

Signature Adoption: Pre-selected Style

Using IP Address: 76.218.56.24

Signed using mobile

Electronic Record and Signature Disclosure:

Accepted: 10/27/2021 | 03:35 PM

ID: 0b2a9e3f-bef0-40a9-936e-ad19ddad06e0

Phillip Cothran

pwothran@fontana.org

Security Level: Email, Account Authentication
(None)

DocuSigned by:


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Sent: 10/27/2021 | 03:35 PM

Viewed: 11/2/2021 | 11:39 AM

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Signature Adoption: Pre-selected Style

Using IP Address: 173.197.99.27

Electronic Record and Signature Disclosure:

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ID: 5abdd81a-f6f6-4ad0-b5f5-3bbdb8e684ba

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**

Sent: 11/2/2021 | 11:39 AM

Viewed: 11/2/2021 | 11:51 AM

Electronic Record and Signature Disclosure:

Accepted: 10/13/2021 | 04:17 PM

ID: e7145250-7347-428b-af51-3066469cc29f

Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Records Coordinator Security Level: Email, Account Authentication (None)	COPIED	Sent: 11/2/2021 11:39 AM
Electronic Record and Signature Disclosure: Accepted: 10/12/2021 04:16 PM ID: 7eda15d5-e45e-4d3b-96ab-0864bbb2c1c2		

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	10/27/2021 03:28 PM
Certified Delivered	Security Checked	11/2/2021 11:39 AM
Signing Complete	Security Checked	11/2/2021 11:39 AM
Completed	Security Checked	11/2/2021 11:39 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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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