

**MINUTES OF THE CITY OF FONTANA
REGULAR FIRE PROTECTION DISTRICT MEETING
September 8, 2020
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, September 8, 2020. President Roberts called the meeting to order at 7:53 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:

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

A. Approval of Minutes

Approve the Minutes of the June 23, 2020, Adjourned Regular Fire Protection District Meeting and June 23, 2020 Regular Fire Protection District Meeting.

B. Approve a Professional Services Agreement for the Design of Fire Station No. 81

Approve and authorize the City Manager to execute a Professional Services Agreement with WLC Architects for Architectural Design Services in the amount of \$430,000.00 for Fire Station No. 81 located on the southwest corner of Casa Grande and Montelena Road (SQ-97-DE-20).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

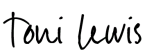
EXECUTIVE DIRECTOR'S COMMUNICATIONS:


A. Executive Director's Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Fire Protection District Meeting adjourned, by consensus, at 7:56 p.m.

DocuSigned by:

EBCDCFDA17754F5...
Tonia Lewis
District Clerk

DocuSigned by:

5B2E8FFF71164BC
John Roberts
President

Certificate Of Completion

Envelope Id: 8BD23BDB23624479A951757549CE9283	Status: Completed
Subject: Please DocuSign: 09-08-2020 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
10/28/2020 10:31:06 AM	clerks@fontana.org	

Signer Events

Toni Lewis
 tlewis@fontana.org
 City Clerk
 City of Fontana
 Security Level: Email, Account Authentication (None)

Signature

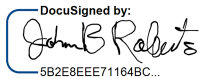
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 EBDCDFDA17754F5...
 Signature Adoption: Pre-selected Style
 Using IP Address: 76.218.56.24
 Signed using mobile

Timestamp

Sent: 10/28/2020 10:31:10 AM
 Viewed: 10/28/2020 10:32:35 AM
 Signed: 10/28/2020 10:32:53 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

John Roberts
 jroberts@fontana.org
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 5B2E8EEE71164BC...
 Signature Adoption: Drawn on Device
 Using IP Address: 174.195.144.188
 Signed using mobile

Sent: 10/28/2020 10:32:54 AM
 Viewed: 10/29/2020 11:15:18 AM
 Signed: 10/29/2020 11:19:50 AM

Electronic Record and Signature Disclosure:
 Accepted: 10/29/2020 11:15:18 AM
 ID: 67fa88b2-4499-430a-8a6f-51bb5a9fb9bb

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)

COPIED

Sent: 10/29/2020 11:19:51 AM
 Viewed: 10/29/2020 3:56:12 PM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Records Coordinator Security Level: Email, Account Authentication (None)	<div style="border: 2px solid blue; padding: 5px; display: inline-block;">COPIED</div>	Sent: 10/29/2020 11:19:51 AM Viewed: 10/29/2020 1:35:05 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

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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Envelope Sent	Hashed/Encrypted	10/28/2020 10:31:10 AM
Certified Delivered	Security Checked	10/29/2020 11:15:18 AM
Signing Complete	Security Checked	10/29/2020 11:19:50 AM
Completed	Security Checked	10/29/2020 11:19:51 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS 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:	<ul style="list-style-type: none"> •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.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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