

**MINUTES OF THE CITY OF FONTANA  
REGULAR FIRE PROTECTION DISTRICT MEETING  
February 25, 2020  
Grover W. Taylor Council Chambers**

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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 on Tuesday, February 25, 2020, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. President Roberts called the meeting to order at 8:13 p.m.

**ROLL CALL:**

Present: President Roberts, Vice President Sandoval, Commissioners Armendarez and Cothran.

Absent: Commissioner Warren.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

Jim Grigori spoke in favor of Consent Calendar Item "B".

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Vice President Sandoval, seconded by Commissioner Armendarez, and passed by a vote of 4-0-1 to approve Consent Calendar Items "A-B" (AYES: Sandoval, Roberts, Armendarez and Cothran; NOES: None; ABSENT: Warren) as follows:

**A. Approval of Minutes**

Approve the Minutes of the December 10, 2019 Regular Fire Protection District Meeting.

**B. Fiscal Year 2019/20 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 8:20 p.m.

DocuSigned by:  
  
EBCDCFDA17754F5...  
Tonia Lewis  
District Clerk

DocuSigned by:  
  
5B2E8EEE71164BC...  
John Roberts  
President

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6/1/2020 3:35:44 PM	clerks@fontana.org	

## Signer Events

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

## Signature

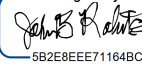
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John Roberts  
 jroberts@fontana.org  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 5B2E8EEE71164BC...  
 Signature Adoption: Drawn on Device  
 Using IP Address: 174.195.205.114  
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Sent: 6/1/2020 3:37:01 PM  
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Evelyne Ssenkoloto  
 essenkol@fontana.org  
 Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/1/2020 4:34:54 PM Viewed: 6/1/2020 5:32:28 PM
<b>Electronic Record and Signature Disclosure:</b> 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
Envelope Sent	Hashed/Encrypted	6/1/2020 4:34:54 PM
Certified Delivered	Security Checked	6/1/2020 4:34:54 PM
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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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