

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, June 24, 2025

2:00 PM

Grover W. Taylor Council Chambers

Fire Protection District

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

CALL TO ORDER/ROLL CALL:

A. 2:00 P.M. Call the Meeting to Order

A Regular Meeting of the Fontana Fire Protection District was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, June 24, 2025.

President Cothran called the meeting to order at 2:11 p.m.

ROLL CALL:

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

District Secretary Key was also in attendance.

ABSENT: City Treasurer Koehler-Brooks

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice-President Roberts, seconded by Commissioner Garcia, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

A. Approval of Minutes 25-0345

Approve the minutes of the June 10, 2025, Fire Protection District Meeting.

B. Amendment No. 10 to the San Bernardino County Fire Protection District Agreement 18-354 for Fire Protection and Emergency Medical Services for Fiscal Year 2025-26 in the amount not to exceed \$45,758,841. 25-0324

Approve Amendment No. 10 to San Bernardino County Fire Protection District Agreement 18-354 for Fire Protection and Emergency Medical Services for Fiscal Year 2025-26 in the amount of \$45,758,841.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No Executive Director's Communications were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No Elected Officials Communications were received.

ADJOURNMENT:

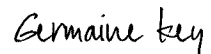
A. Adjournment

President Cothran adjourned the meeting at 3:18 p.m.



Phillip Cothran
District President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA FIRE PROTECTION DISTRICT ON JULY 22, 2025.



Germaine Key
District Secretary

Certificate Of Completion

Envelope Id: DF8D8F33-9942-44D7-AA1F-9E51658360CB

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Fontana, CA 92335

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7/23/2025 | 07:50 AM

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Signer Events

Phillip Cothran

pwcothran@fontanaca.gov

Security Level: Email, Account Authentication
(None)

Signature

Signature Adoption: Pre-selected Style

Using IP Address:

2600:1012:b13d:93b1:f057:a966:b0be:194c

Timestamp

Sent: 7/23/2025 | 07:50 AM

Resent: 8/5/2025 | 03:36 PM

Viewed: 8/5/2025 | 03:57 PM

Signed: 8/5/2025 | 03:57 PM

Electronic Record and Signature Disclosure:

Accepted: 7/31/2025 | 06:49 AM

ID: ed20ff56-8999-4cc2-beb9-7a50d60a7a4e

Germaine Key

gkey@fontanaca.gov

City Clerk

Security Level: Email, Account Authentication
(None)

Signature Adoption: Pre-selected Style

Using IP Address:

2600:1700:4450:d4e0:20fd:a740:c616:d05c

Sent: 7/23/2025 | 07:50 AM

Viewed: 7/23/2025 | 11:10 AM

Signed: 7/23/2025 | 11:10 AM

Electronic Record and Signature Disclosure:

Accepted: 7/23/2025 | 11:10 AM

ID: b1ab1b57-8a8d-4f19-b518-f8080c34b3ca

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

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Carbon Copy Events

Status

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Kathy Kasinger

kkasinger@fontanaca.gov

Records Coordinator

Security Level: Email, Account Authentication
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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	7/23/2025 07:50 AM
Certified Delivered	Security Checked	7/23/2025 11:10 AM
Signing Complete	Security Checked	7/23/2025 11:10 AM
Completed	Security Checked	8/5/2025 03:57 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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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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