

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, September 12, 2023

7:00 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. 7:00 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, September 12, 2023.

President Cothran called the meeting to order at 7:04 p.m.

ROLL CALL:

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

ABSENT: None

District Secretary Key and City Treasurer Koehler-Brooks were also in attendance.

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communication was received.

CONSENT CALENDAR:

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

- | | | |
|-----------|---|----------------|
| A. | Approval of Minutes | 21-2399 |
| | Attachments: <u>Fire District Minutes 7-25-23.pdf</u> | |
| B. | Adoption of Ordinance No. FFD-005 (Second Reading) | 21-2398 |
| | Attachments: <u>Ord. No. FFD-005.pdf</u> | |
| C. | Amendment No. 8 to the San Bernardino County Fire Protection District Agreement 18-354 for Fire Protection and Emergency Medical Services for Fiscal Year 2023-24 in the amount not to exceed \$42,903,405. | 21-2397 |
| | Attachments: <u>Amendment to Revenue Agreement with City of Fontana.pdf</u>
<u>Exhibit A.pdf</u> | |

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 8:25 p.m.

Phillip Cothran

Phillip Cothran
District President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA FIRE PROTECTION ON OCTOBER 24, 2023.

Germaine Key

Germaine Key
District Secretary

Certificate Of Completion

Envelope Id: B42B10055D5E46D09BD184B8F83DD421
Subject: Please DocuSign: Meeting Minutes - 9.12.23.pdf
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Document Pages: 3
Certificate Pages: 5
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Envelope Originator:
City Clerk
8353 Sierra Avenue
Fontana, CA 92335
clerks@fontana.org
IP Address: 192.146.186.96

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Status: Original
11/14/2023 | 09:08 AM

Holder: City Clerk
clerks@fontana.org

Location: DocuSign

Signer Events

Phillip Cothran
pwothran@fontana.org
Security Level: Email, Account Authentication
(None)

Signature

Signature Adoption: Pre-selected Style
Using IP Address: 47.152.63.195

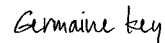
Timestamp

Sent: 11/14/2023 | 09:09 AM
Resent: 12/13/2023 | 02:25 PM
Viewed: 12/13/2023 | 02:33 PM
Signed: 12/13/2023 | 02:33 PM

Electronic Record and Signature Disclosure:

Accepted: 12/13/2023 | 02:33 PM
ID: 7cdfd6e8-552f-41f9-8cc4-6145dbde0d8b

Germaine Key
gkey@fontana.org
Security Level: Email, Account Authentication
(None)



Signature Adoption: Pre-selected Style
Using IP Address: 174.195.201.39
Signed using mobile

Sent: 12/13/2023 | 02:33 PM
Viewed: 12/13/2023 | 04:19 PM
Signed: 12/13/2023 | 04:19 PM

Electronic Record and Signature Disclosure:

Accepted: 12/13/2023 | 04:19 PM
ID: 13968e09-2503-47db-aa02-855f531f8950

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**

Kathy Kasinger
kkasinger@fontana.org

Records Coordinator

Security Level: Email, Account Authentication
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Electronic Record and Signature Disclosure:

Accepted: 6/26/2023 | 12:01 PM
ID: 313ff663-c622-41d0-ac8d-292f7d782a66

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Sent: 12/13/2023 | 04:19 PM
Viewed: 12/14/2023 | 07:38 AM

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

11/14/2023 | 09:09 AM

Certified Delivered

Security Checked

12/13/2023 | 04:19 PM

Signing Complete

Security Checked

12/13/2023 | 04:19 PM

Completed

Security Checked

12/13/2023 | 04:19 PM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

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- 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:	<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.

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