

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, June 25, 2024

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 25, 2024.

President Cothran called the meeting to order at 2:03 p.m.

ROLL CALL:

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

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

ABSENT: None

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 by a vote of 5-0 to approve Consent Calendar Items "A-D." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

- A. Approval of Minutes 21-3101**
Approve the minutes of the June 18, 2024, Fire Protection District Meeting.
- B. Purchase X Series Advance Defibrillators 21-3029**

 - 1. Authorize Finance to procure the Monitors/Defibrillators utilizing the Purchasing Policy and Procedure Manual Section 3.1.5 Non-Competitive Proposal - Purchased by Another Agency.
 - 2. Authorize Purchasing Division to use the National Purchasing Partners Government (NPPAGOV) Contract No. PS20200 to purchase defibrillators from Zoll Medical Corporation in the amount of \$159,110.12.
- C. Handheld Mass Spectrometer Chemical Detection System 21-3030**

 - 1. Authorize Finance to procure the Handheld Mass Spectrometer Chemical Detection System utilizing the Purchasing Policy and Procedure Manual Section 3.1.5 Non-Competitive Proposal - Purchase by Another Agency.

2. Authorize Purchasing Division to utilize the Orange County Fire Authority Contract IFB No. JA2650 to purchase the handheld chemical detection system from 908 Devices, Inc. of Boston, MA in the amount of \$114,838.

D. Tolling Agreement between the Fontana Fire Protection District and San Bernardino County Fire Protection District 21-3102

1. Approve Amendment to Tolling Agreement Dated August 8, 2023, between the Fontana Fire Protection District and San Bernardino County Fire Protection District extending the automatic termination date by an additional 92 days.

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 3:13 p.m.

Phillip Cothran

Phillip Cothran
District President

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA FIRE PROTECTION DISTRICT ON JULY 9, 2024.

Germaine Key

Germaine Key
District Secretary

Certificate Of Completion

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Fontana, CA 92335
clerks@fontana.org
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7/11/2024 | 04:29 PM

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Signer Events

Phillip Cothran
pwcothran@fontanaca.gov
Security Level: Email, Account Authentication
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Signature

Phillip Cothran

Timestamp

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Electronic Record and Signature Disclosure:

Accepted: 7/22/2024 | 08:55 AM
ID: dac71ccf-683d-433f-8547-95fb777afa05

Germaine Key
gkey@fontanaca.gov
Security Level: Email, Account Authentication
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Germaine Key

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Kathy Kasinger
kkasinger@fontanaca.gov
Records Coordinator
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Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

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7/11/2024 | 04:58 PM

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7/11/2024 | 04:58 PM

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Security Checked

7/22/2024 | 08:55 AM

Payment Events**Status****Timestamps****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:	<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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