

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, September 28, 2021

7:00 PM

Grover W. Taylor Council Chambers

Fire Protection District

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

CALL TO ORDER/ROLL CALL:

A. 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 28, 2021. President Cothran called the meeting to order at 7:05 p.m.

ROLL CALL:

Present: President Cothran, Vice-President Garcia, Commissioners Warren, Roberts, and Sandoval. City Treasurer Koehler-Brooks was also present.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was made by President Cothran, seconded by Commissioner Roberts and pass unanimously by a 5-0 vote to approve Consent Calendar Item "A". Consent Calendar Item "B" was removed by City staff and not heard during the meeting. (AYES: Cothran, Garcia, Warren, Roberts, and Sandoval; NOES: None; ABSTAIN: None)

A. Approval of Minutes 21-912

Approve the minutes of the June 22, 2021, Regular Fire Protection District Meeting.

B. License Agreement - Working Dogs for Warriors 21-911

This item was removed from the agenda by City staff and not considered in the motion.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No Executive Director comments were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No Elected Official communications were received.

ADJOURNMENT:

A. Adjournment

Fire Protection District

Minutes

September 28, 2021

President Cothran adjourned the meeting at 9:29 p.m. in memory of Amelia Sanchez, wife of Planning Commissioner Sanchez.

DocuSigned by:

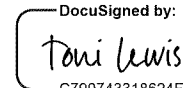
A handwritten signature in black ink that reads "Phillip Cothran".

57308158417D43E...

Phillip Cothran
District President

THE FOREGOING MINUTES WERE APPROVED BY THE FIRE PROTECTION DISTRICT ON THE 12TH DAY OF OCTOBER 2021.

DocuSigned by:

A handwritten signature in black ink that reads "Toni Lewis".

C790743318624ED...

Toni Lewis
City Clerk

Certificate Of Completion

Envelope Id: 4F8BA50DC91542C6AAD26D2808E5C76B

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Fontana, CA 92335

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10/14/2021 | 03:23 PM

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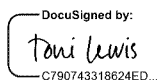
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Location: DocuSign

Signer Events

Toni Lewis

tlewis@fontana.org

Security Level: Email, Account Authentication
(None)**Signature**DocuSigned by:

C790743318624ED...

Signature Adoption: Pre-selected Style

Using IP Address: 76.218.56.24

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Timestamp

Sent: 10/14/2021 | 03:23 PM

Viewed: 10/14/2021 | 10:43 PM

Signed: 10/14/2021 | 10:43 PM

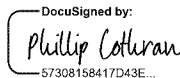
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Phillip Cothran

pwothran@fontana.org

Security Level: Email, Account Authentication
(None)DocuSigned by:

57308158417D43E...

Signature Adoption: Pre-selected Style

Using IP Address: 47.152.50.116

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Sent: 10/14/2021 | 10:43 PM

Viewed: 10/15/2021 | 04:34 PM

Signed: 10/15/2021 | 04:34 PM

Electronic Record and Signature Disclosure:

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ID: b47753b1-405a-4277-9379-766222625d33

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: 10/15/2021 | 04:34 PM

Electronic Record and Signature Disclosure:

Accepted: 10/13/2021 | 04:17 PM

ID: e7145250-7347-428b-af51-3066469cc29f

Carbon Copy Events

Kathy Kasinger

kkasinger@fontana.org

Records Coordinator

Security Level: Email, Account Authentication
(None)**Electronic Record and Signature Disclosure:**

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Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

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10/14/2021 | 03:23 PM

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10/15/2021 | 04:34 PM

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Security Checked

10/15/2021 | 04:34 PM

Completed

Security Checked

10/15/2021 | 04:34 PM

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**

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To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at cteveda@fontana.org and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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, 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.

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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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