
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
OCTOBER 6, 2020**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Caretto at 4:34 p.m., Tuesday, October 6, 2020 via Teleconference pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20.

Board Members Present: Chairman David Caretto
 Vice Chairman Rick Herrick
 Director Bill Jahn
 Director Bob Jackowski
 Director Randall Putz

Others Present: Jeff Willis, Fire Chief
 Mike Maltby, Assistant Chief
 Kristin Mandolini, Senior Finance Officer
 Dawn Marschinke, Board Secretary

ANNOUNCEMENTS

The Fire Protection District's Administrative Office will be closed:

- Wednesday, November 11, 2020 in observance of Veterans Day and will re-open on Thursday, November 12, 2020 at 8:00 a.m.

- Thursday, November 26, 2020 in observance of Thanksgiving and will re-open on Monday, November 30, 2020 at 8:00 a.m.

PRESENTATIONS

None

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

FP1. Approval of Meeting Minutes from the June 2, 2020, Regular Meeting of the Big Bear Lake Fire Protection District

Motion by Director Jahn, seconded by Director Jackowski to approve the Consent Calendar as follows:

AYES: Jackowski, Jahn, Herrick, Putz, and Caretto
NOES: None
ABSENT: None
ABSTAIN: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

None

PUBLIC HEARINGS

None

DISCUSSION/ACTION ITEMS

FP2. Fire Protection District 2021 Meeting Calendar

Board consideration of approving the proposed 2021 Regular Board Meeting Calendar.

Speaker: Dawn Marschinke, Board Secretary

Action: Motion by Director Putz; seconded by Director Jackowski to approve staff recommendation, and was approved by the following vote:

AYES: Herrick, Putz, Jackowski, and Caretto
NOES: None
ABSENT: None
ABSTAIN: Jahn

DIRECTORS COMMENTS

Vice Chairman Herrick announced the unveiling of the Dick Kun bronze statue on October 24, 2020, as well as the VIP Soft Grand Opening of the new Zoo location on November 5, 2020. He also commented that he was looking forward to the November election.

Director Putz said he would be attending the League of California Cities meeting and will report back to the Board.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Caretto adjourned the meeting at 4:39 p.m.

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October 6, 2020

Dawn E Marschinke

Dawn Marschinke
Board Secretary

APPROVED AT THE MEETING OF FEBRUARY 2, 2021