
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
DECEMBER 14, 2020**

A Meeting of the Big Bear Lake Fire Protection District was called to order at 7:34 p.m., Monday, December 14, 2020, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Chair David Caretto
 Vice Chair Rick Herrick
 Board Member Alan Lee
 Board Member Bynette Mote
 Board Member Randall Putz

Board Members Absent: None

FIRE PROTECTION DISTRICT REORGANIZATION

Selection of the Chair and Vice Chair

Board nominations for Chair and Vice Chair who will serve for a period of one year.

Chair David Caretto opened nominations for Chair of the Fire Protection District.

Chair Caretto nominated Board Member Mote to serve as Chair for a period of one year. Seeing no further nominations, the City Clerk took a roll call vote.

Board Member Mote was appointed to serve as Board Chair for a period of one year by the following vote:

AYES: Lee, Mote, Putz, Herrick, Caretto
NOES: None
ABSTAIN: None
ABSENT: None

Board Member Caretto opened nominations for Vice Chair of the Fire Protection District.

Board Member Putz nominated Board Member Lee to serve as Vice Chair for a period of one year. Seeing no further nominations, the City Clerk took a roll call vote.

Board Member Lee was elected to serve as Board Vice Chair for a period of one year by the following vote:

AYES: Caretto, Lee, Putz, Herrick, Mote
NOES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT

There being no further business to come before the Fire Protection District Board at this session, the meeting was adjourned at 7:36 p.m.

Erica Stephenson

Erica Stephenson
City Clerk on behalf of Dawn Marschinke, Board Secretary