
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
FEBRUARY 5, 2019**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Caretto at 5:30 p.m., Tuesday, February 5, 2019, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence:	Observed
Pledge of Allegiance:	Led by Director Putz
Board Members Present:	Chairman David Caretto Vice Chairman Rick Herrick Director Bob Jackowski (arrived at 5:32 p.m.) Director Randall Putz
Board Members Excused:	None
Board Members Absent:	Director Bill Jahn
Others Present:	Jeff Willis, Fire Chief Mike Maltby, Assistant Fire Chief/Fire Marshal Kristin Mandolini, Senior Finance Officer Dawn Marschinke, Board Secretary

ANNOUNCEMENT

The Fire District's Administrative Office will be closed on Monday, February 18, 2019 in observance of Presidents' Day and will reopen on Tuesday, February 19, 2019.

PRESENTATIONS

None

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

None

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Caretto adjourned the meeting at 5:35 p.m.

Dawn Marschinke

Dawn Marschinke
Board Secretary

APPROVED AT THE MEETING OF APRIL 23, 2019