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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
APRIL 23, 2019**

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A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Caretto at 5:32 p.m., Tuesday, April 23, 2019, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence: Observed

Pledge of Allegiance: Led by Director Jahn

Board Members Present: Chairman David Caretto  
Vice Chairman Rick Herrick  
Director Bill Jahn

Board Members Absent: Director Bob Jackowski  
Director Randall Putz

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

**ANNOUNCEMENT**

The Fire District's Administrative Office will be closed Monday, May 27, 2019 in observance of Memorial Day and will re-open on Tuesday, May 28, 2019 at 8:00 a.m.

**PRESENTATIONS**

None

**PUBLIC COMMUNICATIONS**

None

**CONSENT CALENDAR**

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

**FP1. Approval of Meeting Minutes from the October 2, 2018 Regular Meeting of the Big Bear Lake Fire Protection District**

**FP2. Approval of Meeting Minutes from the February 5, 2019 Regular Meeting of the Big Bear Lake Fire Protection District**

**FP3. Approval to Proceed with Public Noticing of Public Hearing to Adopt Big Bear Lake Fire Protection District Fiscal Year 2019-2020 Budget**

Board consideration of approving preliminary budget and authorizing staff to proceed with public noticing of Intent to Adopt the Fiscal Year 2019-2020 Budget at the next regular meeting on June 4, 2019.

Chairman Caretto asked for a modification to Item FP2 minutes under "Board Members Present," add in parentheses that Director Jackowski "Arrived at 5:32 p.m." for clarity.

**Action:** The Consent Calendar was approved by the following vote:

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

None

**DISCUSSION/ACTION ITEMS**

None

**PUBLIC HEARINGS**

None

**ADJOURNMENT**

There being no further business to come before the Fire Protection District at this session, Chairman Caretto adjourned the meeting at 5:34 p.m.



Dawn Marschinke  
Board Secretary

APPROVED AT THE MEETING OF JUNE 4, 2019