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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
JUNE 4, 2019**

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A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Caretto at 5:30 p.m., Tuesday, June 4, 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  
Director Bob Jackowski  
Director Randall Putz

Board Members Excused: None

Board Members Absent: None

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 Thursday, July 4, 2019 in observance of the 4<sup>th</sup> of July, and will re-open on Monday, July 8, 2019 at 8:00 a.m.

**PRESENTATIONS**

None.

**PUBLIC COMMUNICATIONS**

None.

**CONSENT CALENDAR**

- FP1. Approval of Meeting Minutes from the April 23, 2019 Regular Meeting of the Big Bear Lake Fire Protection District.**
- FP2. Resolution Adopting the Fiscal Year 2019-2020 Appropriations Limit for the Big Bear Lake Fire Protection District.**

Board consideration of adopting Resolution No. FP2019-02 Establishing the Appropriations Limit for Fiscal Year 2019-20 for the Big Bear Lake Fire Protection District in Accordance with Provisions of Division 9 of Title 1 of the California Government Code.

RESOLUTION NO. FP2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF BIG BEAR LAKE FIRE PROTECTION DISTRICT, A SUBSIDIARY FIRE PROTECTION DISTRICT OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20 FOR BIG BEAR LAKE FIRE PROTECTION DISTRICT IN ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

**ACTION:** Motion by Director Jahn, seconded by Director Putz to approve the Consent Calendar as follows:

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

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

None.

**PUBLIC HEARINGS**

- FP3. Resolution to Adopt the Fiscal Year 2019-20 Big Bear Lake Fire Protection District Budget**

Board consideration of conducting a public hearing and approving Resolution No. FP2019-01 adopting the Big Bear Lake Fire Protection District Budget for Fiscal Year 2019-20.

**Speaker:** Senior Finance Officer Kristin Mandolini

The Senior Finance Officer presented the Fiscal Year 2019-20 Budget for consideration and possible adoption.

Staff responded to questions from board members.

**Action:** At the hour of 5:34 p.m., Chairman Caretto opened the public hearing. Hearing no public comment, at the hour of 5:35 p.m., Chairman Caretto closed the public hearing.

**Action:** Motion by Vice Chairman Herrick; seconded by Director Putz to approve staff's recommendation to conduct a public hearing and adopt Resolution No. FP2019-01, as follows:

RESOLUTION NO. FP2019-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, A SUBSIDIARY FIRE PROTECTION DISTRICT OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE BIG BEAR LAKE FIRE PROTECTION DISTRICT APPROVED BUDGET FOR FISCAL YEAR 2019-2020

**Action:** Said Motion was approved by the following vote:

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

**DISCUSSION/ACTION ITEMS**

**FP4. Resolution Re-Establishing the Time and Location for Board Meetings**

Board consideration of adopting Resolution No. FP2019-03 re-establishing the time of its Regular Board Meetings to 4:30 p.m., and the location of all board meetings to Big Bear Fire Authority headquarters, rescinding Resolution No. FP2015-06.

**Action:** Motion by Director Jahn; seconded by Vice Chairman Herrick to approve staff's recommendation to set a new time and location of its regular board meetings and adopt Resolution No. FP2019-03, as follows:

RESOLUTION NO. FP2019-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, RE-ESTABLISHING THE TIME FOR REGULAR BOARD MEETINGS AND PRIMARY LOCATION OF ALL BOARD MEETINGS AND RESCINDING RESOLUTION NO. FP2015-06

Staff responded to questions from board members. Board members provided comment.

**Action:** Said Motion was approved by the following vote:

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

**ADJOURNMENT**

There being no further business to come before the Fire Protection District at this session, Chairman Caretto adjourned the meeting at 5:39 p.m.



Dawn Marschinke  
Dawn Marschinke  
Board Secretary

APPROVED AT THE MEETING OF OCTOBER 1, 2019