BIG BEAR LAKE FIRE PROTECTION DISTRICT MINUTES FOR THE MEETING OF OCTOBER 2, 2018

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Vice Chairman Jahn at 5:30 p.m., Tuesday, October 2, 2018, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence:

Observed

Pledge of Allegiance:

Led by Director Putz

Board Members Present:

Vice Chairman Bill Jahn Director Rick Herrick

Director Randall Putz

Board Members Excused:

Chairman David Caretto

Board Members Absent:

Director Bob Jackowski

Others Present:

Jeff Willis, Fire Chief

Mike Maltby, Assistant Fire Chief/Fire Marshal Kristin Mandolini, Treasurer-Auditor/Controller

Dawn Marschinke, Board Secretary

ANNOUNCEMENT

The Fire District's Administrative Office will be closed:

- Monday, November 12, 2018 in observance of Veterans Day and will re-open on Tuesday, November 13, 2018 at 8:00 a.m.
- Thursday and Friday, November 22 and 23, 2018 in observance of Thanksgiving and will re-open on Monday, November 26, 2018 at 8:00 a.m.

PRESENTATIONS

None

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

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ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Vice Chairman Jahn adjourned the meeting at 5:33 p.m.

Dawn Marschinke
Board Secretary

APPROVED THE MEETING OF APRIL 23, 2019