BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
DECEMBER 10, 2018

A Meeting of the Big Bear Lake Fire Protection District was called to order at 7:12 p.m., Monday, December 10, 2018, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present:	Chairman David Caretto Vice Chairman Bill Jahn Board Member Rick Herrick Board Member Randall Putz Board Member Bob Jackowski
Board Members Excused:	None

FIRE PROTECTION DISTRICT REORGANIZATION

Selection of the Chairman and Vice Chairman

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

Board Member Jahn nominated Board Member Caretto to serve as Chairman for a period of one year.

Board Member Caretto was re-elected to serve as Board Chairman for a period of one year by the following vote:

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

Board Member Jahn nominated Board Member Herrick to serve as Vice Chairman for a period of one year.

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

AYES:	Caretto, Putz, Jahn, Jackowski, Herrick
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 7:15 p.m.

Erica Stephenson

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