
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JUNE 6, 2017**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Putz at 5:30 p.m., Tuesday, June 6, 2017, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence: Observed

Pledge of Allegiance: Led by Board Member Jahn

Board Members Present: Chairman Randall Putz
Board Member David Caretto
Board Member Bob Jackowski
Board Member Bill Jahn

Board Members Excused: Vice Chairman Rick Herrick

Others Present: Jeff Willis, Fire Chief
Mike Maltby, Assistant Fire Chief/Fire Marshal
Shirley Holt, Senior Finance Officer
Dawn Marschinke, Fire Board Secretary

ANNOUNCEMENT

The Fire District's Administrative Office will be closed Tuesday, July 4, 2017 in observance of the 4th of July, and will re-open on Wednesday, July 5, 2017 at 8:00 a.m.

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Motion by Board Member Jahn, seconded by Board Member Jackowski to approve the Consent Calendar as follows:

FP1. Proposed Resolution Adopting the Fiscal Year 2017-2018 Appropriations Limit for the Big Bear Lake Fire Protection District.

Board consideration of adopting Resolution No. FP2017-01 Establishing the Appropriations Limit for Fiscal Year 2017-18 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. FP2017-01

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 2017-18 FOR BIG BEAR LAKE FIRE PROTECTION DISTRICT IN ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

Approved.

Approved by the following vote:

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

FP2. Proposed Resolution to Reaffirm the Statement of Investment Policy for Fiscal Year 2017-18

Board consideration of adopting Resolution No. FP2017-02 Adopting the Statement of Investment Policy for Fiscal Year 2017-18.

RESOLUTION NO. FP2017-02

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 STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2017-18

Approved.

Approved by the following vote:

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

FP3. Approval of Fiscal Year 2017-2018 Big Bear Lake Fire Protection District Classification and Wage Table

Board consideration of approving the updated FY 2017-18 Classification and Wage Table for fiscal year 2017-18.

Approved.

Approved by the following vote:

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

FP4. Approval of Adding Three Full-Time Equivalent (FTE) Suppression Positions

Board consideration of authorizing the Fire Chief to increase Suppression Personnel at the Fire Protection District by three full-time positions.

Approved.

Approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

PUBLIC HEARINGS

FP5. Proposed Resolution to Adopt the Fiscal Year 2017-18 Big Bear Lake Fire Protection District Budget

Board consideration of conducting a public hearing and approving Resolution No. FP2017-03 adopting the Big Bear Lake Fire Protection District Budget for Fiscal Year 2017-18.

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

Senior Finance Officer Holt presented the fiscal year 2017-18 budget for consideration and possible adoption. Ms. Holt presented the preliminary draft budget at the Fire Authority Board meeting on April 25, 2017.

Motion by Board Member Jackowski; seconded by Board Member Jahn, to adopt the following resolution entitled:

RESOLUTION NO. FP2017-03


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 2017-2018

Said Motion was approved by the following vote:

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

ADJOURNMENT

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



Dawn Marschinke
Board Secretary

APPROVED AT THE MEETING OF OCTOBER 24, 2017.