BIG BEAR LAKE FIRE PROTECTION DISTRICT MINUTES FOR THE MEETING OF DECEMBER 11, 2017

A Meeting of the Big Bear Lake Fire Protection District was called to order at 7:23 p.m., Monday, December 11, 2017, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Chairman Randall Putz

Vice Chairman Rick Herrick Board Member Dave Caretto Board Member Bob Jackowski

Board Member Bill Jahn

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. The Chairman will also serve as Vice Chairman of the Oversight Board of the Successor Agency to the Big Bear Lake Improvement Agency.

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

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

AYES:

Caretto, Putz, Jackowski, Herrick, Jahn

NOES:

None

ABSTAIN:

None

ABSENT:

None

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

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

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AYES:

Herrick, Jackowski, Caretto, Putz, Jahn

NOES:

None

ABSTAIN: ABSENT:

None None

ADJOURNMENT

There being no further business to come before the Fire Protection District Board at this session, the meeting was adjourned at 7:25 p.m.

Sarah M. Siep

Deputy City Clerk on behalf of Dawn Marschinke, Board Secretary