
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
June 7, 2016**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Herrick at 4:00 p.m., Tuesday, June 7, 2016, at 39707 Big Bear Boulevard, Big Bear Lake, California.

PUBLIC FORUM FOR CLOSED SESSION:

None.

At the hour of 4:00 p.m., the Fire Board adjourned to Closed Session.

At the hour of 5:44 p.m., the Fire Board reconvened to Open Session.

OPEN SESSION

Moment of Silence:	Observed
Pledge of Allegiance:	Led by Vice Chairman Putz
Board Members Present:	Chairman Rick Herrick Vice Chairman Randall Putz Board Member David Caretto Board Member Bob Jackowski Board Member Bill Jahn
Board Members Excused:	None
Board Members Absent:	None
Others Present:	Jeff Willis, Fire Chief Shirley Holt, Senior Finance Officer Mike Maltby, Battalion Chief Dawn Marschinke, Fire Board Secretary

RESULTS OF CLOSED SESSION

1. PUBLIC EMPLOYEE DISMISSAL pursuant to Government Code Section 54957

No reportable action.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
pursuant to Government Code Section 54956.9 (d) (2)
One case

No reportable action.

3. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code
Section 54957.6. Agency Negotiators: Board of Directors, Fire Chief, Senior Finance
Officer, Employee Organization: Big Bear Lake Professional Firefighters Association

No reportable action.

ANNOUNCEMENT

The Fire District's Administrative Office will be closed Monday, July 4, 2016 in observance of the 4th of July, and will re-open on Tuesday, July 5, 2016 at 8:00 a.m.

BOARD MEMBER GENERAL ANNOUNCEMENTS

None.

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Motion by Board Member Jahn, seconded by Vice Chairman Putz to approve the Consent Calendar as follows:

FP1. Approval of Minutes for the Special Meeting of October 20, 2015

Approved.

FP2. Approval of Minutes for the Special Meeting of April 25, 2016

Approved.

FP3. Proposed Resolution Adopting the Fiscal Year 2016/17 Appropriations Limit for the Big Bear Lake Fire Protection District

Board consideration of adopting Resolution No. FP2016-01 Establishing the Appropriations Limit for Fiscal Year 2016/17 for the Big Bear Lake Fire Protection District in Accordance with Provisions of Division 9 of Title 1 of the California Government Code.

Adopted the following resolution, entitled:

RESOLUTION FP2016-01

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, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016/17 FOR THE BIG BEAR FIRE PROTECTION DISTRICT IN ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

FP4. Proposed Resolution to Reaffirm the Statement of Investment Policy for Fiscal Year 2016-17

Board consideration of adopting Resolution No. FP2016-02 Adopting the Statement of Investment Policy for Fiscal Year 2016/17.

Adopted the following resolution, entitled:

RESOLUTION FP2016-02

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 2016/17

FP5. Revision of Statement of Reserve Policy

Board consideration of approving revision to Administrative Instruction Number 2016-04, Big Bear Lake Fire Protection District Reserve Policy.

FP6. California Joint Powers Authority (CJPIA) Insurance Cost Allocation MOU

Board consideration of authorizing the Fire Chief to enter into a Memorandum of Understanding among Big Bear area governmental agencies regarding the allocation of liability and workers' compensation costs.

The Consent Calendar was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

PUBLIC HEARING

Any person may appear and be heard in support or opposition to the proposals at the time of the meeting. If you challenge the action in court, you may be limited to raising only those issues which you or someone else raised at the public meeting described in the notice or in written correspondence delivered to the Fire District at or before the public meeting.

At the hour of 5:49 p.m. Chairman Herrick opened the public hearing. Hearing no public comment, at the hour of 5:49 p.m., Chairman Herrick closed the public hearing.

FP7. Public Hearing for Proposed Resolution to Adopt the Fiscal Year 2016/17 Big Bear Lake Fire Protection District Budget

Board consideration of conducting a public hearing and adopting Resolution FP2016-03 adopting the Fiscal Year 2016/17 Big Bear Lake Fire Protection District Budget.

Senior Finance Officer Holt gave a verbal presentation of the proposed Resolution providing the total Revenues and Expenses budgeted for 2016/17. Ms. Holt also provided an overview of Grant Funds, Reserve Funds and Vehicle Replacement Schedule.

At the hour of 5:49 p.m., Chairman Herrick opened the public hearing. Hearing no comment, the public hearing was closed at the hour of 5:49 p.m.

Motion by Board Member Caretto; seconded by Vice Chairman Putz, to adopt the following Resolution entitled:

RESOLUTION FP2016-03

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 2016/2017

Said Motion was approved by the following vote:

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

DISCUSSION/ACTION ITEMS

None.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Herrick adjourned the meeting at 5:50 p.m.



Dawn Marschinke
Board Secretary

APPROVED AT THE MEETING OF OCTOBER 4, 2016