
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
DECEMBER 12, 2016**

A Meeting of the Big Bear Lake Fire Protection District was called to order at 6:44 p.m., Monday, December 12, 2016, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Board Members Excused: Chairman Rick Herrick

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.

Sarah Siep, Senior Administrative Analyst, called for nominations for Fire Protection District Chairman and Vice Chairman.

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

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

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

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

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

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

ADJOURNMENT

There being no further business to come before the Fire Protection District Board at this session, the meeting was adjourned at 6:46 p.m.



Kathleen Smith
COO/ Acting City Clerk on behalf of Dawn Marschinke, Board Secretary