
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JUNE 2, 2015**

A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Herrick at 6:00 p.m., Tuesday, June 2, 2015, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence:

Pledge of Allegiance: Led by Board Secretary Corinne Flores

Board Members Present: Chairman Rick Herrick
Board Member David Caretto
Board Member Bob Jackowski
Board Member Bill Jahn

Board Members Excused: Vice Chairman Randall Putz was not at the meeting for roll call but he arrived at 6:02 p.m.

Board Members Absent: None

Others Present: Jeff Willis, Fire Chief
Mike Maltby, Battalion Chief
Shirley Holt, Senior Finance Officer
Kathleen Smith, Chief Operations Officer
Corinne Flores, Fire Board Secretary

ANNOUNCEMENT

The Fire District's Administrative Office will be closed on Friday, July 3, 2015 in observance of the Fourth of July holiday. The District's office will re-open at 8:00 a.m. on Monday, July 6, 2015.

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

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

FP1. Approval of Demands – Check Issue Date 04/21/15 through 05/27/15 in the amount of \$68,937.01

Approved.

FP2. Approval of Minutes for the Regular Meeting of April 27, 2015

Approved.

FP3. Fire District Monthly Report for April 2015

Received and filed.

FP4. Proposed Resolution Adopting the Fiscal Year 2015/16 Appropriations Limit for the Big Bear Lake Fire Protection District

Board consideration of adopting Resolution No. FP2015-04 Establishing the Appropriations Limit for Fiscal Year 2015/16 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 NO. FP2015-04

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 2015/16 FOR THE BIG BEAR LAKE FIRE PROTECTION DISTRICT IN ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE.

The Consent Calendar was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

Vice Chairman Putz arrived at the meeting at 6:02 p.m.

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.

FP5. Public Hearing for Proposed Resolution to Adopt the Fiscal Year 2015/16 Big Bear Lake Fire Protection District Budget

Board consideration of conducting a public hearing and adopting Resolution No. FP2015-05 Adopting the Fiscal Year 2015/16 Big Bear Lake Fire Protection District Budget.

Senior Finance Officer Holt gave a verbal presentation of the proposed resolution regarding Fund and Appropriated Uses.

At the hour of 6:07 p.m., Chairman Herrick opened the public hearing. Hearing no comment, the public hearing was closed at the hour of 6:07 p.m.

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

RESOLUTION NO. FP2015-05

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 2015-16

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 6:08 p.m.



Dawn E. Marschinke
Dawn E. Marschinke, Board Secretary
for Corinne E. Flores
Board Secretary

APPROVED AT THE MEETING OF OCTOBER 20, 2015