

---

**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
JUNE 22, 2015**

---

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Rick Herrick at 7:16 p.m., Monday, June 22, 2015, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Board Members Excused:    None

**FIRE PROTECTION DISTRICT PUBLIC HEARING**

**FP2.4 Adoption of the Fire Protection District Fiscal Year 2015/2016 Annual Operating Budget**

Board consideration of adopting a Resolution to approve the Big Bear Lake Fire Protection District Budget for Fiscal Year 2015-2016 and rescind Resolution No. FP2015-05.

Shirley Holt, Senior Finance Officer, gave a brief presentation of the corrected Budget Resolution including both sources and uses.

At the hour of 7:18 p.m. Chairman Herrick opened the public hearing, and seeing no public comment, he closed public hearing.

Motion by Board Member Caretto, seconded by Board Member Jackowski, to approve staff's recommendation and adopt the following Resolution entitled:

RESOLUTION NO. FP2015-06

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 2015-2016 AND RESCIND RESOLUTION NO. FP2015-05.

Said motion was approved by the following vote:

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

**ADJOURNMENT**

There being no further business to come before the Fire Protection District Board at this session, Chairman Herrick adjourned the meeting at 7:18 p.m.



---

Kathleen Smith  
COO/ Acting City Clerk on behalf of Corinne E. Flores, Board Secretary