
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
OCTOBER 20, 2015**

A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Herrick at 6:10 p.m., Tuesday, October 20, 2015, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence:

Pledge of Allegiance: Led by Chairman Herrick

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
 Mike Maltby, Battalion Chief
 Shirley Holt, Senior Finance Officer
 Jeff Mathieu, City Manager
 Kathleen Smith, Chief Operations Officer
 Dawn Marschinke, Fire Board Secretary

PRESENTATIONS

None.

ANNOUNCEMENTS

The Fire District's Administrative Office will be closed on Wednesday, November 11, 2015 in observance of Veteran's Day and will re-open at 8:00 a.m. on Thursday, November 12, 2015. In addition, the Administrative Office will be closed on Thursday and Friday, November 26-27, 2015 in observance of Thanksgiving. The Fire District's Administrative Office will re-open at 8:00 a.m. on Monday, November 30, 2015.

BOARD MEMBER GENERAL ANNOUNCEMENTS

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Motion by Board Member Director Putz seconded by Board Member Director Caretto to approve the Consent Calendar as follows:

FP1. Approval of Meeting Minutes from the June 2, 2015 Regular Meeting of the Big Bear Lake Fire Protection District.

Approved.

FP2. Approval of Meeting Minutes from the July 24, 2015 Special Closed Meeting of the Big Bear Lake Fire Protection District.

Approved.

FP3. APPROVAL OF REGULAR BOARD MEETING CALENDAR

Board consideration of approving Resolution No. FP2015-06 to re-establish the day and time for regular board meetings and rescinding resolution No. FP2013-07. The regular meeting dates shall be the first Tuesday of months February, April, June, and October at 5:30 p.m. and shall be held at the City of Big Bear Lake Civic Center, 39707 Big Bear Blvd., Big Bear Lake, CA 92315.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2015-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, RE-ESTABLISHING THE DAY AND TIME FOR REGULAR BOARD MEETINGS AND RESCINDING RESOLUTION NO. FP2013-07.

The Consent Calendar was approved by the following vote:

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

DISCUSSION/ACTION ITEMS

FP4. Finance Director's Report

Received and filed the report.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Herrick adjourned the meeting at 6:13 p.m.



Dawn E. Marschinke
Board Secretary

APPROVED AT THE MEETING OF JUNE 7, 2016