
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
DECEMBER 14, 2015**

A Meeting of the Big Bear Lake Fire Protection District was called to order at 6:38 p.m., Monday, December 14, 2015, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Board Members Excused: None

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.

Kathleen Smith, COO/Acting City Clerk, called for nominations for Fire District Chairman and Vice Chairman.

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

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

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

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

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

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

ADJOURNMENT

There being no further business to come before the Fire Protection District Board at this session, the meeting was adjourned at 6:39 p.m.



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