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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
APRIL 28, 2014**

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A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jackowski at 1:02 p.m., Monday, April 28, 2014, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence:

Pledge of Allegiance:                      Led by Board Member Caretto

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

Board Members Excused:                      Board Member Rick Herrick  
    Board Member Jay Obernolte

Board Members Absent:                      None

Others Present:                                  Jeff Willis, Fire Chief  
    Jeff Mathieu, City Manager  
    Kathleen Smith, Chief Operations Officer  
    Corinne Flores, Fire Board Secretary

**ANNOUNCEMENT**

The Fire District's Administrative Office will be closed on Monday, May 26, 2014 in observance of Memorial Day.

**BOARD MEMBER GENERAL ANNOUNCEMENTS**

None.

**PUBLIC COMMUNICATIONS**

None.

**CONSENT CALENDAR**

Motion by Vice Chairman Jahn; seconded by Board Member Caretto to approve the Consent Calendar as follows:

**FP1. Approval of Demands – Check Issue Date 02/18/14 through 04/18/14 in the amount of \$210,641.86**

Approved.

**FP2. Approval of Minutes for the Regular Meeting of February 24, 2014**

Approved.

**FP3. Fire District Monthly Report for January 2014**

Received and filed.

**FP4. Fire District Monthly Report for February 2014**

Received and filed.

**FP5. Fire District Monthly Report for March 2014**

Received and filed.

The Consent Calendar was approved by the following vote:

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

None.

**DISCUSSION/ACTION ITEMS**

**FP6. Grant Acceptance for 2014 Chipper Program**

Board consideration of directing the Fire Chief to accept grant funds from the California Fire Safe Council Clearinghouse through a cooperative working relationship with the USDA, United States Forest Service in the amount of \$199,500 and approve the additional expenditures in the Fiscal Year 2013/14 HUFU Budget.

Board Member Herrick arrived at the meeting at 1:06 p.m.

Motion by Board Member Caretto; seconded by Vice Chairman Jahn to approve Staff's recommendation.

Said Motion was approved by the following vote:

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

**FP7. Proposed Adoption of a Resolution Modifying a Benefits Package for Non-Represented, Non-Supervisory Administrative Personnel**

Board consideration of adopting a resolution modifying a benefits package for non-represented, non-supervisory administrative personnel.

Motion by Board Member Caretto; seconded by Vice Chairman Jahn, to adopt the following resolution entitled:

RESOLUTION NO. FP2014-03

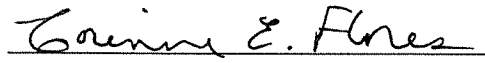
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, A SUBSIDIARY FIRE PROTECTION DISTRICT OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA RELATING TO BENEFITS FOR NON-SUPERVISORY, NON-REPRESENTED ADMINISTRATIVE PERSONNEL

Said Motion was approved by the following vote:

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

**ADJOURNMENT**

There being no further business to come before the Fire Protection District at this session, Chairman Jackowski adjourned the meeting at 1:22 p.m.

  
Corinne E. Flores, Board Secretary

APPROVED AT MEETING OF JUNE 23, 2014.