
**BIG BEAR FIRE AUTHORITY
MINUTES FOR THE MEETING OF
JUNE 25, 2013**

A Special Meeting of the Big Bear Fire Authority was called to order by Chairman Caretto at 6:30 p.m., Tuesday, June 25, 2013, at 39707 Big Bear Boulevard, Big Bear Lake, California.

OPEN SESSION.

Moment of Silence: Observed

Pledge of Allegiance: Led by Director Jahn

Directors Present: Chairman David Caretto
Vice Chairman John Green
Director Rick Herrick
Director Bob Jackowski
Director Bill Jahn
Director Jeff Newsome
Director Jay Obernolte
Director Karyn Oxandaboure
Director Paul Terry
Director Larry Walsh

Directors Excused: None

Directors Absent: None

Others Present: Jeff Willis, Fire Chief
Mark E. Mills, Assistant Fire Chief
Kathleen Smith, Treasurer-Auditor/Controller
Corinne Flores, Board Secretary

PRESENTATIONS.

Chief Willis presented Mike Maltby with a Battalion Chief badge and chief officer helmet in recognition of his promotion to Battalion Chief.

GENERAL PUBLIC COMMENT.

None.

CONSENT CALENDAR.

Motion by Director Herrick; seconded by Director Jahn to approve the Consent Calendar as follows:

FA1. Statement of Investment Policy – Discussion and Possible Action

Board consideration of adopting a resolution reaffirming the Statement of Investment policy for Fiscal Year 2013-14.

Adopted the following resolution, entitled:

RESOLUTION NO. BBFA2013-003

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2013-14

The Consent Calendar was approved by unanimous vote.

ITEMS REMOVED FROM THE CONSENT CALENDAR.

None.

PUBLIC HEARING.

FA2. Public Hearing and Adoption of the Fiscal Year 2013-14 Big Bear Fire Authority Proposed Budget – Discussion and Possible Action

Board consideration of a resolution adopting the Fiscal Year 2013-14 budget.

Kelly Ent, Finance Division Supervisor gave a recap of expenditures that are migrating into the proposed Fire Authority budget from the Fire District and CSD.

At the hour of 6:48 p.m., Chairman Caretto opened the Public Hearing. Hearing no comment, the Public hearing was closed.

Motion by Director Jahn; seconded by Director Obernolte, to adopt the following resolution, entitled:

RESOLUTION NO. BBFA2013-004

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY,

ADOPTING THE BIG BEAR FIRE AUTHORITY APPROVED BUDGET FOR
FISCAL YEAR 2013-14

Said Motion was approved by the following vote:

AYES: Jackowski, Jahn, Newsome, Obernolte, Oxandaboure, Terry,
Walsh, Green, Herrick, Caretto
NOES: None
ABSENT: None
ABSTAIN: None

DISCUSSION/ACTION ITEMS.

**FA3. Final Report – Feasibility Study to Develop the Big Bear Fire Authority as an
Employing Agency – Discussion and Possible Action**

Board consideration of receiving and filing the report.

At the hour of 6:51 p.m., Director Jackowski left the meeting.

Chief Willis advised the Administrative Ad Hoc Committee has met with staff and the consultants on three different occasions to discuss the possibility of bringing the two fire agencies under one retirement system, benefit system, and compensation plan, the possibility that the employees remain under their current plans/systems, and explore creating a fair and equitable retirement, benefit, and compensation structure for newly hired Authority employees.

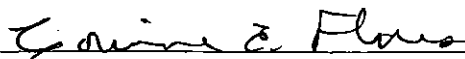
At the hour of 6:53 p.m., Director Jackowski returned to the meeting.

Chief Willis introduced Consultant Marcel Turner who presented a final report of potential options for future Board consideration as a result of the feasibility study.

Received and filed.

ADJOURNMENT.

There being no further business to come before the Fire Authority at this session, Chairman Caretto adjourned the meeting at 7:45 p.m.


Corinne E. Flores, Board Secretary

APPROVED AT THE MEETING OF OCTOBER 1, 2013.