
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
FEBRUARY 13, 2013**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 9:46 a.m., Wednesday, February 13, 2013, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence Observed for the Officers who Died or Were Injured
During the Christopher Dorner Incident

Pledge of Allegiance Led by Board Member Jay Obernolte

Board Members Present: Chairman Bill Jahn
Board Member David Caretto
Board Member Jay Obernolte

Boardmembers Excused: Vice Chairman Bob Jackowski
Board Member Rick Herrick

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

BOARD MEMBER GENERAL ANNOUNCEMENTS

Chairman Jahn and Board Member Caretto thanked the fire departments for the support given to the Sheriff's Department during the Christopher Dorner incident.

Board Member Obernolte further added that we owe Sheriff Deputies a huge sense of gratitude for putting their lives on the line every day defending our communities.

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Motion by Board Member Caretto; seconded by Board Member Obernolte to approve the Consent Calendar as follows:

FP1. Approval of Demands – Check Issue Date 11/07/12 through 02/04/13 in the amount of \$362,669.31

Approved.

FP2. Approval of Minutes for the Regular Meeting of November 14, 2012

Approved.

FP3. Fire District Monthly Update for November 2012 and December 2012

Received and filed.

FP4. Fire District Monthly Customer Satisfaction Surveys for November 2012 and December 2012

Received and filed.

The Consent Calendar was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

DISCUSSION/ACTION ITEMS

FP5. Reduction of City of Big Bear Lake Subsidy

Board consideration of authorizing an expenditure of \$90,500 from the Fire District FY 2012-13 Budget to reimburse the City of Big Bear Lake for Administrative Services.

Motion by Board Member Obernolte; seconded by Board Member Caretto, to authorize an expenditure of \$90,500 from the Fire District FY 2012-13 Budget to reimburse the City of Big Bear Lake for Administrative Services.

Said Motion was approved by the following vote:

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

FP6. Approval of Resolution No. FP2013-01 Permitting the Hiring of Qualified Entry-Level Employees Directly from the Big Bear City Community Services District

Board consideration of approving the proposed action by adopting Resolution No. FP2013-01 permitting the hiring of qualified entry-level employees directly from the Big Bear City Community Services District.

Brian Parham, Big Bear City Fire Captain representing Local 935: expressed his support of the CSD testing/hiring process that establishes a laddered hiring pool.

Mitch Hollenbaugh, Big Bear Lake Firefighter/Paramedic representing Local 935: expressed his support of filling some of the vacant positions now but would like the applicant pool expanded through open testing for future testing processes.

Motion by Board Member Caretto; seconded by Chairman Jahn, to adopt the following resolution permitting the hiring of qualified entry-level employees directly from the Big Bear City Community Services District, as amended, entitled:

RESOLUTION NO. FP2013-01

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, PERMITTING THE HIRING OF QUALIFIED ENTRY-LEVEL EMPLOYEES DIRECTLY FROM BIG BEAR CITY COMMUNITY SERVICES DISTRICT

Said Motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Jahn adjourned the meeting at 10:39 a.m.


Corinne E. Flores, Board Secretary

APPROVED AT THE MEETING OF MARCH 13, 2013.