
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
SEPTEMBER 11, 2013**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 9:00 a.m., Wednesday, September 11, 2013, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence: September 11 Remembrance Presentation by Chief Willis

Pledge of Allegiance: Led by Board Member Obernolte

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

Board Members Excused: Vice Chairman Bob Jackowski

Board Members Absent: None

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

PRESENTATIONS

Chief Willis presented Firefighter/Paramedic Tony Picciano with a ten year Fire District employee service pin.

BOARD MEMBER GENERAL ANNOUNCEMENTS

Board Member Caretto advised he was privileged to have attended the morning commemorative ceremony for September 11 at the high school. Representatives from the Sheriff's Department, Fire Departments/Fire Authority employees along with approximately 300 students and members of the public were in attendance. It was a moving ceremony with a wonderful turnout. He congratulated the high school for hosting the ceremony.

Board Member Obernolte advised the Fire Board approved a new three year Memorandum of Understanding (MOU) with the firefighters, and he thanked them. This was a difficult negotiation because the Fire District worked toward aligning the benefit

packages between the CSD and the Fire District in the interests of teamwork and with a spirit of cooperation.

Chairman Jahn stated he had the pleasure of serving with Board Member Obernolte on the MOU committee, and he also thanked the rank and file and labor to work through difficult situations and issues. He concurred with Board Member Caretto's comments about the September 11 ceremony, however, he was not able to make it to the ceremony today. He did attend last year, and they do a great job.

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

Motion by Board Member Caretto, seconded by Board Member Herrick to approve the Consent Calendar as follows:

FP1. Approval of Demands – Check Issue Date 06/01/13 through 08/31/13 in the amount of \$370,793.50

Approved.

FP2. Approval of Minutes for the Regular Meeting of June 12, 2013

Approved.

FP3. Approval of Minutes for the Special Meeting of June 20, 2013

Approved.

FP4. Fire District Monthly Report for June 2013

Received and filed.

FP5. Fire District Monthly Report for July 2013

Received and filed.

The Consent Calendar was approved by the following vote:

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

ABSTAIN: Caretto (abstained from Item FP3 as he did not attend the meeting)

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

DISCUSSION/ACTION ITEMS

FP6. Proposed Resolution to Establish a New Position for Battalion Chief and Approve a Job Description and Total Other Compensation/Benefits for the Position

Board consideration of adopting a resolution to establish a new employment position for Battalion Chief and approve the job description and total other compensation/benefits for the Battalion Chief position.

Motion by Board Member Obernolte; seconded by Board Member Caretto, to adopt the following resolution entitled:

RESOLUTION NO. FP2013-06

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 TO ESTABLISH A NEW EMPLOYMENT POSITION FOR BATTALION CHIEF

Said Motion was approved by the following vote:

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

FP7. Discussion Concerning 2013 Status and Enforcement of the Wood Shake/Shingle Roof Replacement Ordinance

Board consideration of authorizing Staff to work with the City Code Compliance Division in implementing compliance actions.

David Yegge, Fire Fuels Program Supervisor gave a status report for the Wood Shake Shingle Roof Replacement Program that included proposed enforcement actions for non-compliant property owners that have not met the deadline to replace their wood shake/shingle roof as outlined in Ordinance No. FP2008-16.

Phil Mosley, Code Compliance/Building Official was also on hand to seek concurrence from the Fire Board to proceed with the enforcement action already authorized in the ordinances of the Fire District and City of Big Bear Lake.

Motion by Board Member Obernolte; seconded by Board Member Herrick, to authorize staff to proceed with the ninety day evaluation and initial enforcement period but return to the Fire Board with an update before further action is taken.

Said Motion was approved by the following vote:

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

FP8. Discussion of Scheduling Options for Fire Board Meetings

Board consideration of discussing possible scheduling options to better accommodate Board Members' schedules.

Motion by Board Member Caretto; seconded by Board Member Herrick, to direct staff to research if a resolution is needed to change the Regular meetings of the Fire Board to the fourth Monday in February, April, June, August, October, and December at 1:00 p.m.

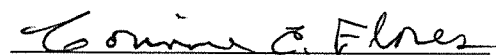
Said Motion was approved by the following vote:

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

Chairman Jahn moved Closed Session regarding the Chief's evaluation to the next meeting when a full Board is in place.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Jahn adjourned the meeting at 9:56 a.m.


Corinne E. Flores, Board Secretary

APPROVED AT MEETING OF FEBRUARY 24, 2014.