
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
December 21, 2016**

A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Putz at 1:40 p.m., Monday, December 21, 2016, at 41090 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Chairman Randall Putz
 Vice Chairman Rick Herrick
 Board Member David Caretto
 Board Member Bill Jahn

Board Members Excused: Board Member Bob Jackowski

PUBLIC FORMUM FOR CLOSED SESSION: None

At the hour of 1:40, p.m., Board adjourned to Closed Session.

RESULTS OF CLOSED SESSION:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

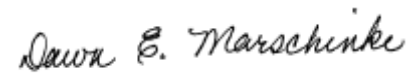
Pursuant to Government Code Section 54957(b)(2)

Position: Fire Fuels Program Supervisor

No reportable action.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Putz adjourned the meeting at 2:08 p.m.



Dawn Marschinke
Board Secretary