
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
DECEMBER 10, 2012**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Caretto at 8:01 p.m., Monday, December 10, 2012, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Board Members Excused: None

FIRE PROTECTION DISTRICT REORGANIZATION

Selection of the Chairman and Vice Chairman

Board Chairman Caretto opened the floor for nominations for Chairman and Vice Chairman who will serve for a period of one year. The Chairman will also serve as Vice- Chair of the Oversight Board of the Successor Agency to the Big Bear Lake Improvement Agency.

Board Member Herrick nominated Board Member Jahn to serve as Board Chairman for a term of one year, seconded by Vice Chairman Obernolte.

Board Member Jahn was elected to serve as Board Chairman for a term of one year by the following vote:

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

Outgoing Board Chairman Caretto nominated Board Member Jackowski to serve as Board Vice Chairman for a term of one year, seconded by Chairman Jahn.

Board Member Jackowski was elected to serve as Board Vice Chairman for a term of one year by the following vote:

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

ADJOURNMENT

There being no further business to come before the Fire Protection District Board at this session, Outgoing Chairman Caretto adjourned the meeting at 8:02 p.m.



Cheri A. Haggerty
Board Secretary