
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
NOVEMBER 14, 2012**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Caretto at 9:02 a.m., Wednesday, November 14, 2012, at 39707 Big Bear Boulevard, Big Bear Lake, California.

OPEN SESSION

Moment of Silence	Observed
Flag Salute	Led by Board Member Liz Harris
Board Members Present:	Chairman David Caretto Vice Chairman Jay Obernolte Board Member Liz Harris Board Member Rick Herrick Board Member Bill Jahn
Board Members Excused:	None
Board Members Absent:	None
Others Present:	Jeff Willis, Fire Chief Jeff Mathieu, City Manager Kathleen Smith, City of Big Bear Lake Chief Operations Offr. Corinne Flores, Board Secretary

PRESENTATIONS

On behalf of the Fire District, Chairman Caretto and Chief Willis presented outgoing Board Member Liz Harris with a Certificate of Appreciation for her years of service to our community as a Fire District Board Member.

Deputy City Clerk Cheri Haggerty introduced and Mayor Jahn presented Administrative Assistant Wendy Costello with a Certificate of Retirement on behalf of the San Bernardino County Employees' Retirement Association for sixteen years of service to the City of Big Bear Lake and its residents.

BOARD MEMBER GENERAL ANNOUNCEMENTS

Vice Chairman Obernolte thanked Fire District staff for the positive customer survey comments that are regularly received.

PUBLIC COMMUNICATIONS: None.

CONSENT CALENDAR

Motion by Board Member Herrick; seconded by Board Member Harris to approve the Consent Calendar as follows:

FP1. Approval of Demands – Check Issue Date 10/02/12 through 11/06/12 in the amount of \$213,039.24

Approved as presented.

FP2. Approval of Minutes for the Regular Meeting of October 10, 2012

This item was removed from the Consent Calendar for separate discussion.

FP3. Fire District Monthly Statistical Report for October 2012

Received and filed.

FP4. Fire District Monthly Customer Satisfaction Survey for October 2012

Received and filed.

FP5. Assistance to Firefighters Grant

Board consideration of authorizing an allocation of \$103,230 from the general fund to make the Assistance to Firefighters Grant purchase.

This item was removed from the Consent Calendar for separate discussion.

FP6. Proposed Resolution No. FP2012-11 Authorizing an Agreement between the Big Bear Lake Fire Protection District and the California Department of Forestry and Fire Protection for a Grant Award Under the Volunteer Fire Assistance Program

Board consideration of adopting Resolution No. FP2012-11 authorizing the Chairman to execute Agreement No. 7FG12144 with the California Department of Forestry and Fire Protection.

This item was removed from the Consent Calendar for separate discussion.

The Consent Calendar was approved by the following vote:

AYES: Herrick, Jahn, Obernolte, Harris, Caretto

NOES: None
ABSENT: None
ABSTAIN: Herrick (Item FP1 [Approval of Demands contains check to KBHR])

ITEMS REMOVED FROM THE CONSENT CALENDAR

FP2. Approval of Minutes for the Regular Meeting of October 10, 2012

Motion by Board Member Jahn; seconded by Board Member Harris, to approve the Minutes with the following corrections: (1) Item FP5., Duty Officer, Vice Chairman Obernolte voted "No"; Closed Session, Item 1, Board Member Jahn voted "No"; and Board Member Herrick was Excused, not Absent from the meeting.

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Obernolte, Caretto
NOES: None
EXCUSED: None
ABSTAIN: None

FP5. Assistance to Firefighters Grant

Board consideration of authorizing an allocation of \$103,230 from the general fund to make the Assistance to Firefighters Grant purchase.

Motion by Board Member Herrick; seconded by Board Member Jahn, to allocate \$103,230 from the general fund to make the Assistance to Firefighters Grant purchase with amended language that half of the purchase cost is to be borne by the CSD if grant reimbursement is not received (includes green sheet correction of budget account number 220-0000-3373).

Said Motion was approved by the following vote:

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

FP6. Proposed Resolution No. FP2012-11 Authorizing an Agreement between the Big Bear Lake Fire Protection District and the California Department of Forestry and Fire Protection for a Grant Award Under the Volunteer Fire Assistance Program

Board consideration of passing a resolution authorizing the Chairman to execute Agreement No. 7FG12144 with the California Department of Forestry and Fire Protection.

Motion by Vice Chairman Obernolte; seconded by Board Member Jahn, to adopt the following resolution authorizing the Chairman to execute Agreement No. 7FG12144 with the California Department of Forestry and Fire Protection, entitled:

RESOLUTION NO. FP2012-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ENTERING INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR A GRANT AWARD UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM

Said Motion was approved by the following vote:

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

DISCUSSION/ACTION ITEMS

FP7. Fire Hazard Abatement Program within the Big Bear Lake Fire Protection District

Received and filed the report.

PUBLIC FORUM FOR CLOSED SESSION: None.

At the hour of 9:50 a.m., the Fire Board adjourned to Closed Session.

At the hour of 10:55 a.m., the Fire Board reconvened to Open Session.

RESULTS OF CLOSED SESSION

Vice Chairman Obernolte recused himself from Closed Session Items 1. and 2. as he leases property within 500 feet of those locations.

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Property: 42612 Moonridge Road, (APN 2328-382-010000)
District Negotiators: Fire Chief Jeff Willis
Negotiating Parties: Marie & Allen Hilliard Living Trust
Under Negotiation: Price and Terms of Purchase

No reportable action.

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Property: 42626 Moonridge Road, (APN 2328-384-220000)
District Negotiators: Fire Chief Jeff Willis
Negotiating Parties: Marie & Allen Hilliard Living Trust
Under Negotiation: Price and Terms of Purchase

No reportable action.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Caretto adjourned the meeting at 10:57 a.m.



Corinne E. Flores
Board Secretary

APPROVED AT THE MEETING OF FEBRUARY 13, 2013.