
**CITY OF BIG BEAR LAKE CITY COUNCIL AND FIRE PROTECTION DISTRICT
SPECIAL WORKSHOP MEETING
MAY 15, 2017**

A Special Workshop Meeting of the City Council and Fire Protection District was called to order by Mayor Jahn at 10:20 a.m., Monday, May 15, 2017, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Mayor Bill Jahn
Mayor Pro Tem Rick Herrick
Councilmember David Caretto
Councilmember Bob Jackowski
Councilmember Randall Putz

Councilmembers Excused: None

Board Members Present: Chairman Randall Putz
Director David Caretto
Director Rick Herrick
Director Bob Jackowski
Director Bill Jahn

Board Members Excused: None

Others Present: Jeff Mathieu, City Manager
Jeff Willis, Fire Chief
Kathleen Smith, COO/Acting City Clerk
Isabel Safie, Fire Protection District Attorney
Dawn Marschinke, Board Secretary
Shirley Holt, Senior Finance Officer
Lindsey Corral, Administrative Analyst

PUBLIC COMMUNICATIONS:

None.

DISCUSSION/ACTION ITEMS:

City Council & Fire Protection District

- 1. CONTRACT BETWEEN THE CITY OF BIG BEAR LAKE, BIG BEAR LAKE FIRE PROTECTION DISTRICT AND SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION FOR THE TRANSFER OF SAFETY MEMBERS EMPLOYED BY THE DISTRICT FROM THE OTHER SAFETY POOL TO THE COUNTY SAFETY POOL**

City Council: Staff recommends that Council approve the contract with the San Bernardino County Employees' Retirement Association (SBCERA) and authorize the City Manager, and/or his designee, to execute the contract; and approve the Agreement between the City and District for Assumption of Specified SBCERA Costs.

Jeff Mathieu, City Manager, introduced the Item before City Council.

Isabel Safie, Fire Protection District Attorney, gave a presentation regarding the proposed contract including an overview of the process of switching safety members from the other pool to the County pool.

Council and staff discussion of annual revenue and reserves, including options for how debt liability could be paid down.

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Caretto, to approve the contract with SBCERA and authorize the City Manager, and/or his designee, to execute the contract, and approve the Agreement between the City and District for Assumption of Specified SBCERA Costs.

Said motion was approved by the following vote:

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

At the hour of 11:15 a.m., City Council adjourned to the Fire Protection District.

Fire Protection District: Staff recommends that the Board approve the contract with SBCERA and authorize the Fire Chief to execute the contract; and authorize annual payments to SBCERA in amounts not to exceed \$593,846 for a period of twenty (20) years beginning on July 1, 2017 for the purpose of paying down the Transfer Cost.

Board discussion of Fire Protection District reserves including debt liability.

Motion by Director Caretto, seconded by Director Herrick, to approve the contract with SBCERA and authorize the Fire Chief to execute the contract.

Said motion was approved by the following vote:

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

Motion by Director Caretto, seconded by Director Jackowski, to authorize payments to SBCERA beginning on July 1, 2017 for the purpose of paying down the Transfer Cost, and directing to staff to explore payment options and require a second special workshop meeting of the City Council and Fire Protection District for the purpose of further reviewing payment options before July 1, 2017.

Said motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Council or Board at this session, Councilmember Herrick adjourned the meeting at 11:22 a.m.



Kathleen Smith, Acting City Clerk