
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JANUARY 8, 2007**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:13 p.m., Monday, January 8, 2007, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present: Chairman Bill Jahn
 Boardmember Liz Harris
 Boardmember Rick Herrick
 Boardmember Michael Karp
 Boardmember Darrell Mulvihill

Boardmembers Excused: None


FIRE PROTECTION DISTRICT BOARD REORGANIZATION

FP1 Selection of Chairman and Vice Chairman for the Fire Protection District

Boardmember Jahn was selected to act as the Interim Chairman and Boardmember Herrick was selected to act as Interim Vice Chairman, with the understanding that a meeting be scheduled to discuss the future roles of the Fire Protection District Board, goal setting, and the relationship between the City and the Fire Protection District.

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Jahn adjourned the meeting at 7:17 p.m.


Katherine E, Jefferies, CMAA
Board Secretary

APPROVED AT THE MEETING OF: March 12, 2007