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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
JANUARY 14, 2008**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Karp at 6:49 p.m., Monday, January 14, 2008, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Boardmembers Excused:                      None

**PUBLIC HEARINGS**

**FP1. 2006 International Fire Code as Amended by the 2007 California Fire Code, Part 9 of Title 24 of the California Code of Regulations with Amendments and Repealing Ordinance FP2002-07**

Board consideration of second reading and adoption of an Ordinance adopting the 2007 California Fire Code, Part 9 of Title 24 of the California Code of Regulations with Amendments and repealing Ordinance FP 2002-07.

At the hour of 6:51 p.m., Chairman Karp opened the public hearing, hearing no comment the public hearing was closed.

Motion by Boardmember Harris, seconded by Boardmember Mulvihill to adopt the following ordinance, entitled:

ORDINANCE NO. FP2008-14

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE CALIFORNIA FIRE CODE, 2007 EDITION AND APPENDICES - CHAPTER 1, (B) CHAPTER 4, A, B, C, D, & H AS AMENDED, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND

EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES IN THE BIG BEAR LAKE FIRE PROTECTION DISTRICT; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ORDINANCE NO. FP2002-07 OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH

Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill  
NOES: None  
ABSENT: None  
ABSTAIN: None

At the hour of 6:57 p.m., the Fire Protection District adjourned to City Council session.

At the hour of 8:58 p.m., the Fire Protection District reconvened.

### **CONSENT CALENDAR**

Motion by Vice Chairman Jahn, seconded by Boardmember Herrick to approve the Consent Calendar as follows:

**FP2. Approval of the Minutes from the Meeting of December 10, 2007**

Approved as presented.

**FP3. Renewal of Property Lease Agreement with Snow Summit**

Board consideration of approving the Property Lease Agreement renewal between the Big Bear Lake Fire Protection District and Snow Summit for overflow parking at the Moonridge fire station site located at 42610 Rathbun Drive.

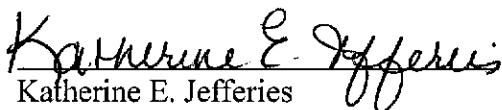
Approved.

The Consent Calendar was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill  
NOES: None  
ABSENT: None  
ABSTAIN: None

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Karp adjourned the meeting at 8:59 p.m.

  
Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: February 25, 2008