
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JANUARY 22, 2007**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:17 p.m., Monday, January 22, 2007, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Boardmembers Excused: None

FIRE PROTECTION DISTRICT CONSENT CALENDAR

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

FP1 Assistant Fire Chief Benefits

Board consideration of a resolution establishing benefits for the Assistant Fire Chief position.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2007-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING BENEFITS FOR THE ASSISTANT FIRE CHIEF POSITION

FP2 Collective Bargaining Unit Modifications (Representation of the Fire Department Fire Prevention Officer Position

Board consideration of a resolution approving the Side Letter of Agreement between the Big Bear Fire Protection District and San Bernardino County Professional Firefighters International Association of Firefighters, Local 935 to include the classification of Fire Prevention Officer.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2007-02

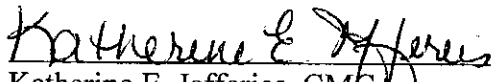
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING SIDE LETTER OF AGREEMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE BIG BEAR FIRE PROTECTION DISTRICT AND SAN BERNARDINO COUNTY PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 935 TO INCLUDE THE CLASSIFICATION OF FIRE PREVENTION OFFICER

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 Jahn adjourned the meeting at 7:18 p.m.


Katherine E, Jefferies, CMC
Board Secretary

APPROVED AT THE MEETING OF: March 12, 2007