
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
MARCH 12, 2007**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 8:42 p.m., Monday, March 12, 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 DISCUSSION/ACTION ITEMS

FP1. Proposed Ordinances to Reduce the Fire Threat to the City of Big Bear Lake

Board consideration of directing the City and Fire Department staff to initiate a process, which allows participation of various interested stakeholders to develop revisions to existing ordinances and/or create new ordinances, which will reduce the fire threat to our community.

Motion by Boardmember Harris, seconded by Boardmember Karp to direct staff to initiate a process, which allows participation of various interested stakeholders to develop revisions to existing ordinances and/or create new ordinances, which will reduce the fire threat to our community.

Said Motion was approved by the following vote:

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

FP2. Approval of the Minutes from the Meeting of January 8, 2007, January 22, 2007, and February 12, 2007

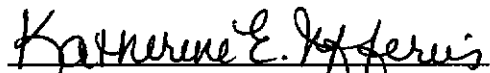
Motion by Vice Chairman Herrick, seconded by Boardmember Harris to approve the Minutes as presented.

Said Motion 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 9:05 p.m.


Katherine E, Jefferies, CMC
Board Secretary

APPROVED AT THE MEETING OF: June 25, 2007