
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
SEPTEMBER 25, 2006**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:56 p.m., Monday, September 25, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present: Chairman Bill Jahn
 Vice Chairman S. O. Conklin
 Boardmember Ken Dally
 Boardmember Liz Harris
 Boardmember Darrell Mulvihill

Boardmembers Excused: None

FIRE PROTECTION DISTRICT CONSENT CALENDAR

Motion by Boardmember Dally, seconded by Vice Chairman Conklin to approve the Consent Calendar as follows:

FP1. Purchase of Two Vehicles

Board consideration of authorizing staff to purchase two Ford Explorers from Fritts Ford Fleet Center, for an amount not to exceed \$43,167.06.

Approved.

FP2. Fire Service Fees

Board consideration of second reading and adoption of an ordinance revising the Fire District Service Fees imposed upon applicants for development projects and other Fire Protection District Services.

Adopted the following ordinance, entitled:

ORDINANCE NO. FP2006-11

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR FIRE PREVENTION SERVICES AND CERTAIN FIRE SUPPRESSION SERVICES


FP3. Approval of the Minutes from the Meeting of September 11, 2006
Approved.

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn, 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 7:57 p.m.


Katherine E, Jefferies, CMC
Board Secretary

APPROVED AT THE MEETING OF: December 11, 2006