
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
OCTOBER 9, 2006**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:25 p.m., Monday, October 9, 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 DISCUSSION/ACTION ITEMS

FP1. Outdoor Fire Permits for Barbecues/Smokers

Board consideration of introduction and first reading of an ordinance amending the Big Bear Lake Municipal Code allowing outdoor fire permits for barbecues and smokers.

Motion by Vice Chairman Conklin, seconded by Boardmember Dally to waive first reading and pass to second reading an ordinance, entitled:

ORDINANCE NO. FP2006-XX

AN ORDINANCE OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. FP2002-07, CONCERNING EMBER PRODUCING FUELS AND OUTDOOR FIRE PERMITS FOR BARBECUES/SMOKERS FOR RESTAURANTS OR OTHER COMMERCIAL FOOD PREPARATION BUSINESSES

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

FIRE PROTECTION DISTRICT CONSENT CALENDAR

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

FP2. Budget Request for Medical Equipment and Supplies

Board consideration of authorizing staff to increase Miscellaneous Revenue budget account 220-0000-3731 and Medical Supplies budget account 220-4210-1460 by \$15,000 each, and in addition, transfer \$16,500 for a heart monitor defibrillator from Undesignated Reserves to Paramedic Equipment account 220-4210-3945.

Approved.

FP3. Volunteer Fire Assistance Grant

Board consideration of a resolution entering into an agreement with the California Department of Forestry and Fire Protection for a Grant Award under the Volunteer Fire Assistance Program.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2006-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ENTERING INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR A GRANT AWARD UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM

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 7:26 p.m.

Katherine E. Jefferies
Katherine E, Jefferies, *CMC*
Board Secretary

APPROVED AT THE MEETING OF: December 11, 2006