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

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:48 p.m., Monday, October 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

CONSENT CALENDAR

Motion by Boardmember Harris, seconded by Boardmember Karp to approve the Consent Calendar as follows:

FP1. Volunteer Fire Assistance Program

Board consideration of a resolution authorizing the Chairman to execute Agreement No. 7FG70080 with the California Department of Forestry and Fire Protection for a Grant Program under the Volunteer Fire Assistance Program.

Adopted the following resolution, entitled:

RESOLUTION NO. FP 2007-09

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

FP2. Approval of the Minutes from the Meeting of September 24, 2007

Approved as presented.

FP3. Amendment No. 1 to the Memorandum of Understanding with the Big Bear Lake Fire Protection District and the International Association of Firefighters – Local 935

Board consideration of a resolution approving Amendment No. 1 to the MOU with the San Bernardino County Professional Firefighters International Association of Firefighters, Local 935.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2007-10


A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BIG BEAR LAKE FIRE PROTECTION DISTRICT AND THE SAN BERNARDINO COUNTY PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION OF FIREFIGHTERS - LOCAL 935

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 7:49 p.m.


Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: November 26, 2007