
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JANUARY 13, 2010**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 9:00 a.m., Wednesday, January 13, 2010, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Pledge of Allegiance was led by Boardmember Harris

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

Boardmembers Excused: None

PUBLIC COMMUNICATIONS

None.

PRESENTATIONS

Mayor Harris, Chairman Mulvihill and Fire Chief Ballard recognized and presented commendations to Firefighter/Paramedics Schwing and Barbour, Engineer Peterson, Firefighter Jayne, and PCF Geary for their outstanding service to our community.

Fire Chief Ballard recognized Firefighter/Paramedic Uribe upon his completion of probation as Firefighter/Paramedic.

CONSENT CALENDAR

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

**FP1. Approval of Demands – Check Issue Date 12/8/2009 through 1/4/2010 –
Check Nos. 49243 through 49511 in the amount of \$34,570.82**

Approved.

FP2. Fire Department Monthly Statistical Report for December 2009

Received and filed.

FP3. Fire Department Monthly Customer Satisfaction Survey

Received and filed.

FP4. Duties and Responsibilities of the Duty Chief/Officer

Board consideration of approving the duties and responsibilities of the Duty Chief/Officer.

Approved.

The Consent Calendar was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

DISCUSSION/ACTION ITEMS

FP5. Fire Protection District Update

Received and filed the Fire Protection District Update.

FP6. Water Distribution System within the City of Big Bear Lake

Board consideration of receiving a report on the water distribution system to increase efficiency and provide greater fire flows to the upgrade areas.

Received and filed a report by the DWP staff.

FP7. Public Access Defibrillation Program

Board consideration of providing direction to staff regarding the establishment of a Public Access Defibrillation Program.

Motion by Boardmember Harris, seconded by Boardmember Jahn to direct staff to draft a program for the establishment of a Public Access Defibrillation Program that will include an Advisory Group condition, for formal adoption at a future meeting.

Said Motion was approved by the following vote:

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

FP8. Fire Safety Standard-Smoking Lounges

Board consideration of a Fire Safety Standard for Smoking Lounges within the City of Big Bear Lake.

Motion by Boardmember Harris, seconded by Boardmember Jahn to direct City staff to prepare a Fire Safety Standard-Smoking Lounges Policy for the City of Big Bear Lake and the Fire Protection District.

Said Motion was approved by the following vote:

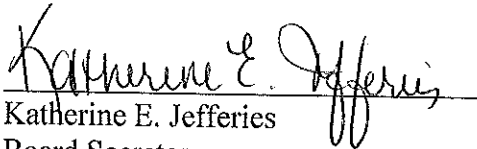
AYES: Harris, Herrick, Karp, Jahn, Mulvihill
NOES: None
ABSTAIN: None
ABSENT: None

BOARD COMMENTS

Boardmember Jahn discussed his concerns regarding the Fire Department following the paramedics on all medical calls to the ski resorts. Fire Chief Ballard responded that he is working on the matter to eliminate the need for the Fire Department to respond to all medical alerts that can be handled by the ski patrol.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Mulvihill adjourned the meeting at 10:31 a.m.


Katherine E. Jefferies
Board Secretary