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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
FEBRUARY 10, 2010**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 9:07 a.m., Wednesday, February 10, 2010, at 37909 Big Bear Boulevard, Big Bear Lake, California.

Pledge of Allegiance was led by Chairman Mulvihill

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

Boardmembers Excused:      None

**PUBLIC COMMUNICATIONS**

None.

**CONSENT CALENDAR**

Motion by Boardmember Herrick, seconded by Boardmember Jahn to approve the Consent Calendar as follows:

**FP1. Approval of Demands – Check Issue Date 01/05/2010 through 02/014/2010 – Check Nos. 49516 through 49885 in the amount of \$57,396.64**

**FP2. Fire Department Monthly Statistical Report for January 2010**

Received and filed.

**FP3. Fire Department Monthly Customer Satisfaction Survey**

Received and filed.

The Consent Calendar was approved by the following vote:

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

None.

**DISCUSSION/ACTION ITEMS**

**FP4. January Winter Storm Operations**

Assistant Chief Mills gave a presentation on the emergency activities that the Fire Department responded to during the heavy snow storms in January and also discussed the issue of fire hydrants buried by snow and ice and how the public can assist in clearing a hydrant nearby their homes. Chief Ballard further reported that he plans to meet with DWP and Public Works staff to access and prioritize the high life hazard areas, business districts areas, and residential areas of the fire hydrants and the best way to keep them clear in future storms.

Received and filed the report.

**FP5. Survey of Surplus Fire Engine**

Board consideration of contacting local civic organizations to determine if there is an interest in purchasing the Seagraves Pumper for donation. If no interest, direct staff to sell the pumper to the highest bidder.

Motion by Boardmember Jahn, seconded by Boardmember Herrick to direct staff to look into the possibility of contacting either a rural Fire Department or a College training department to see if they have a need of a fire engine of this type.

Said Motion was approved by the following vote:

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

**FP6. Purchase of a Ford 350 Super Duty Tow Vehicle**

Board consideration of authorizing staff to purchase a new super duty tow vehicle Ford 350 crew cab from Theodore Robins Ford in the amount of \$33,257.25 plus tax and delivery/destination charges, and outfit the vehicle with emergency warning devices, radios, branding for approximately \$10,000.

Motion by Boardmember Jahn, seconded by Boardmember Herrick to authorize staff to purchase a new super duty tow vehicle Ford 350 crew cab from Theodore Robins Ford in the amount of \$33,257.25 plus tax and delivery/destination charges, and outfit the vehicle with emergency warning devices, radios, branding for approximately \$10,000.

Said Motion was approved by the following vote:

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

**FP7. Paid Call Supervisor and Manager Positions**

Board consideration of providing direction to staff on the establishment of Paid Call Supervisor and Manager positions to augment supervisory, administrative duties, and incident support, including incident management team assignments.

The Board conceptually gave their support to the establishment of the position and Chief Ballard explained that the Firefighter's Association has also given their verbal support of the concept of the position. He stated that once a job description has been prepared and reviewed by both the Association and Human Resources, he will bring it back to the Board for formal action.

Received and filed the report.

**FP8. Fire District Update**

Received and filed.


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**BOARD COMMENTS**

None.

**ADJOURNMENT**

There being no further business to come before the Fire Protection District at this session,  
Chairman Mulvihill adjourned the meeting at 10:36 a.m.

  
Katherine E. Jefferies  
Board Secretary