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

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 8:16 p.m., Wednesday, March 10, 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 Bill Jahn

Boardmembers Excused:      Boardmember Rick Herrick

**PUBLIC COMMUNICATIONS**

None.

Appreciation to Big Bear Mountain Resorts for donating Snowmobiles during the winter season.

**CONSENT CALENDAR**

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

**FP1. Approval of Demands – Check Issue Date 02/02/2010 through 03/01/2010 – Check Nos. 49894 through 50275 in the amount of \$37,280.44**

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

Received and filed.

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

Received and filed.

**FP4 Volunteer Fire Assistance Program Update**

Received and filed.

The Consent Calendar was approved by the following vote:

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

None.

**DISCUSSION/ACTION ITEMS**

**FP5. Establishment of a Big Bear Valley Chipping Program and a Big Bear Valley Elderly, Low Income, and Physically Disabled Fuels Reduction Assistance Program**

Board consideration of directing the Fire Chief to work with the Big Bear City Fire Department and the County of San Bernardino Fire Department to establish a Big Bear Valley Chipping Program, and a Big Bear Valley Elderly, Low Income, and Physically Disabled Fuels Reduction Assistance Program; and to allow the City of Big Bear Lake and the Big Bear Fire Protection District to be included in the Big Bear City Fire Department's Chipping Grant, if approved by the California Fire Safe Council.

Motion by Vice Chairman Karp, seconded by Boardmember Harris to approve staff recommendation.

Said Motion was approved by the following vote:

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

**FP6. Fire District Association of California 2010 Annual Conference Attendees**

Board consideration of identifying Board Members who would like to attend the FDAC April 22 – 24, 2010 Annual Conference in South Lake Tahoe.

Motion by Boardmember Harris, seconded by Boardmember Jahn to identify Chairman Mulvihill and Vice Chairman Karp to attend the FDAC Annual Conference on April 22 – 24, 2010.

Said Motion was approved by the following vote:

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

**FP7. Placement of Agenda Matters before the Fire Protection District**

Board consideration of providing direction to staff for the placement of matters on the Fire Protection District Agenda.

Motion by Boardmember Jahn, seconded by Vice Chairman Karp to continue as is the current practice by contacting the Fire Chief to place items on the Agenda.

Said Motion was approved by the following vote:

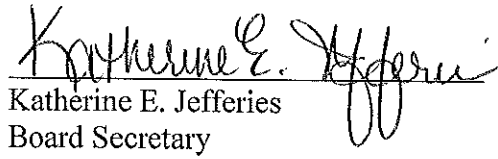
AYES: Harris, Jahn, Karp, Mulvihill  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

**FP8. Fire District Update**

Received and filed.

**ADJOURNMENT**

There being no further business to come before the Fire Protection District at this session, Chairman Mulvihill adjourned the meeting at 10:11 p.m.

  
Katherine E. Jefferies  
Board Secretary