
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE WORKSHOP MEETING OF
MAY 17, 2010**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Vice Chairman Karp at 4:00 p.m., Monday, May 17, 2010, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Pledge of Allegiance was led by Boardmember Harris

Boardmembers Present:

Vice Chairman Michael Karp
Boardmember Liz Harris
Boardmember Rick Herrick
Boardmember Bill Jahn

Boardmembers Excused: Chairman Darrell Mulvihill

PUBLIC COMMUNICATIONS

None.

DISCUSSION/ACTION ITEMS

FP1. Fiscal Year 2010/2011 Annual Operating Budget

Review and discuss with staff the fiscal year 2010/2011 annual operating budget.

Following discussion with staff Boardmember Herrick made a motion which was seconded by Boardmember Harris to direct staff to look into the possibility of postponing the purchase of the Pierce fire engine; reduce the overtime budget line item to \$250,000; and not paying into reserves. Staff is to bring back the fiscal year 2010-2011 budget for full review in February 2011 for a full mid-year review.


Said Motion was approved by the following vote:

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

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ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Vice Chairman Karp adjourned the meeting at 7:10 p.m.


Katherine E. Jefferies
Board Secretary