
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JULY 22, 2002**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Cortez at 7:04 p.m., Monday, July 22, 2002, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Chairman Mary Cortez
 Vice Chairman Bill Mellen
 Board Member Liz Harris
 Board Member Neal Hertzmann
 Board Member Darrell Mulvihill

Members Excused: None

FP CONSENT CALENDAR

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

FP1. Adoption of the Service Fees

Board consideration of second reading and adoption of an ordinance adopting a schedule of fees and charges for Fire Prevention Services.

This item was removed from the Consent Calendar for separate discussion.

FP2. 2001-2002 and 2002-2003 Appropriations Limits

Board consideration of a resolution establishing the appropriations limits for fiscal years 2001-2002 and 2002-2003 in accordance with the provisions of Division 9 of Title 1 of the California Government Code.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2002-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMITS FOR FISCAL YEARS 2001-2002 AND 2002-2003 FOR THE BIG BEAR LAKE FIRE PROTECTION DISTRICT IN ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

FP3. Carryover of Appropriation Funds for Fiscal Year 2001/2002

Board consideration of a resolution approving the carryover of appropriation funds for fiscal year 2001/2002.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2002-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING CHANGES TO THE APPROVED BUDGET FOR FISCAL YEAR 2002-2003 TO CARRYOVER CERTAIN PROJECT APPROPRIATIONS FROM THE APPROVED BUDGET FOR FISCAL YEAR 2002-2002

FP4. Statement of Investment Policy

Board consideration of a resolution adopting the Statement of Investment Policy.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2002-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2002-2003

FP5. Property Lease Agreement

Board consideration of approving the Property Lease Agreement renewal between Bear Mountain, Ltd., and the Big Bear Lake Fire Protection District for overflow skier parking on property at Station 283, located at 42610 Rathbun Drive.

Approved.

FP6. Side Letter Agreement Amending Memorandum of Understanding with Local 935 - Article 13 Working Conditions

Board consideration of adopting the Side Letter Agreement amending Article 13, of the Memorandum of Understanding with Local 935 to change the current shift work schedule from the traditional 3/4 schedule to an alternate 48/96 schedule.

Approved.

FP7. Approval of the Minutes for the Meeting of June 24, 2002

Approved as presented.

The Consent Calendar was approved by the following vote:

AYES: Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: Hertzmann on Item FP 7 as he had not attended that meeting.

ITEMS REMOVED FROM THE CONSENT CALENDAR

FP1. Adoption of the Service Fees

Board consideration of second reading and adoption of an ordinance adopting a schedule of fees and charges for Fire Prevention Services.

Motion by Boardmember Harris, seconded by Boardmember Hertzmann to waive second reading and adopt the following ordinance, entitled:

ORDINANCE NO. FP2002-06

AN ORDINANCE OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR FIRE PREVENTION SERVICES AND CERTAIN FIRE SUPPRESSION SERVICES

Said motion approved by the following vote:

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AYES: Cortez, Harris, Hertzmann, Mellen
NOES: Mulvihill
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Board at this session, Chairman Cortez adjourned the meeting at 7:07 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: September 23, 2002