
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
MAY 22, 2006**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:50 p.m., Monday, May 22, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present: Chairman Bill Jahn
 Vice Chairman S. O. Conklin
 Boardmember Ken Dally
 Boardmember Liz Harris
 Boardmember Darrell Mulvihill

Boardmembers Excused: None

DISCUSSION/ACTION ITEMS

FP1. Fire Administrator

Board consideration of a resolution rescinding the position of Fire Administrator and, a resolution establishing relationship criteria between the Fire Chief and the City Manager.

Motion by Vice Chairman Conklin, seconded by Board Member Mulvihill to adopt the following resolution, entitled:

RESOLUTION NO. FP2006-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, RESCINDING RESOLUTION NO. FP2002-11 PERTAINING TO THE FIRE DISTRICT ADMINISTRATOR

and, the following resolution, entitled:

RESOLUTION NO. FP2006-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ESTABLISHING RELATIONSHIP CRITERIA BETWEEN THE FIRE DISTRICT'S FIRE CHIEF AND THE CITY OF BIG BEAR LAKE'S CITY MANAGER

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Jahn adjourned the meeting at 8:15 p.m.

Katherine E. Jefferies, Board Secretary

APPROVED AT THE MEETING OF: July 24, 2006