
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JULY 10, 2006**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 8:22 p.m., Monday, July 10, 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

CONSENT CALENDAR

Motion by Board Member Dally, seconded by Vice Chairman Conklin to approve the Consent Calendar as follows:

FP1. Statement of Investment Policy

Board consideration of a resolution adopting the Statement of Investment Policy for fiscal year 2006-2007.

Adopted the following Resolution, entitled:

RESOLUTION NO. FP2006-05

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 2006-07

The Consent Calendar was approved by the following vote:

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

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ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Jahn adjourned the meeting at 8:23 p.m.

Wendy L. Costello
Board Secretary

APPROVED AT THE MEETING OF: September 11, 2006