
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JULY 24, 2006**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 8:17 p.m., Monday, July 24, 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 Harris, seconded by Board Member Mulvihill to approve the Consent Calendar as follows:

FP1. Fiscal Year 2006-2007 Appropriations Limits

Board consideration of a resolution establishing the appropriations limits for fiscal year 2006-2007 in accordance with provisions of Division 9 of Title 1 of the California Government Code.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2006-06

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 LIMIT FOR FISCAL YEAR 2006-07 FOR THE BIG BEAR LAKE FIRE PROTECTION DISTRICT IN ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

FP2. Carryover of Select Appropriations from Fiscal Year 2005-2006 to Fiscal Year 2006-2007

Board consideration of a resolution approving the carryover appropriations to the fiscal year 2006-2007 Budget.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2006-07

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 2006-2007 TO CARRYOVER CERTAIN PROJECT APPROPRIATIONS FROM THE APPROVED BUDGET FOR FISCAL YEAR 2005-2006

FP3. Approval of the Minutes from the Meeting of May 8, May 11, and May 22, 2006

Approved as presented.

The Consent Calendar 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 8:18 p.m.

Katherine E. Jefferies, CMC
Board Secretary

APPROVED AT THE MEETING OF: September 11, 2006