
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
SEPTEMBER 11, 2006**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:16 p.m., Monday, September 11, 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

FIRE PROTECTION DISTRICT PUBLIC HEARINGS

FP1. Fire Service Fees

Board consideration of introduction and first reading of an ordinance revising the Fire District Service Fees imposed upon applicants for development projects and other Fire Protection District Services.

At the hour of 7:17 p.m., Chairman Jahn opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Boardmember Harris, seconded by Boardmember Mulvihill to waive first reading and pass to second reading the following ordinance, entitled:

ORDINANCE NO. FP2006-XX

AN ORDINANCE OF THE BOARD OF DIRECTORS 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 was approved by the following vote:

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

CONSENT CALENDAR

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

FP2. Approval of the Minutes from the Meeting of July 10, 2006 and July 24, 2006

Approved.

The Consent Calendar was approved by the following vote:

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| 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 7:18 p.m.

Katherine E, Jefferies, CMC
Board Secretary

APPROVED AT THE MEETING OF: September 25, 2006