
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
SEPTEMBER 9, 2009**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 9:05 a.m., Wednesday, September 9, 2009, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Pledge of Allegiance Fire Chief Ballard

Boardmembers Present: Chairman Darrell Mulvihill
 Boardmember Liz Harris
 Boardmember Michael Karp

Boardmembers Excused: Vice Chairman Rick Herrick and Boardmember Bill Jahn

PUBLIC COMMUNICATIONS:

None.

CONSENT CALENDAR

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

FP1. Fire Department Monthly Statistical Report

Received and filed.

FP2. Fire Department Monthly Customer Satisfaction Survey

Received and filed.

FP3. Purchase of a Ford Expedition EL

Board consideration of accepting the bid for the purchase of a 2010 Ford Expedition EL from Villa Ford in the amount of \$38,790 plus appropriate taxes and fees, and authorize staff to purchase and adapt the vehicle for emergency use.

Chief Ballard submitted a revised recommendation which stated that the original report contained an error and the low bidder is Theodore Robins Ford of Costa Mesa, in the amount of \$32,465.74, rather than Villa Ford in the amount of \$38,790.

Awarded the bid for the purchase of a 2010 Ford Expedition SSV XLT to Theodore Robins Ford in the amount of \$32,465.74 plus all appropriate taxes, and delivery/destination fees, and authorization for staff to purchase and outfit the unit with emergency warning devices, radios, branding, and command box to adapt the vehicle for emergency uses.

FP4. Purchase of a Ford F-550 Cab and Chassis

Board consideration of accepting the bid from Palmetto Emergency Apparatus, Inc. for the purchase of a Ford F-550 Cab and retrofitting in the amount of \$72,180.85 plus appropriate taxes and fees, including the purchase and outfitting of emergency devices and radios for the vehicle.

Approved.

The Consent Calendar was approved by the following vote:

AYES: Harris, Karp, Mulvihill
NOES: None
ABSENT: Herrick, Jahn
ABSTAIN: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

DISCUSSION/ACTION ITEMS

FP5. Fire Protection District Update

Received and filed the Fire Protection District Update.

FP6. Update on H1N1 Flu Virus

Received and filed a report from FPO Michelle Caldwell on the H1N1 Flu Virus.

FP7. Public Access Defibrillators

Board consideration of discussing a Public Access Defibrillation program for the City of Big Bear Lake and the Big Bear Lake Fire Protection District.


Received a presentation from representatives from Project Heart Beat and the Cardiac Science Corporation on the development of a Public Access Defibrillation Program for our community.

BOARD COMMENTS

None.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Mulvihill adjourned the meeting at 11:01 a.m.


Katherine E. Jefferies
Board Secretary