
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
OCTOBER 14, 2009**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 8:16 p.m., Wednesday, October 14, 2009, at 41090 Big Bear Boulevard, Big Bear Lake, California.

Pledge of Allegiance was led by Chairman Mulvihill

Boardmembers Present: Chairman Darrell Mulvihill
 Vice Chairman Rick Herrick
 Boardmember Liz Harris
 Boardmember Michael Karp

Boardmembers Excused: 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. Prop 1A Receivable Financing Program

Board consideration of a resolution authorizing the execution and delivery of a purchase and sales agreement and related documents with respect to the sale of the seller's proposition 1A receivable from the State of California; and directing and authorizing certain other actions in connection therewith.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2009-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

FP4. Federal Emergency Management Agency (FEMA) Fiscal Year 2008 Assistance to Firefighter Grant

Board consideration of authorizing staff to transfer funds in the amount of \$1,070.00 from undesignated reserves into account 220-4210-3871 to complete the purchase of fire equipment under the FEMA fiscal year 2008 Assistance to Fire Fighters Grant.

Approved.

FP5. Approval of the Minutes from the Meetings of June 22, 2009, July 15, 2009 and August 15, 2009

Approved as presented.

The Consent Calendar was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

DISCUSSION/ACTION ITEMS

FP6. Fire Protection District Update

Received and filed the Fire Protection District Update.

FP7. Presentation by the San Bernardino National Forest on Forest Fuels Reductions

Received and filed.

FP8. Fire Prevention Activities

Received and filed a report from Michele Caldwell on the fire prevention activities as part of Fire Prevention Week.

FP9. Fire Board Meeting Schedule

Board consideration of discussing and scheduling future Fire Protection District Board Meetings.

Motion by Vice Chairman Herrick, seconded by Board Member Karp to continue to meet on the 2nd Wednesday of each month.

Said Motion was approved by the following vote:

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

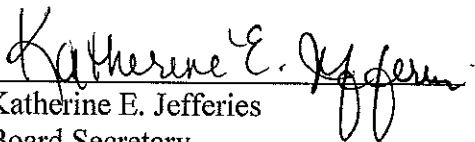
BOARD COMMENTS

Chairman Mulvihill requested that at a future meeting staff provide the Board with a status report on the ability of the Department of Water & Power to provide adequate water distribution for fire flows within the City of Big Bear Lake.

Page 4
Fire Protection District Minutes
October 14, 2009

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