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

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 9:00 a.m., Wednesday, December 9, 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 Bill Jahn
 Boardmember Michael Karp

Boardmembers Excused: None

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 for November 2009

Received and filed.

FP2. Fire Department Monthly Customer Satisfaction Survey

Received and filed.

FP3. Fiscal Year 2008-2009 Big Bear Lake Fire Protection District Financial Statements

Board consideration of receiving and filing the fiscal year 2008-2009 Annual Financial Statement for the Big Bear Lake Fire Protection District.

Approved.

FP4. Establishment of Fire Protection District Regular Meetings

Board consideration of a resolution establishing the second Wednesday of each month at 9:00 a.m., as the day and time for regular Fire Protection District meetings.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2009-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING THE DAY AND TIME FOR REGULAR BOARD MEETINGS

FP5. Minutes from the Meeting of September 9, 2009 and October 14, 2009

Approved as presented.

The Consent Calendar was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

DISCUSSION/ACTION ITEMS

FP6. Fire Protection District Update

Received and filed the Fire Protection District Update.

FP7. Water Distribution System within the City of Big Bear Lake

Board consideration of supporting the Department of Water & Power in their efforts to upgrade the water distribution system to increase efficiency and provide greater fire flows to the upgrade areas.

Motion by Boardmember Jahn, seconded by Boardmember Karp to support the Department of Water & Power in their efforts to upgrade the water distribution system to increase efficiency and provide greater fire flows to the upgrade areas.

Said Motion was approved by the following vote:

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

FP8. Update on H1N1 Flu Virus

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

FP9. City of Big Bear Lake Structure Protection Books

Received and filed a report on the Structure Protection books from Engineer McElfish.

FP10. Fire Engine Purchase

Board consideration of authorizing the Fire Chief to purchase a Pierce Arrow fire engine through South Coast Fire Apparatus and direct staff to address the necessary equipment and radio purchases through the fiscal year 2010-2011 budget process.

Motion by Boardmember Jahn, seconded by Boardmember Harris to authorize the Fire Chief to purchase a Pierce Arrow fire engine through South Coast Fire Apparatus and direct staff to address the necessary equipment and radio purchases through the fiscal year 2010-2011 budget process.

Said Motion was approved by the following vote:

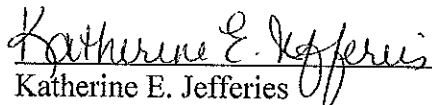
AYES: Harris, Herrick, Karp, Mulvihill
NOES: None
ABSTAIN: None
ABSENT: None

BOARD COMMENTS

None.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Mulvihill continued the meeting to Monday, December 14, 2009 at 6:30 p.m.



Katherine E. Jefferies
Board Secretary