
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
FEBRUARY 11, 2002**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Cortez at 10:40 p.m., Monday, February 11, 2002, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Chairman Mary Cortez
 Vice Chairman Bill Mellen
 Board Member Liz Harris
 Board Member Neal Hertzmann
 Board Member Darrell Mulvihill

Members Excused: None

Others Present: Michael Perry, City Manager
 Steve Deitsch, Best Best & Krieger LLP
 Katherine E. Jefferies, City Clerk
 Bob May, Fire Chief

FP1. FY2001-2002 Mid-Year Budget Adjustments

Board consideration of a resolution approving adjustments to the Fire Protection District budget for fiscal year 2001-2002, and a resolution adopting the fiscal policy of the District maintaining a minimum \$500,000 undesignated fund balance.

Motion by Board Member Hertzmann, seconded by Board Member Harris to adopt the following resolution, entitled:

RESOLUTION NO. FP2002-03

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIG BEAR LAKE FIRE PROTECTION
DISTRICT, COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA, APPROVING
ADJUSTMENTS TO THE BIG BEAR LAKE FIRE
PROTECTION DISTRICT APPROVED BUDGET
FOR FISCAL YEAR 2001-2002

and,

RESOLUTION NO. FP2002-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE FISCAL POLICY OF THE DISTRICT MAINTAINING A MINIMUM \$500,000 UNDESIGNATED FUND BALANCE

Motion carried by the following vote:

AYES: Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

FP2. Approval of the Minutes from the Meeting of January 28, 2002

Board consideration of approving the Minutes from the Meeting of January 28, 2002.

Motion by Board Member Hertzmann, seconded by Board Member Harris to approve the minutes as presented.

Motion carried by the following vote:

AYES: Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

FP3. JPA Valley Paramedic Service

Board consideration of appointing Chairman Cortez and Board Member Hertzmann to an ad hoc committee to participate in discussions regarding the paramedic/ambulance service.

Motion by Vice Chairman Mellen, seconded by Board Member Harris to appoint Chairman Cortez and Board Member Hertzmann to an Ad Hoc

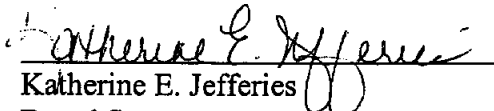
committee to participate in discussions regarding the JPA Valley Paramedic/Ambulance Service.

Said motion carried by the following vote:

AYES: Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Board at this session, Chairman Cortez adjourned the meeting at 10:47 p.m.


Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: March 11, 2002