
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
APRIL 25, 2005**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 7:27 p.m., Monday, April 25, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present: Chairman Darrell Mulvihill
 Vice Chairman Ken Dally
 Boardmember S. O. Conklin
 Boardmember Liz Harris
 Boardmember Bill Jahn

Boardmembers Excused: None

FP1. Fire Ring Permit Suspensions

Board consideration of maintaining the current fire ring restrictions for this upcoming fire season.

Motion by Boardmember Jahn, seconded by Chairman Mulvihill to continue the restrictions of the issuance of outdoor fire ring permits for this upcoming fire season until such time as significant improvement in the way of fuel reduction/yard cleanups are accomplished in our community.

Said Motion was approved by the following vote:

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

FP2. Approval of the Minutes from the Meeting of March 28, 2005

Motion by Boardmember Conklin, seconded by Boardmember Jahn to approve the Minutes from the Meeting of March 28, 2005 as presented.


Said Motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 7:44 p.m.



Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: June 13, 2005