

---

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

---

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 7:51 p.m., Monday, July 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

**CONSENT CALENDAR**

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

**FP1. Carry-Over of Appropriations from Fiscal Year 2004-2005 to 2005-2006**

Board consideration of approving the Carry-Over of Appropriations from fiscal year 2004-2005 to 2005-2006 for unfinished projects.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2005-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING CHANGES TO THE APPROVED BUDGET FOR FISCAL YEAR 2005-06 TO CARRYOVER CERTAIN PROJECT APPROPRIATIONS FROM THE APPROVED BUDGET FOR FISCAL YEAR 2004-2005

**FP2. Volunteer Fire Assistance Grant**

Board consideration of approving an agreement with the California Department of Forestry and Fire Protection for a Grant Award under the Volunteer Fire Assistance Program. The grant would allow the District to fund a redundant radio system with a repeater to be installed in an existing communications facility on Butler Peak.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2005-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ENTERING INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR A GRANT AWARD UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM

**FP3. Approval of the Minutes from the Meeting of July 11, 2005**

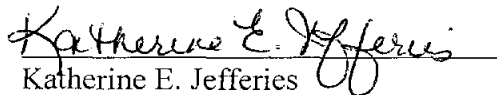
Approved as amended.

The Consent Calendar was approved by the following vote:

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

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 7:53 p.m.

  
Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: August 22, 2005