
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
AUGUST 8, 2005**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 7:31 p.m., Monday, August 8, 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

PUBLIC HEARINGS

FP1. Public Hearing – Revision of the Fire Protection District Fees imposed upon Applicants for Development Projects and other Fire Protection District Services

Board consideration of introduction and first reading of an ordinance revising the District's fees for services by 3.7%, based on the Consumer Price Index (CPI) change from January 2004 to January 2005.

At the hour of 7:32 p.m., Chairman Mulvihill opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Boardmember Jahn, seconded by Boardmember Harris to waive first reading and pass to second reading an ordinance, entitled:

ORDINANCE NO. FP2005-XX

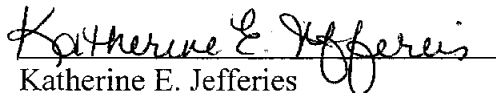
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR FIRE PREVENTION SERVICES AND CERTAIN FIRE SUPPRESSION SERVICES

Said motion 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 7:33 p.m.


Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: August 22, 2005