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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
OCTOBER 11, 2004**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 6:39 p.m., Monday, October 11, 2004, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present:                    Chairman Liz Harris  
   Vice Chairman Darrell Mulvihill  
   Board Member Ken Dally  
   Board Member Neal Hertzmann

Councilmembers Excused:                Board Member S. O. Conklin

**PRESENTATIONS**

Chairman Harris and Fire Chief Hammond presented a framed Certificate of Retirement and a Maltese Cross to Big Bear Lake Fire Captain Jeff Woodruff.

Chairman Harris administered the Oath of Office and Fire Chief Hammond presented the Captain's badge to Fire Captain John Arden.

Assistant Fire Chief Morley gave a status report on the HUF/Defensible Space Program.

**CONSENT CALENDAR**

Motion by Board Member Dally, seconded by Board Member Hertzmann to approve the Consent Calendar as follows:

**FP1. Approval of the Minutes from the Meeting of August 9, 2004, and August 23, 2004**

Approved as presented.

The Consent Calendar was approved by the following vote:

AYES:            Dally, Harris, Hertzmann, Mulvihill  
NOES:            None  
ABSENT:        Conklin  
ABSTAIN:       Mulvihill from Minutes of August 9, 2004

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 6:54 p.m.



Wendy L. Costello  
Board Secretary

APPROVED AT THE MEETING OF: October 25, 2004