
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
OCTOBER 25, 2004**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 7:20 p.m., Monday, October 25, 2004, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Chairman Liz Harris
 Vice Chairman Darrell Mulvihill
 Board Member S. O. Conklin
 Board Member Ken Dally
 Board Member Neal Hertzmann

Councilmembers Excused: None

CONSENT CALENDAR

Motion by Vice Chairman Mulvihill, seconded by Board Member Conklin to approve the Consent Calendar as follows:

FP1. Agreement with the California Department of Forestry and Fire Protection regarding a Grant Award under the Volunteer Fire Assistance Program

Board consideration of a resolution authorizing an agreement with the California Department of Forestry and Fire Protection for a Grant Award under the Volunteer Fire Assistance Program.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2004-11

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

FP2. Approval of the Minutes from the Meeting of October 11, 2004

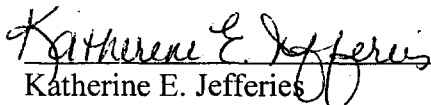
Approved as presented.

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Hertzmann, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: Conklin from Minutes of October 11, 2004

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 7:22 p.m.


Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: November 5, 2004