
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE WORKSHOP MEETING OF
MAY 6, 2002**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Cortez at 4:16 p.m., Monday, May 6, 2002, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Chairman Mary Cortez
 Vice Chairman Bill Mellen
 Board Member Liz Harris
 Board Member Neal Hertzmann
 Board Member Darrell Mulvihill

Members Excused: None

DISCUSSION/ACTION ITEMS

FP1. Ad Hoc Committee for Facilitation Process

Board consideration of appointing two members of the Fire Protection District Board to be part of the Oversight Committee.

Motion by Vice Chairman Mellen, seconded by Boardmember Harris to appoint Boardmember Hertzmann and Boardmember Mulvihill to the Ad Hoc Committee for the Fire Facilitation Process. Said motion carried 5-0.

ADJOURNMENT

There being no further business to come before the Board at this session, Chairman Cortez adjourned the meeting at 4:18 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: _____