
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
MAY 28, 2002**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Cortez at 10:15 p.m., Monday, May 28, 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. Fire Protection District Service Fees

Board consideration of introduction and first reading of an ordinance adopting a Schedule of Fees and Charges for Fire Prevention Services and certain Fire Suppression Services.

The Board directed staff to prepare an analysis to determine the costs of the Fire Protection District Fees if all direct and indirect overhead costs are removed.

FP2. Approval of the Minutes from the Workshop Meeting of April 10, 2002

Motion by Board Member Mulvihill, seconded by Board Member Harris to approve the Minutes as presented. 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 10:22 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: July 8, 2002
