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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
JULY 8, 2002**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Cortez at 10:43 p.m., Monday, July 8, 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. Adoption of the Service Fees**

Board consideration of introduction and first reading of an ordinance adopting a schedule of fees and charges for Fire Prevention Services.

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

ORDINANCE NO. FP2002-XX

AN ORDINANCE 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 approved by the following vote:

AYES:           Cortez, Harris, Hertzmann, Mellen  
NOES:           Mulvihill  
ABSENT:       None  
ABSTAIN:       None

**FP2. Approval of the Minutes for the Regular Meeting of April 22, 2002, the Workshop Meeting of May 6, 2002, the Workshop Meeting of May 28, 2002, and the Regular Meeting of May 28, 2002**

Motion by Boardmember Hertzmann, seconded by Boardmember Harris to approve the Minutes as presented.

Said motion approved by the following vote:

AYES:	Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES:	None
ABSENT:	None
ABSTAIN:	None

**ADJOURNMENT**

There being no further business to come before the Board at this session, Chairman Cortez adjourned the meeting at 10:50 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: September 23, 2002