
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
AUGUST 12, 2002**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Cortez at 9:01 p.m., Monday, August 12, 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

FP CONSENT CALENDAR

FP1. Purchase of a Water Tender and a Type-3 Brush Engine

Board consideration of authorizing staff to purchase a replacement Water Tender and new Type-3 Brush Engine in the amount of \$450,000.00.

Motion by Boardmember Harris, seconded by Boardmember Hertzmann to authorize staff to purchase a replacement Water Tender and new Type-3 Brush Engine in the amount of \$450,000.00.

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 9:10 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: September 23, 2002