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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE SPECIAL MEETING OF  
FEBRUARY 10, 2003**

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A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Mayor Harris at 3:49 a.m., Monday, February 10, 2003, 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

**1.     Fiscal Year 2002-2003 Mid-Year Budget Adjustments**

Board consideration of a Resolution approving adjustments to the fiscal year 2002-2003 adopted Budget.

Motion by Board Member Dally, seconded by Board Member Hertzmann to adopt the following resolution, entitled:

RESOLUTION NO. FP2003-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING ADJUSTMENTS TO THE BIG BEAR LAKE FIRE PROTECTION DISTRICT APPROVED BUDGET FOR FISCAL YEAR 2002-2003

Motion carried 5-0.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 3:50 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: February 24, 2003