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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
MAY 27, 2003**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 9:26 p.m., Monday, May 27, 2003, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present:                   Chairman Liz Harris  
  Vice Chairman Darrell Mulvihill  
  Board Member S. O. Conklin  
  Board Member Ken Dally  
  Board Member Neal Hertzmann

Board Members Excused:               None

**PUBLIC HEARING**

**FP1. Revised Fire District 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.

At the hour of 9:27 p.m., Chairman Harris opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Vice Chairman Dally, seconded by Board Member Hertzmann to introduce and waive further reading of an ordinance, entitled:

ORDINANCE NO. FP2003-XX

AN ORDINANCE OF THE BOARD OF DIRECTORS 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 was approved by the following vote:

AYES:       Conklin, Dally, Harris, Hertzmann, Mulvihill  
NOES:       None  
ABSENT:    None  
ABSTAIN:   None

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**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 9:28 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: July 14, 2003