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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
JUNE 9, 2003**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 10:51 p.m., Monday, June 9, 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

**CONSENT CALENDAR**

Motion by Board Member Dally, seconded by Board Member Conklin to approve the Consent Calendar as follows:

**FP1. Revised Fire District Fees**

Board consideration of second reading and adoption of an ordinance adopting a schedule of fees and charges for Fire Prevention Services and certain Fire Suppression Services.

Adopted the following ordinance, entitled:

ORDINANCE NO. FP2003-08

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

**FP2. Approval of the Minutes for the Meeting of April 14, 2003, and the Minutes for the Meeting of April 28, 2003**

Approved the Minutes from the Meeting of April 14, 2003 as presented and the Minutes from the Meeting of April 28, 2003 as amended.

The Consent Calendar was approved by the following vote:

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

### **DISCUSSION/ACTION ITEMS**

#### **FP3. Procedures for Open Fires**

At the hour of 10:59 p.m. Chairman Harris was excused from the meeting due to a possible conflict of interest, as she owns a lodge, which has a permit for an open fire.

Assistant Fire Chief Morley gave an overview of the application process to obtain an open fire permit, and reported that currently there are nine permitted open fire rings at lodges within the City. He stated that the Fire Department has the ability to revoke the permits at any time under the Uniform Building Code.

Motion by Vice Chairman Mulvihill, seconded by Boardmember Dally to direct staff to restrict all outdoor open fires within the City of Big Bear Lake, effective immediately. The Fire Department is to lift the restriction once they are confident that the threat to fire danger is over.

Said Motion was approved by the following vote:

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

The Board requested that the Fire Department send a letter to the Forest Service, the Big Bear City Fire Department, and the Fawnskin Fire Department informing them of the decision and urging them to follow suit.

At the hour of 11:17 p.m., Chairman Harris returned to the meeting.

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**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 11:17 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: September 8, 2003