
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JUNE 23, 2003**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 10:16 p.m., Monday, June 23, 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

Councilmembers Excused: Board Member Neal Hertzmann

PUBLIC HEARING

FP1. Big Bear Lake Fire Protection District Proposed Fiscal Year 2003-2004 Budget

Board consideration of a resolution adopting the Big Bear Lake Fire Protection District budget for fiscal year 2003-2004.

At the hour of 10:17 p.m., Chairman Harris opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Vice Chairman Mulvihill, seconded by Board Member Conklin to adopt the following resolution, entitled:

RESOLUTION NO. FP2003-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE FIRE PROTECTION DISTRICT APPROVED BUDGET FOR FISCAL YEAR 2003-2004

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Mulvihill
NOES: None
ABSENT: Hertzmann
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 10:18 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: September 8, 2003