
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
SEPTEMBER 8, 2003**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 7:04 p.m., Monday, September 8, 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

FP PRESENTATIONS

Chairman Harris administered the Oath of Office to the following Fire Protection District employees: Chuck Robillard, Mark Petersen, Jeff Schwing, Chase Gardner, Tony Sundvall, Ryan Harold, and Tony Picciano of the Fire Protection District.

CONSENT CALENDAR

Motion by Councilmember Dally, seconded by Mayor Pro Tem Mulvihill to approve the Consent Calendar as follows:

FP1. Approval of the Minutes from the Meeting of June 9, 2003, the Meeting of June 23, 2003, and the meeting of July 14, 2003

Approved as presented.

The Consent Calendar 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 7:09 p.m.

Wendy L. Costello
Assistant Board Secretary

APPROVED AT THE MEETING OF: September 22, 2003