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

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 6:40 p.m., Monday, December 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  
    Board Member Neal Hertzmann

Councilmembers Excused:                      None

**PRESENTATIONS**

Chairman Harris administered the Oath of Office to the following Fire Protection District Personnel: Stephen Baptista, Mitch Hollenbaugh, and Marcio Carvalho.

At the hour of 6:46 p.m., the Fire Protection District adjourned to Regular Council session.

At the hour of 6:54 p.m., the Fire Protection District reconvened.

**DISCUSSION/ACTION ITEMS**

**FP1. Application requesting the Local Agency Formation Commission to initiate proceedings for a Sphere of Influence Amendment and Annexation of Territory**

Board consideration of a resolution of application requesting the Local Agency Formation Commission to take proceedings for a Sphere of Influence Amendment and the Annexation of Territory to said District, in order to implement the procedures for the consideration of the expansion of the Big Bear Lake Fire Protection District to encompass the entire Big Bear Valley.

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

RESOLUTION NO. FP2003-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A RESOLUTION OF APPLICATION REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR A SPHERE OF INFLUENCE AMENDMENT AND THE ANNEXATION OF TERRITORY TO SAID DISTRICT AS MORE SPECIFICALLY DESCRIBED BELOW

Said Motion was approved by the following vote:

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

**FP2. Approval of the Minutes from the Meeting of November 24, 2003**

Motion by Boardmember Dally, seconded by Boardmember Hertzmann to approve the Minutes from the Meeting of November 24, 2003 as presented.

Said Motion was approved by the following vote:

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

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 7:17 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: January 12, 2004