
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE WORKSHOP MEETING OF
MARCH 12, 2004**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 12:45 p.m., Friday, March 12, 2004, 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

FP1. Fire Protection District Fiscal Year 2003-2004 Mid-Year Budget Adjustments

Board consideration of a resolution approving adjustments to the fiscal year 2003-2004 Fire Protection District adopted budget.

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

RESOLUTION NO. FP2004-03

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

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Hertzmann, Mulvihill, Harris
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 1:13 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: June 14, 2004