
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE SPECIAL MEETING OF
JUNE 3, 2004**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 5:36 p.m., Thursday, June 3, 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 Consolidation Steering Committee

Board consideration of a letter from the Big Bear City Community Services District General Manager detailing his request to have the Fire Consolidation Steering Committee discuss the selection of the permanent Fire Chief for the proposed Big Bear Valley Fire Agency.

Motion by Vice Chairman Mulvihill, seconded by Board Member Hertzmann to leave the selection of a Fire Chief for the Big Bear Valley Fire Agency up to the new board.

Said Motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Board at this session, Chairman Harris adjourned the meeting at 5:50 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: July 26, 2004