
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE WORKSHOP MEETING OF
JUNE 7, 2004**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 10:04 a.m., Monday, June 7, 2004, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Chairman Liz Harris
 Vice Chairman Darrell Mulvihill
 Board Member S. O. Conklin
 Board Member Ken Dally
 Board Member Neal Hertzmann

FP1. Fire Protection District Fiscal Stability

Board discussion regarding a report prepared by the Fire Chief regarding the Fire Protection District fiscal stability.

Fire Chief Hammond discussed that several years ago the former Fire Chief had conducted an evaluation of the various revenue streams for the Fire Protection District, which included property tax, fees for services, development impact fees, Improvement Agency funds and in-kind services. The Fire Chief, at that time, concluded that although the District is receiving its 15% of the 1% of the general taxes according to Code, the District was not receiving its growth increment from the two Redevelopment Agency Project Areas. Chief Hammond suggested that the Board direct staff to look into the matter and provide a response.

Staff was directed to look at the revenues received to see if the City has been collecting the fees in accordance with the Fire Protection District ordinances, and to provide a response back to the Board.

ADJOURNMENT

There being no further business to come before the Board at this session, Chairman Harris adjourned the meeting at 10:59 a.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: July 26, 2004