

---

**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE WORKSHOP MEETING OF  
JUNE 14, 2004**

---

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 9:03 p.m., Monday, June 14, 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 Neal Hertzmann

Councilmembers Excused:                      Board Member Ken Dally

**CONSENT CALENDAR**

Motion by Board Member Hertzmann, seconded by Board Member Conklin to approve the Consent Calendar as follows:

**FP1. Approval of the Minutes from the Workshop Meeting of March 12, 2004, the Workshop Meeting of April 12, 2004, and the Regular Meeting of April 12, 2004**

Approved as presented.

The Consent Calendar was approved by the following vote:

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

**PUBLIC HEARINGS**

**FP2. Fire Protection District Proposed Fiscal Year 2004-2005 Budget**

Board consideration of a resolution adopting the Fire Protection District budget for fiscal year 2004-2005.

At the hour of 9:04 p.m., Chairman Harris opened the public hearing. Hearing no comment, the public hearing was closed.

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

RESOLUTION NO. FP2004-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE FIRE PROTECTION DISTRICT APPROVED BUDGET FOR FISCAL YEAR 2004-2005

Said motion was approved by the following vote:

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

**FP3. Revision of the Fire Protection District Fees Imposed upon Applicants for Development Projects and other Fire Protection District Services**

Board consideration of introduction and waive further reading of an ordinance revising the District's fees for services by 1.8%, based on the CPI change from January 2003 to January 2004.

At the hour of 9:05 p.m., Chairman Harris opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Board Member Conklin, seconded by Vice Chairman Mulvihill to introduce and waive further reading of an ordinance, entitled:

ORDINANCE NO. 2004-XXX

AN ORDINANCE OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR FIRE PREVENTION SERVICES AND CERTAIN FIRE SUPPRESSION SERVICES

Said motion was approved by the following vote:

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

### **FIRE PROTECTION DISTRICT DISCUSSION**

#### **FP4. Purchase of Replacement Fire Engine**

Board consideration of authorizing staff to purchase a replacement fire engine from KME Fire Apparatus in the amount of \$337,856.59, with the funds for this purchase to be encumbered in the fiscal year 2003-2004 budget, and direct staff to prepare and issue a purchase order on June 15, 2004.

Motion by Vice Chairman Mulvihill, seconded by Board Member Conklin to approve the staff recommendation.

Said motion was approved by the following vote:

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

### **ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 9:09 p.m.

---

Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: June 28, 2004