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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
JUNE 28, 2004**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 8:07 p.m., Monday, June 28, 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

**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 Meeting of June 14, 2004**

Approved as presented.

**FP2. Revision of the Fire Protection District Fees Imposed upon Applicants for Development Projects and other Fire Protection District Services**

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

Adopted the following ordinance, entitled:

ORDINANCE NO. FP2004-09

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

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Hertzmann, Mulvihill  
NOES: None  
ABSENT: None  
ABSTAIN: Dally abstained on Item FP1

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 8:09 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: August 23, 2004