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

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 11:58 p.m., Monday, July 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

CONSENT CALENDAR

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

FP1. Statement of Investment Policy

Board consideration of a resolution adopting the Statement of Investment Policy for fiscal year 2004-2005.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2004-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2004-05

FP2. Fiscal Year 2004-2005 Appropriations Limit for the Big Bear Lake Fire Protection District

Board consideration of a resolution establishing the Appropriations Limits for fiscal year 2004-2005 for the Big Bear Lake Fire Protection District, in accordance with provisions of Division 9 of Title 1 of the California Government Code.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2004-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2004-05 FOR THE BIG BEAR LAKE FIRE PROTECTION DISTRICT IN ACCORDANCE WITH PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

The Consent Calendar 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 Council at this session, Chairman Harris adjourned the meeting at 11:59 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: August 23, 2004