
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JULY 26, 2004**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 8:26 p.m., Monday, July 26, 2004, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Chairman Liz Harris
 Vice Chairman Darrell Mulvihill
 Board Member Ken Dally
 Board Member Neal Hertzmann

Councilmembers Excused: Board Member S. O. Conklin

CONSENT CALENDAR

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

FP1. Carryover of Select Appropriations from Fiscal Year 2003-2004 to Fiscal Year 2004-2005

Board consideration of a resolution approving the carryover appropriations from fiscal year 2003-2004 to fiscal year 2004-2005, in order to complete the work on projects and record expenses in the appropriate fiscal year.

RESOLUTION NO. FP2004-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING CHANGES TO THE APPROVED BUDGET FOR FISCAL YEAR 2004-2005 TO CARRYOVER CERTAIN PROJECT APPROPRIATIONS FROM THE APPROVED BUDGET FOR FISCAL YEAR 2003-2004

FP2. Approval of the Minutes from the Special Meeting of June 3, 2004, and the Workshop Meeting of June 7, 2004

Approved as presented.

The Consent Calendar was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 8:27 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: August 23, 2004