
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE SPECIAL MEETING OF
FEBRUARY 14, 2005**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 2:05 p.m., Monday, February 14, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present: Chairman Darrell Mulvihill
 Vice Chairman Ken Dally
 Board Member S. O. Conklin
 Board Member Liz Harris
 Board Member Bill Jahn

Boardmembers Excused: None

FP1. Fiscal Year 2004-2005 Mid-Year Budget Adjustments

Board consideration of adopting a resolution approving adjustments to the Fiscal Year 2004-2005 adopted budget.

Motion by Boardmember Harris, seconded by Boardmember Jahn to adopt the following resolution, entitled:

RESOLUTION NO. FP2005-01

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

Said Motion was approved 5-0.

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 2:06 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: March 14, 2005