
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JUNE 13, 2005**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 7:30 p.m., Monday, June 13, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present: Chairman Darrell Mulvihill
 Vice Chairman Ken Dally
 Boardmember S. O. Conklin
 Boardmember Bill Jahn

Boardmembers Excused: Boardmember Liz Harris

PUBLIC HEARING

FP1. Fiscal Year 2005-2006 Fire Protection District Budget

Board consideration of a resolution adopting the fiscal year 2005-2006 Fire Protection District Budget.

At the hour of 7:30 p.m., Chairman Mulvihill opened the public hearing.

Motion by Boardmember Jahn, seconded by Vice Chairman Dally to continue the public hearing to June 27, 2005.

Said Motion was approved by the following vote:

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

CONSENT CALENDAR

FP2. Approval of the Minutes from the Meeting of April 25, 2005

Motion by Boardmember Jahn, seconded by Boardmember Conklin to approve the Minutes as presented.

Said Motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 7:31 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: June 27, 2005