
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JUNE 27, 2005**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 10:51 p.m., Monday, June 27, 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 Liz Harris
 Boardmember Bill Jahn

Boardmembers Excused: None

PUBLIC HEARING

FP1. Continued Public Hearing on the 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 10:52 p.m., Chairman Mulvihill re-opened the public hearing. Hearing no comment, the public hearing was closed.

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

RESOLUTION NO. FP2005-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE FIRE PROTECTION DISTRICT APPROVED BUDGET FOR FISCAL YEAR 2005-06

Said Motion was approved by the following vote:

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

CONSENT CALENDAR

Motion by Boardmember Conklin, seconded by Boardmember Jahn to approve the Consent Calendar as follows:

FP2. Approval of the Minutes from the Meeting of June 13, 2005

Approved as presented.

FP3. Heavy Rescue Vehicle

Council consideration of authorizing staff to solicit bids for the purchase of a new rescue vehicle.

Approved.

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Jahn, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: Harris on Item FP2.

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 10:54 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: July 11, 2005

