
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
MARCH 6, 2006**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 2:32 p.m., Monday, March 6, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Boardmembers Excused: None

FP1. Fiscal Year 2005-2006 Mid-Year Budget Adjustments

Board consideration of a resolution approving adjustments to the Fiscal Year 2005-2006 adopted Budget.

Motion by Boardmember Dally, seconded by Boardmember Mulvihill to adopt the following resolution, entitled:

RESOLUTION NO. FP2006-01

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 2005-2006

Said Motion was approved by the following vote:

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

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ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Jahn adjourned the meeting at 2:50 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: May 8, 2006