
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
AUGUST 23, 2004**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 8:50 p.m., Monday, August 23, 2004, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Chairman Liz Harris
 Board Member S. O. Conklin
 Board Member Ken Dally
 Board Member Neal Hertzmann

Councilmembers Excused: Vice Chairman Darrell Mulvihill

DISCUSSION/ACTION ITEMS

FP1. Memorandum of Understanding – International Association of Firefighters-Local 935

Board consideration of a resolution approving the Memorandum of Understanding between the Big Bear Lake Fire Protection District and the International Association of Firefighters-Local 935, effective July 1, 2004 through June 30, 2007.

Chuck Robillard, Big Bear Lake Fire Department: asked why there is no Public Forum comment area on the Agenda for the public to address the Fire Protection District Board.

City Attorney Deitsch explained that under the Public Forum section of every Agenda, the public is given the opportunity to discuss any matter posted or not posted on the Agenda, no matter if the subject relates to the City Council, the Improvement Agency, or the Fire Protection District. Members of the public can also submit a speaker's card to address items that are posted on the Agenda prior to the Council completing its action on that particular item.

City Manager Perry stated that, in the future, staff will list City Council, Fire Protection District Board, and Improvement Agency next to the Public Forum listing on the Agenda.

Board Member Hertzmann discussed that, although he approves of the key points as negotiated between the Fire Protection District and the Firefighters – Local 935, the Board was never given an opportunity to review the entire Memorandum of Understanding. He discussed his concerns regarding the fact that there are several sections of the MOU that should be discussed and clarified prior to the adoption of the resolution.

Mark Petersen, Firefighter Association Representative: explained that at the beginning of the negotiation process, the Association and Management representatives each approved and signed an agreement establishing the Ground Rules for Negotiation. The approved agreement included language that no proposal that is unrelated to proposals previously made by either party may be submitted by either party, after the close of the third negotiation session. He stated that, under the terms of that agreement, new issues can no longer be brought up.

Motion by Board Member Dally, seconded by Board Member Conklin to adopt the following resolution as follows:

RESOLUTION NO. FP2004-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS-LOCAL 935

Said Motion was approved by the following vote:

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

Mark Petersen, Firefighter Association Representative: thanked the Board for approving the MOU, stating that because there was open and honest discussion, the end result was a fair and equitable contract for both parties.

**FP2. Approval of the Minutes from the Meeting of June 28, 2004, July 12, 2004,
and July 26, 2004**


Motion by Board Member Conklin, seconded by Board Member Hertzmann to
approve the Minutes as presented.

Said Motion was approved by the following vote:

AYES: Conklin, Dally, Harris, Hertzmann
NOES: None
ABSENT: Mulvihill
ABSTAIN: Dally abstained from voting on the minutes of July 26, 2004, as he
had not attended that meeting

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman
Harris adjourned the meeting at 9:05 p.m.


Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: October 11, 2004