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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE WORKSHOP MEETING OF  
FEBRUARY 26, 2007**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 9:50 a.m., Monday, February 26, 2007, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present:                      Chairman Bill Jahn  
   Vice Chairman Rick Herrick  
   Boardmember Liz Harris  
   Boardmember Michael Karp  
   Boardmember Darrell Mulvihill

Boardmembers Excused:                      None

Others Present:                                      Jeff Mathieu, City Manager  
   Katherine E Jefferies, City Clerk  
   Tony Kerst, Strategic Planning Consultant

**FIRE PROTECTION DISTRICT SESSION STRATEGIC PLANNING**

**FP1. Overview and Background**

Fire Chief Morley presented an overview of the history of the Fire Protection District; past and current personnel; and, reviewed the District's operations and calls for service.

**FP2. Develop a Strategic Plan for the Fire Protection District**

The Board discussed with staff and the Strategic Planning Consultant the need to schedule additional workshop meetings for the preparation and endorsement of a Mission Statement, a Strategic Plan, and major goals.

The Board also discussed with staff meeting format alternatives, and management of items placed on the agenda, and strategies for recurring communication between the Fire Chief and the Fire Protection District Board. It was also recommended that quarterly meetings be held at the Fire Department.

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**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Jahn adjourned the meeting at 12:10 p.m.

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Katherine E. Jefferies, CMC  
Board Secretary

APPROVED AT THE MEETING OF: May 14, 2007