
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JANUARY 14, 2002**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Cortez at 8:07 p.m., Monday, January 14, 2002, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Chairman Mary Cortez
 Vice Chairman Bill Mellen
 Board Member Liz Harris
 Board Member Neal Hertzmann
 Board Member Darrell Mulvihill

Members Excused: None

Others Present: Michael Perry, City Manager
 Steve Deitsch, Best Best & Krieger LLP
 Katherine E. Jefferies, City Clerk
 Bob May, Fire Chief

CONSENT CALENDAR

Motion by Board member Hertzmann, seconded by Board member Harris to approve the Consent Calendar as follows:

FP1. Upgrade of Fire Department Account Clerk position to Administrative Secretary

Board consideration of a resolution upgrading the Account Clerk position to Administrative Secretary.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2002-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY
OF SAN BERNARDINO, STATE OF CALIFORNIA,
UPGRADING THE ACCOUNT CLERK POSITION TO AN
ADMINISTRATIVE SECRETARY

FP2. Approval of the Minutes from the Meeting of October 22, 2001

Approved as presented.

The Consent Calendar was approved by the following vote:

AYES: Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Board at this session,
Chairman Cortez adjourned the meeting at 8:08 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: January 28, 2002