
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
APRIL 12, 2004**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 7:20 p.m., Monday, April 12, 2004, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Councilmembers Excused: None

CONSENT CALENDAR

Motion by Board Member Conklin, seconded by Board Member Hertzmann to adopt the Consent Calendar as follows:

FP1. Employee Compensation During Emergency Situations

Board consideration of a resolution establishing the compensation for clerical, administrative, and exempt employees during emergency situations. This resolution will rescind Resolution No. FP2003-08.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2004-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING THE COMPENSATION FOR CLERICAL, ADMINISTRATIVE, AND EXEMPT EMPLOYEES WORKING DURING EMERGENCY SITUATIONS, RESCINDING RESOLUTION NO. FP2003-08

FP2. Approval of the Minutes from the Meeting of March 8, 2004

Approved.

The Consent Calendar was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 7:21 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: June 14, 2004