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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
NOVEMBER 8, 2004**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Harris at 10:27 p.m., Monday, November 8, 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 Vice Chairman Mulvihill, seconded by Board Member Conklin to approve the Consent Calendar as follows:

**FP1. Updated Class Specification for the Position of Firefighter/Ambulance Driver**

Board consideration of a resolution updating the class specification for the position of Firefighter/Ambulance Driver, to include an amendment related to the education requirements.

Adopted the following resolution, entitled:

RESOLUTION NO. FP2004-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, UPDATING THE CLASS SPECIFICATION FOR THE POSITION OF FIREFIGHTER/AMBULANCE DRIVER

**FP2. Approval of the Minutes from the Meeting of October 25, 2004**

Approved as presented.

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 10:28 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: December 13, 2004

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