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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE SPECIAL MEETING OF  
FEBRUARY 7, 2005**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 2:35 p.m., Monday, February 7, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present:                      Chairman Darrell Mulvihill  
    Vice Chairman Ken Dally  
    Board Member S. O. Conklin  
    Board Member Liz Harris  
    Board Member Bill Jahn

Boardmembers Excused:                      None

**CLOSED SESSION**

**FP1. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8**

Property:                      41090 Big Bear Blvd., Big Bear Lake  
Negotiators:                      Fire Administrator, Big Bear City Community Services  
    District, and Bear Valley Healthcare District  
Under Negotiations:      Price and Terms of Payment

Tabled.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 2:35 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: March 14, 2005

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