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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
FEBRUARY 14, 2005**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 5:00 p.m., Monday, February 14, 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**

**1.        CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6**

Name of Negotiators:        Fire Administrator and Fire Protection District Legal Counsel

Name of Organization:        Unrepresented Employee – Fire Chief

No reportable action.

**2.        PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957**

Title of Position: Fire Administrator

No reportable action.

At the hour of 6:20 p.m., the Fire Protection District adjourned to Regular Council Session. City Council proceedings are contained in separate minutes.

At the hour of 7:25 p.m., the Fire Protection District reconvened.

**CONSENT CALENDAR**

Motion by Board Member Harris, seconded by Board Member Jahn to approve the Consent Calendar as follows:

**FP1. Legal Counsel for Ambulance Negotiations**

Board consideration of authorizing the Fire Administrator to execute a contract with Gresham Savage Nolan & Tilden, APC for legal counsel services related to the ambulance negotiations.

Approved.

**FP2. Approval of the Minutes from the Meeting of December 13, 2004**

Approved as presented.

The Consent Calendar was approved by the following vote:

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

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 7:26 p.m.

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Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: March 14, 2005