
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
MARCH 28, 2005**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 8:18 p.m., Monday, March 28, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Boardmembers Excused: Vice Chairman Ken Dally

CONSENT CALENDAR

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

FP1. Fire Traffic Signal

Board consideration of awarding the contract for the Fire Traffic Signal to RDS Engineering, Inc., for an amount not to exceed \$124,405.00, and authorize staff to execute professional services agreements for materials testing and inspection for the project, in the amount of \$8,000.

Approved.

FP2. Approval of the Minutes from the Meeting of March 14, 2005

Approved as presented.

Said Motion was approved by the following vote:

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

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ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 8:25 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: April 25, 2005