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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
SEPTEMBER 26, 2005**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 7:23 p.m., Monday, September 26, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Boardmembers Excused:                      Vice Chairman Ken Dally

**CONSENT CALENDAR**

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

**FP1. Fire Rescue Vehicle**

Board consideration of authorizing staff to purchase a replacement rescue vehicle from Pierce Manufacturing, Inc., in the amount of \$283,241.00, and direct staff to transfer \$43,241 from the Vehicle Reserve account, to account 325-4325-3940, and, prepare the purchase order prior to October 4, 2005.

Authorized staff to purchase a replacement rescue vehicle from Pierce Manufacturing, Inc., in the amount of \$283,241.00, and directed staff to transfer \$43,241 from the Vehicle Reserve account, to account 325-4325-3940, and, prepare the purchase order prior to October 4, 2005.

**FP2. Approval of the Minutes from the Meeting of August 22, 2005**

Approved as presented.

**FP3. Fire Station Traffic Signal**

Board consideration of releasing 5% retention (\$6,812.08) of the overall contract (\$136,241.50) to the contractor for the Fire Station Traffic Signal project.

Authorized staff to release 5% retention (\$6,812.08) of the overall contract (\$136,241.50) to the contractor for the Fire Station Traffic Signal project.

The Consent Calendar was approved by the following vote:

AYES: Conklin, Harris, Jahn, Mulvihill  
NOES: None  
ABSENT: Dally  
ABSTAIN: Jahn on Item FP2.

**DISCUSSION/ACTION ITEMS**

**FP4. Ryan Harold Grievance Appeal**

Board consideration of affirming the Fire Administrator's decision and direct Firefighter/Paramedic Harold to choose one of the two options as presented by the Fire Administrator.

Continued to October 10, 2005.

At the hour of 7:29 p.m., the Fire Protection District adjourned to Council session.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 7:30 p.m.

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Wendy L. Costello  
Board Secretary

APPROVED AT THE MEETING OF: October 10, 2005