
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
OCTOBER 24, 2005**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 8:55 p.m., Monday, October 24, 2005, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Boardmembers Excused: None

DISCUSSION/ACTION ITEMS

FP1. Ryan Harold Grievance

Board consideration of adopting the proposed "Board's Conclusions of Law and Award."

Motion by Vice Chairman Dally, seconded by Boardmember Harris to adopt the proposed "Board's Conclusions of Law and Award," as prepared by District Counsel.

Said Motion was approved by the following vote:

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

FP2. Fire Station Traffic Signal

Board consideration of accepting the Fire Station Traffic Signal as complete; determine the final construction contract amount to be \$136,241.50; direct staff to file the Notice of Completion; and, release the final retention amount of \$6,812.08, thirty-five days after the recordation of the Notice of Completion.

Motion by Boardmember Jahn, seconded by Boardmember Conklin to accept the Fire Station Traffic Signal as complete; determine the final construction contract amount to be \$136,241.50; direct staff to file the Notice of Completion; and, release the final retention amount of \$6,812.08, thirty-five days after the recordation of the Notice of Completion.

Said Motion 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 9:25 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: February 13, 2006