
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
MARCH 13, 2006**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:50 p.m., Monday, March 13, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Boardmembers Excused: None

CONSENT CALENDAR

Motion by Vice Chairman Conklin, seconded by Boardmember Dally to approve the Consent Calendar as follows:

FP1. Fire Chief's Employment Contract

Board consideration of approving an Employment Contract with Fire Chief Morley.

Approved.

FP2. Approval of the Minutes from the Meeting of February 27, 2006

Approved as presented.

The Consent Calendar was approved by the following vote:

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

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ADJOURNMENT

There being no further business to come before the Council at this session, Chairman Jahn adjourned the meeting at 7:52 p.m.

Katherine E. Jefferies
Board Secretary

APPROVED AT THE MEETING OF: May 8, 2006