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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
SEPTEMBER 22, 2014**

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A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jackowski at 4:32 p.m., Monday, September 22, 2014, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present:                      Chairman Bob Jackowski  
   Vice Chairman Bill Jahn  
   Board Member David Caretto  
   Board Member Rick Herrick  
   Board Member Jay Obernolte

Board Members Excused:                      None

**OPEN SESSION:**

**PUBLIC COMMUNICATIONS:**

None.

At the hour of 4:33 p.m., Fire Board adjourned to Closed Session.

1.     PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957  
      Title of Position:     Fire Chief
  
2.     CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6  
      Agency Negotiator: Fire District Board  
      Unrepresented Employee:     Fire Chief

At the hour of 5:34 p.m., the Fire Board reconvened to Open Session.

**RESULTS OF CLOSED SESSION:**

No reportable action.

**ADJOURNMENT:**

There being no further business to come before the Fire Protection District at this session, Chairman Jackowski adjourned the meeting at 5:34 p.m.

  
Corinne E. Flores, Board Secretary

APPROVED AT THE MEETING OF OCTOBER 27, 2014.