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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
APRIL 16, 2013**

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A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 3:00 p.m., Tuesday, April 16, 2013, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Board Members Excused:                      Board Member Rick Herrick

**OPEN SESSION**

**PUBLIC COMMUNICATIONS:**

None.

At the hour of 3:01 p.m., Fire Board adjourned to Closed Session.

1.     PUBLIC EMPLOYMENT DISMISSAL/RELEASE pursuant to Government Code Section 54957

At the hour of 3:20 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 Jahn adjourned the meeting at 3:20 p.m.

  
Corinne E. Flores, Board Secretary

APPROVED AT THE MEETING OF MAY 8, 2013.