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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR SPECIAL MEETING  
JUNE 4, 2013**

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A Special Meeting of the Fire Board of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 6:42 p.m., Tuesday, June 4, 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 Rick Herrick  
    Board Member Jay Obernolte

Others Present:                                      Jeff Willis, Fire Chief

**OPEN SESSION:**

**PUBLIC COMMUNICATIONS:**

None.

At the hour of 6:42 p.m., Fire Board adjourned to Closed Session.

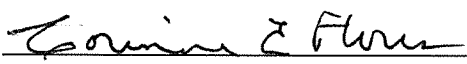
1.     **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957  
         Title of Position:     Fire Chief

**RESULTS OF CLOSED SESSION:**

No reportable action.

**ADJOURNMENT:**

There being no further business to come before the Fire Board at this session, Chairman Jahn adjourned the meeting at 6:42 p.m.

  
Corinne E. Flores, Board Secretary

APPROVED AT MEETING OF FEBRUARY 24, 2014.