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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
SEPTEMBER 9, 2013**

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A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 5:00 p.m., Monday, September 9, 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

Others Present:                              Jeff Willis, Fire Chief  
   Kathleen Smith, Chief Operations Officer  
   Suzanne Kozma, Human Resources Manager

**PUBLIC FORUM FOR CLOSED SESSION:** None.

At the hour of 5:01 p.m., the Fire Board adjourned to Closed Session.

At the hour of 6:00 p.m., the Fire Board recessed to allow the Fire Board Labor Committee working on the Memorandum of Understanding between the Big Bear Lake Fire Protection District and the Big Bear Lake Professional Firefighters' Association, IAFF Local 935 to meet.

At the hour of 6:25 p.m., the Fire Board reconvened to Closed Session.

At the hour of 6.29 p.m., the Fire Board reconvened to Open Session.

**OPEN SESSION**

**RESULTS OF CLOSED SESSION:**

1.     CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Government Code Section 54956.9(d)1  
      Case:                                      City of Big Bear Lake and Big Bear Lake Successor Agency vs. Ana J. Matosantos, et al; Superior Court of the State of California, County of Sacramento, Case No. 34-2013-80001504

No reportable action.

2. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Name of Negotiators: Fire Chief  
Name of Organization: San Bernardino County Professional Firefighters  
International Association of Firefighters – Local 935

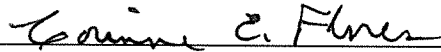
Motion by Board Member Caretto; seconded by Vice Chairman Jackowski to approve the Memorandum of Understanding between the Big Bear Lake Fire Protection District and the Big Bear Lake Professional Firefighters' Association, IAFF Local 935.

The Motion carried by the following vote:

AYES: Caretto, Jackowski, Obernolte, Jahn  
NOES: None  
ABSENT: Herrick  
ABSTAIN: None

ADJOURNMENT:

There being no further business to come before the Fire Protection District at this session, Chairman Jahn adjourned the meeting at 6:29 p.m.

  
Corinne E. Flores, Board Secretary

APPROVED AT MEETING OF FEBRUARY 24, 2014