
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE CONTINUED MEETING OF
DECEMBER 14, 2009**

A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 6:54 p.m., Monday, December 14, 2009, at 41090 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present: Chairman Darrell Mulvihill
 Vice Chairman Rick Herrick
 Boardmember Liz Harris
 Boardmember Bill Jahn
 Boardmember Michael Karp

Boardmembers Excused: None

FIRE PROTECTION DISTRICT REORGANIZATION

Selection of Chairman and Vice Chairman

Chairman Mulvihill opened the nominations for Chairman and Vice Chairman for a period of one year.

Boardmember Herrick nominated Boardmember Mulvihill to serve as Chairman for a period of one year.

Boardmember Jahn nominated Councilmember Jahn to serve as Vice Chairman for a period of one year.


Boardmember Mulvihill was elected to serve as Chairman and Boardmember Karp as Vice Chairman for a period of one year by the following vote.

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

Page 2
Fire Protection District Minutes
December 14, 2009

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Mulvihill adjourned the meeting at 6:56 p.m.


Katherine E. Jefferies
Board Secretary