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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
APRIL 27, 2009**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mulvihill at 8:03 p.m., Monday, April 27, 2009, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Boardmembers Excused:      Vice Chairman Rick Herrick

**FIRE PROTECTION DISTRICT DISCUSSION/ACTION ITEMS**

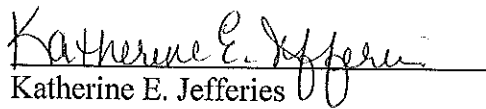
**FP1. Fire Protection District Monthly Report**

Board consideration of receiving and filing the Fire Protection District Monthly Report for March 2009.

The report was received and filed.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Mulvihill adjourned the meeting at 8:07 p.m.

  
Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: June 8, 2009