

ORDINANCE NO. BBFA2018-002

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, SETTING THE COMPENSATION TO BE RECEIVED BY BOARD OF DIRECTORS

WHEREAS, the California Legislature amended the Fire Protection District Law of 1987 (Health & Safety Code Section 13800 et seq) effective January 1, 2001 to increase the compensation that each member of the board of directors of a fire protection district may receive to make the compensation the same as that allowed for water districts; and

WHEREAS, Section 13857 was amended to provide that the amount of compensation may be increased by an amount not to exceed five percent for each calendar year following the operative date of the last adjustment; and

WHEREAS, the Board last set the compensation in 2012 at \$100.00 for each meeting of the Board of Directors not to exceed four meetings in any calendar month; and

WHEREAS, in order to encourage qualified persons to become directors and to assure that directors are compensated comparably to other special district directors, it is in the best interests of the Authority to increase the compensation of the Board of Directors; and

WHEREAS, a public hearing to consider an increase in the compensation of the directors of the governing board was duly noticed and held.

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the Big Bear Fire Authority as follows:

1. That the recitals set forth herein above are true.
2. That the Directors of the Big Bear Fire Authority shall be compensated as follows:
 - a. That each Director shall receive compensation in the amount of \$130.00 per day for each official meeting of the Authority attended;
 - b. That the number of meetings for which a member of the Board of Directors may receive compensation shall not exceed four meetings in any calendar month.
 - c. That for the purposes of this ordinance, the term "official meeting" shall be defined as:
 - regular, special, and emergency meetings of the full Board of Directors;
 - attendance at meetings of an advisory body of the Authority such as committees or subcommittees;

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- other meetings, trainings, or conferences related to official Authority business as approved by the Board Chair or Fire Chief prior to the accrual of the expense.
3. That in accordance with Government Code 53201, the Authority shall pay the annual family premium for air and ground ambulance transport for each Director.
 4. That pursuant to Section 20204 of the Water Code as incorporated by Section 13857 of the Fire Protection District Law, this Ordinance shall become effective sixty days from the date of its adoption, unless the voters petition for a referendum on the Ordinance.
 5. That following the adoption of this Ordinance, the Authority's Policies and Bylaws be amended accordingly.
 6. That it shall be the policy of the Authority to consider annual increases to board member compensation in conjunction with the budget process, and staff is directed to bring an ordinance to the Board consistent with Health & Safety Code section 13857 on an annual basis in conjunction with the budget process.

PASSED, APPROVED, and ADOPTED by the Big Bear Fire Authority Board of Directors at its regular meeting held the 7th day of August 2018, by the following vote:

AYES: Ziegler, Caretto, Jackowski, Oxandaboure, Putz and Green
NOES: Herrick and Walsh
ABSENT: Jahn and Russo
ABSTAIN: None



John Green
Chairman, Board of Directors

ATTEST:



Dawn E. Marschinke, Secretary
of the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF BIG BEAR LAKE)

I, Dawn E. Marschinke, Secretary of the Big Bear Fire Authority Board, do hereby certify that the whole number of members of the said Board is ten; that the foregoing ordinance, being Ordinance No. BBFA2018-002 was duly passed and adopted by the said Board, approved and signed by the Chair of said Board, and attested by the Secretary of said Board, all at a meeting of the said Board held on the 7th day of August 2018, and that the same was so passed and adopted by the following vote:

AYES: Ziegler, Caretto, Jackowski, Oxandaboure, Putz and Green
NOES: Herrick and Walsh
ABSENT: Jahn and Russo
ABSTAIN: None

Witness my hand and the official seal of said Authority this 7th day of August 2018.


Dawn E. Marschinke
Dawn E. Marschinke
Secretary
Big Bear Fire Authority