



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY**  
February 1, 2022, Regular Board Meeting  
5:00 p.m.

## **SUPPLEMENTAL AGENDA**

The following item is added to the above stated agenda in the location noted below. This item is posted in conformance with the Brown Act and is to be considered as part of the regular agenda.

### **NEW BUSINESS**

#### **BIG BEAR FIRE AUTHORITY DISCUSSION ITEMS**

##### **FA12. Consideration of the Change of Regular Board Meeting Dates/Times**

A request has been made to change the meeting day of the Fire Authority from the first Tuesday of the month to another day in the same week and month due to unanticipated Board Member calendar Conflict.

Speaker: Jeff Willis

### **AFFIDAVIT OF POSTING**

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 27th day of January 2022.

*Chardelle Smith*

Chardelle Smith, Board Secretary



# BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA12

**MEETING DATE:** February 1, 2022

**TO:** Board Chair and Directors of Big Bear Fire Authority

**FROM:** Jeff Willis, Fire Chief *JW*

**SUBJECT:** **CONSIDERATION OF THE CHANGE OF REGULAR BOARD MEETING DATES/TIMES**

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## **BACKGROUND**

A request has been made to change the meeting day of the Fire Authority from the first Tuesday of the month to another day in the same week and month due to unanticipated Board Member calendar Conflict.

## **DISCUSSION**

Board to consider available alternative days in the same week and months of current Board Meetings

## **FISCAL IMPACT**

None at this time.

## **STAFF RECOMMENDATION**

Board to provided direction to Staff.