



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE SPECIAL MEETING
JULY 19, 2022
2:00 P.M.**

To: Board Chair John Green
Director Rick Herrick
Director Bynette Mote
Director Al Ziegler

Fire Chief Jeff Willis
Assistant Chief/Fire Marshal Mike Maltby
Director of Business Services Kristin Mandolini
Interim Board Secretary Tiffany Swantek
Authority Counsel Joey Sanchez
Local Media

CC: Vice Chair Perry Melnick
Director Alan Lee
Director Randall Putz
Director Bob Rowe
Director John Russo
Director Larry Walsh

NOTICE IS HEREBY GIVEN, that a meeting of the Administrative Committee of Big Bear Fire Authority will be held on Tuesday, July 19, 2022, at 2:00 p.m. This meeting will be held in the Emergency Operations Conference Room at Big Bear Fire Department located at 41090 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54956 of the Government Code of the State of California for the purpose of considering the following matters:

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL

DISCUSSION ITEMS

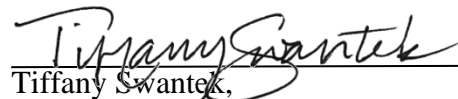
- 1. Annual Fire Hazard Abatement Inspections and Mandated Reporting**
- 2. Inland Counties Emergency Medical Agency (ICEMA) Fiscal Year 2022/2023 Ambulance Fee Schedule**
- 3. Fire Department Staffing Levels, National Fire Protection Association (NFPA) 1710**

4. Board Member Compensation for Meeting Attendance

5. Fund Balance Allocation and Annual Reserve Contribution Needs

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 14th day of July, 2022.



Tiffany Swantek,
Interim Board Secretary

The Big Bear Fire Authority wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact Interim Board Secretary Tiffany Swantek at 909-866-7566. Notification prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.