



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY

October 5, 2021, Regular Board Meeting of
Closed Session 4:30 p.m. - Regular Session 5:00 p.m.

Pursuant to Government Code Section 54953(e)(1)(A), relating to a proclaimed state of emergency and required or recommended social distancing measures, there is no physical location for members of the public to participate. In compliance with the Brown Act, members of the public may observe and participate in the meeting as described below.

The public may observe this meeting by:

- Calling (669) 900-6833 or;
- Join Zoom Meeting online at:
- <https://us02web.zoom.us/j/85847304421?pwd=aExRU0ZzL1YrK1ErU1NrRTY0eEVFQT09>
- Meeting ID: 858 4730 4421 and Passcode: 250649

This meeting will be recorded. Contact the Board Secretary to receive a copy of the recording.

Members of the public may provide comments on agenda items or non-agenda items within the jurisdiction of the Authority in either of the following manners:

1. Providing Oral Comments During Meeting. To provide comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial-in number. On Zoom video conference by computer or mobile phone, use the “Raise Hand” feature. This will notify the Secretary that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing *9. Comments will be limited to three (3) minutes. Please be aware that the Chair has the authority to reduce equally each speaker's time to accommodate a large number of speakers.
2. Written Comments. Written public comments must be submitted via email to publicmeetingcomments@bigbearfire.org on or before Tuesday, October 5, 2021, at 2:00 p.m. Please limit comments to 300 words or less. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

BOARD OF DIRECTORS

Chairman Randall Putz
Vice Chairman John Green
Director Rick Herrick
Director Alan Lee
Director Perri Melnick
Director Bynette Mote
Director Karyn Oxandaboure
Director John Russo
Director Larry Walsh
Director Al Ziegler

STAFF

Fire Chief Jeff Willis
Assistant Chief/Fire Marshal Mike Maltby
Director of Business Services Kristin Mandolini
Board Secretary Chardelle Smith
Authority Counsel Joseph Sanchez

OPEN SESSION

CLOSED SESSION PUBLIC COMMUNICATIONS: (Any member of the public is entitled to speak on Closed Session Agenda items. If you wish to address any other items listed on the Agenda, you must do so during Open Session.)

CLOSED SESSION

- 1. Public Employee Performance Evaluation (Government Code §54957)
Title: Fire Chief**

- 2. Conference with Labor Negotiators (Government Code §54957.6)
Agency Designated Representative: Joseph Sanchez, Legal**

Unrepresented Employee: Fire Chief

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL

Please Note: The Chair may, at his or her discretion, take items out of order at the meeting to facilitate the business of the Board and/or for the convenience of the public.

REPORT ON CLOSED SESSION

ANNOUNCEMENTS & UPCOMING EVENTS

The Fire Authority's Administrative Office will be closed:

- Thursday, November 11, 2021 in observance of Veterans Day and will re-open on Monday, November 15, 2021, at 8:00 a.m.
- Thursday, November 25, 2021 in observance of Thanksgiving and will re-open on Monday, November 29, 2021, at 8:00 a.m.

PRESENTATIONS

- 1. Recognition for 5 Years of Service**
 - Firefighter/Paramedic Elijah Covarrubio

- Firefighter/Paramedic Robert Stapp
- Firefighter/EMT Ross Winfield

2. Apparatus Spec Committee Update

- **On-Site Pre-Construction for Pierce Type 1 Structure Engine**

Speaker: Norman Dykesten

3. Preparedness and Response to Wildfires

Speaker: Chief Willis

DIRECTORS' GENERAL ANNOUNCEMENTS – Comments shall pertain to items not on the posted agenda and are limited to three minutes per Authority Member.

GENERAL PUBLIC COMMENT – *Members of the public who wish to comment on topics not included on the agenda or comment on agenda items are invited to provide comments in either of the methods described above.*

CHIEF'S REPORT

Speaker: Chief Willis

FINANCE OFFICER'S REPORT

None

FIRE AUTHORITY CONSENT CALENDAR

- FA1. Approval of Demands – Check Issue Date 07/01/21 through 08/31/21 in the amount of \$2,507,408.20**
- FA2. Approval of Meeting Minutes from the August 3, 2021 Regular Meeting of the Big Bear Fire Authority.**
- FA3. Receive and File Big Bear Fire Department Monthly Activity Reports for July and August 2021.**
- FA4. Acknowledge Receipt of Annual Inspection Report for Certain Educational and Residential Structures**

Board consideration of adopting Resolution No. BBFA2021-005 acknowledging receipt of inspection report and designates October of each year as the designated time for the Board of Directors to receive the annual report for the prior year.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARING

None

NEW BUSINESS

BIG BEAR FIRE AUTHORITY DISCUSSION ITEMS

FA5. Approval of Amendment No. 4 to Fire Chief Employment Agreement

Board consideration to authorize the Chairman of the Board to execute, Amendment No. 4 to the Fire Chief Employment Agreement that extends the Fire Chief's contract through June 30, 2025.

Speaker: Chairman Putz

FA6. Tax And Revenue Anticipation Note from First Foundation Bank

Board consideration of adopting Resolution No. BBFA2021-006 and authorizing to enter into agreement between the Authority and First Foundation Bank for borrowing of funds for fiscal year 2021-22.

Introduction: Chief Willis

Speaker: Ms. Mandolini

FA7. Purchase of Pierce Arrow XT Mid Mount Tower from South Coast Fire Equipment

Board consideration of approving purchase from South Coast Fire Equipment, approve staff to execute a purchase contract, draft up loan documents and contracts, and return the documents to the Board for approval at the December 7, 2021 regular Board meeting.

Introduction: Chief Willis

Speaker: Captain Dykesten

FA8. Potential Establishment of Standing Finance Committee

Board consideration of establishing a Finance Committee or appoint a special purpose Ad-Hoc committee with assignments that are finance centered.

Speaker: Chief Willis

FA9. Discretionary Pass-Through Charges and Cost

Board consideration to provide further direction to the Fire Chief regarding discretionary charges borne by the Authority.

Speaker: Chief Willis

COMMITTEE REPORTS

A Fire Authority Administrative Committee Meeting was held on September 30, 2021, via zoom, represented by, Director Herrick, Director Mote, and Director Ziegler.

DIRECTORS' CLOSING COMMENTS

ADJOURN

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 1st day of October 2021.



Chardelle Smith, Board Secretary

The Big Bear Fire Authority wishes to make all its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact Board Secretary Chardelle Smith at 909/866-7566. Notification 48 hours prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.



BIG BEAR FIRE AUTHORITY AGENDA REPORT

MEETING DATE: October 5, 2021

TO: Chairman and Directors of Big Bear Fire Authority

FROM: Jeff Willis, Fire Chief *JW*

SUBJECT: CHIEF'S REPORT

AMBULANCE OPERATOR MODEL

The Ambulance Operator model as approved by the Board on June 2, 2020, is ahead of the planned implementation. When fully built, this model will include 18 Ambulance Operators. The Department currently has 12 Ambulance Operators employed and working. This is down one position from the previous report on this topic. This places the organization at the 67% mark of implementation 1 year and 2 months into a 3-year implementation plan.

The Department is nearing completion of an additional recruitment for the Ambulance Operator Paramedic position. The department received 11 applications for the position. Of the 11 applications received, 5 applicants participated in the candidate's test, which was conducted on September 24 and 28.

It has become evident that there will be high turnover for the Ambulance Operator Paramedic position. Several individuals hired have since moved on to other organizations. There is a high demand for paramedics in the public and private sectors. It is apparent there is just simply a greater demand for emergency services across all sectors that has created a shortage of applicants to fill available positions. It is also believed that the Covid-19 pandemic also forced the closure of paramedic student academies in 2020 adding to this shortage.

The Authority moved to an "open until filled" recruitment strategy. This also allows for the quickest reflex time when resignations occur. Staff is also gaining valuable experience in what currently appears to be a fairly transient workforce especially at the paramedic level.

HANDHELD RADIOS

Homeland Security Grant Program (HSGP)

The Department applied for the 2019 HSGP grant funds seeking assistance to purchase handheld radios. A grant of \$24,778 has been awarded that allows for the purchase of three 800 MHz truncated radios and eight Bendix King VHF radios.

Assistance to Firefighters (AFG) Grant

The Department has been awarded funds from Assistance to Firefighters Grant (AFG) in the amount of \$140,315, with a local cost-share match of \$6,681.67. This grant will allow for the purchase of an additional 19 800MHz truncated Portable Radio Units.

The importance of the combination of these grants is that it allows for the replacement of the current 800 MHz radios that are 16 years old. Due to the age of these radios, they are no longer repairable or replaceable. In addition, our current portable radios lack Bluetooth capabilities to the new in service 2019 AFG grant funded Self-Contained Breathing Apparatus (SCBA). With the purchase of twenty-two new 800 MHz radios, the Department will achieve interoperability of radio communication when using SCBA's in an immediately Dangerous to Life and Health (IDLH) atmosphere.

COVID COST SUMMARY REPORT

Since the August 3, 2021, Board meeting, California Office of Emergency Service (Cal OES) has expanded its parameters of eligible items that should be available for cost reimbursement in response to the Covid-19 pandemic. Staff is keenly aware of what seems to be ever changing rules and regulations regarding Covid-19 pandemic cost recovery. Cal OES has assigned a representative for assistance during the reimbursement application process.

OUT OF STATE BANK WIRE FRAUD CASE

On October 19, 2020, it was discovered that \$26,139.69 had come out of the Authority checking account fraudulently. This was discovered through the reconciliation of the September 2020 banking statement. This matter was appropriately and promptly reported to the banking institution, the Fire Chief, and the department's insurance carrier.

During the month of August leading up to this fraudulent wire transaction, the department did receive within the departments own e-mail system, an e-mail communication that appeared to be generated from the Fire Chief to the Finance Officer requesting prompt payment of a separate fraudulent invoice. The tone and flow of the message correctly matched the Fire Chief's normal writing patterns, but did not match the method of approach common to the Fire Chief. Through this, a series of internet security procedures were taken that required the changing of several log-on identification process and password changes. This is relevant to the wire fraud case as the perpetrators of this internet crime are believed to be highly sophisticated in nature and had been possibly monitoring e-mail exchanges for some time.

The Fire Chief advised the Board on February 2, 2021 and April 6, 2021, a banking crime occurred and that there was an active criminal investigation in process. To preserve the integrity of the criminal investigation, also as an investigatory advantage, the Board was advised that at the conclusion of the investigation a follow-up report would be made.

Through many months of law enforcement criminal investigation, the perpetrators have been identified. The District Attorney filed criminal charges in mid-August and subsequent warrants for arrest have been issued. This case is now considered complete until such time arrest is made. When this occurs the Districts Attorney's Office will contact the Authority as the victim to advise us on further and next steps.

Accounts Payable

Checks by Date - Detail by Check Number

User: Kmandolini
 Printed: 9/29/2021 10:39 AM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	02EDD	California State Employment Development	08/05/2021	
	20210806PP16	PR Batch 00001.08.2021 State Income Tax	PR Batch 00001.08.2021 Stat	27,201.80
	20210806PP16	PR Batch 00001.08.2021 State Unemployment I	PR Batch 00001.08.2021 Stat	54.52
Total for this ACH Check for Vendor 02EDD:				27,256.32
ACH	IRS	Department Of Treasury	08/05/2021	
	20210806PP16	PR Batch 00001.08.2021 Federal Income Tax	PR Batch 00001.08.2021 Fed	67,784.39
	20210806PP16	PR Batch 00001.08.2021 Medicare	PR Batch 00001.08.2021 Med	6,244.61
	20210806PP16	PR Batch 00001.08.2021 Medicare Employer	PR Batch 00001.08.2021 Med	6,244.61
Total for this ACH Check for Vendor IRS:				80,273.61
ACH	02EDD	California State Employment Development	07/12/2021	
	20210907PP14	PR Batch 00001.07.2021 State Unemployment I	PR Batch 00001.07.2021 Stat	1,259.78
	20210907PP14	PR Batch 00001.07.2021 State Income Tax	PR Batch 00001.07.2021 Stat	21,460.44
Total for this ACH Check for Vendor 02EDD:				22,720.22
ACH	IRS	Department Of Treasury	07/12/2021	
	20210709PP14	PR Batch 00001.07.2021 Federal Income Tax	PR Batch 00001.07.2021 Fed	53,878.25
	20210709PP14	PR Batch 00001.07.2021 Medicare	PR Batch 00001.07.2021 Med	5,497.39
	20210709PP14	PR Batch 00001.07.2021 Medicare Employer	PR Batch 00001.07.2021 Med	5,497.39
Total for this ACH Check for Vendor IRS:				64,873.03
ACH	02EDD	California State Employment Development	08/18/2021	
	20210820PP18	PR Batch 00002.08.2021 State Unemployment I	PR Batch 00002.08.2021 Stat	319.42
	20210820PP18	PR Batch 00002.08.2021 State Income Tax	PR Batch 00002.08.2021 Stat	30,078.37
Total for this ACH Check for Vendor 02EDD:				30,397.79
ACH	IRS	Department Of Treasury	08/18/2021	
	20210820PP18	PR Batch 00002.08.2021 Medicare Employer	PR Batch 00002.08.2021 Med	6,957.26
	20210820PP18	PR Batch 00002.08.2021 Federal Income Tax	PR Batch 00002.08.2021 Fed	74,503.82
	20210820PP18	PR Batch 00002.08.2021 Medicare	PR Batch 00002.08.2021 Med	7,111.44
Total for this ACH Check for Vendor IRS:				88,572.52
ACH	02EDD	California State Employment Development	07/22/2021	
	20210723PP15	PR Batch 00002.07.2021 State Income Tax	PR Batch 00002.07.2021 Stat	20,639.69
	20210723PP15	PR Batch 00002.07.2021 State Unemployment I	PR Batch 00002.07.2021 Stat	256.96
Total for this ACH Check for Vendor 02EDD:				20,896.65
ACH	IRS	Department Of Treasury	07/22/2021	
	20210723PP15	PR Batch 00002.07.2021 Federal Income Tax	PR Batch 00002.07.2021 Fed	50,774.83
	20210723PP15	PR Batch 00002.07.2021 Medicare Employer	PR Batch 00002.07.2021 Med	5,284.26
	20210723PP15	PR Batch 00002.07.2021 Medicare	PR Batch 00002.07.2021 Med	5,284.26

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for this ACH Check for Vendor IRS:	61,343.35
11462	Ability 21M-0097636	Ability Network Inc. Ambulance Billing Service	07/01/2021	198.45
			Total for Check Number 11462:	198.45
11463	AEP INV0026404	AEP California, LLC AC Staff Vehicle Ram Outfitting	07/01/2021	5,246.79
			Total for Check Number 11463:	5,246.79
11464	BadBear 62163	Bad Bear Sportswear Uniform Stock Inventory	07/01/2021	832.91
			Total for Check Number 11464:	832.91
11465	BVElect 20210630A	Bear Valley Electric FS284 Electric Service	07/01/2021	13.05
			Total for Check Number 11465:	13.05
11466	BVElect 20210630	Bear Valley Electric FS285 Electric Service	07/01/2021	638.74
			Total for Check Number 11466:	638.74
11467	55bbcsd 20210630B	Big Bear City CSD FS283 Dumpster Service	07/01/2021	180.67
			Total for Check Number 11467:	180.67
11468	55bbcsd 751	Big Bear City CSD CERBT Contribution for (2) Retirees	07/01/2021	5,032.00
			Total for Check Number 11468:	5,032.00
11469	55bbcsd 748B	Big Bear City CSD Cost Share Paradise Yard Repaving Second Pmt	07/01/2021	22,500.00
			Total for Check Number 11469:	22,500.00
11470	BBLUrgen 06222021	Big Bear Lake Urgent Care Employee DMV Physical	07/01/2021	50.00
			Total for Check Number 11470:	50.00
11471	BRice 20210630K	Bradley or Sally Rice SRA Haz Tree Removal Grant Prop Owner Reim	07/01/2021	1,000.00
			Total for Check Number 11471:	1,000.00
11472	Butc 930615 931541	Butcher's Block & Building Material FS282 Florscent Light Bulbs Stock 9' Appliance Cord	07/01/2021	263.45 10.76
			Total for Check Number 11472:	274.21
11473	04DWP 20210630C 20210630D 20210630E	CBBL Dept of Water FS281 Fire Sprinkler System Water Service FS281 Water Service Boulder Bay FS Water Service	07/01/2021	11.20 396.62 55.10

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	20210630F	Moonridge FS Water Service		55.10
			Total for Check Number 11473:	518.02
11474	Charter 0153686062721	Charter Communications FS282 Business Voice	07/01/2021	519.83
			Total for Check Number 11474:	519.83
11475	Charter 0148579062621	Charter Communications FS281 Business TV	07/01/2021	109.00
			Total for Check Number 11475:	109.00
11476	Charter 0153702062721	Charter Communications FS281 Business Voice	07/01/2021	519.83
			Total for Check Number 11476:	519.83
11477	Charter 0223364062821	Charter Communications FS281 Business Internet	07/01/2021	1,374.00
			Total for Check Number 11477:	1,374.00
11478	CurtJ 20210630L	Jon Curtis Parking Reimb App Spec Committee Mtg	07/01/2021	84.00
			Total for Check Number 11478:	84.00
11479	DAC 2071	DAC Automated Gates & Garage Doors LL FS281 Apparatus Door Repair	07/01/2021	327.00
			Total for Check Number 11479:	327.00
11480	CovaE 31010	Elijah Covarrubio Transfer Meal Reimbursement	07/01/2021	13.79
			Total for Check Number 11480:	13.79
11481	Frontier 20210630H	Frontier Communications FS282 Aux Bldg Phone Service	07/01/2021	43.69
			Total for Check Number 11481:	43.69
11482	Frontier 20210630I	Frontier Communications FS283 Phone Service	07/01/2021	195.99
			Total for Check Number 11482:	195.99
11483	Frontier 20210630G	Frontier Communications FS282 Phone Service	07/01/2021	2.25
			Total for Check Number 11483:	2.25
11484	Frontier 20210630J	Frontier Communications FS281 Fax Line	07/01/2021	60.56
			Total for Check Number 11484:	60.56
11485	Galls BC1383282	Galls LLC Uniform Stock	07/01/2021	788.47

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11485:	788.47
11486	Kimbro 54571	Jerry Kimbro FS281 Station Refrigerator Repair	07/01/2021	265.00
			Total for Check Number 11486:	265.00
11487	MounTrop 20210078	Mountain Trophy & Pro Shop 8/Team 11 Name Badges	07/01/2021	37.71
			Total for Check Number 11487:	37.71
11488	Newkirk 161633	Nolan Newkirk Transfer Meal Reimbursement	07/01/2021	29.91
			Total for Check Number 11488:	29.91
11489	04BBFA 20210630M	Petty Cash Petty Cash Reimbursement	07/01/2021	110.00
			Total for Check Number 11489:	110.00
11490	SandR 1117723604617	Robert Sandin Transfer Meal Reimbursement	07/01/2021	30.00
			Total for Check Number 11490:	30.00
11491	ModSpace 9010867589	Williams Scotsman, Inc. FS281 Temp Office Space Rental	07/01/2021	420.77
			Total for Check Number 11491:	420.77
11492	NAPA BB 542875 544159 544294 545867	NAPA Auto Parts Gallon Gas Can Windshield Wash New OES Vehicle Pin Clip 2009 Ford Expedition Wiper Blade	07/08/2021	19.38 3.44 13.46 6.45
			Total for Check Number 11492:	42.73
11493	AllStar 210629 232993	All Star Fire Equipment 15 pair/Lion PEMS A MedPro EMS Pants Scott Respirator Replacement Parts	07/08/2021	7,198.78 2,187.07
			Total for Check Number 11493:	9,385.85
11494	AmyB 00027875 07212020 28224857	Amy Berry ICEMA MICN Continuous Application AHA Pediatric Adv Life Support Course Registered Nurse Renewal Application	07/08/2021	120.00 170.00 190.00
			Total for Check Number 11494:	480.00
11495	BBTeleph 12403	Vatch Arouchian Outdoor Emergency FS Phones	07/08/2021	50.00
			Total for Check Number 11495:	50.00
11496	BVElect 20200708A	Bear Valley Electric FS281 Electric Service	07/08/2021	2,180.66

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11496:	2,180.66
11497	55BBCSD 755	Big Bear City CSD Traning Center Electric Service	07/08/2021	3.87
			Total for Check Number 11497:	3.87
11498	55BBCSD 20200708B 20200708C	Big Bear City CSD Training Center Dumpster Service FS282 Dumpster Service	07/08/2021	180.67 269.88
			Total for Check Number 11498:	450.55
11499	55BBCSD 752	Big Bear City CSD Fire Share OPEB Actuarial Valuations - Bartel A	07/08/2021	3,875.00
			Total for Check Number 11499:	3,875.00
11500	Grizzly 19330	Big Bear Grizzly June Public Service Ads	07/08/2021	398.00
			Total for Check Number 11500:	398.00
11501	caltool DE0476 DE0477	California Tool & Welding Supply FS281 Oxygen FS282 Oxygen	07/08/2021	102.50 120.50
			Total for Check Number 11501:	223.00
11502	CarQuest 7558-401870 7558-403589 7558-403983 7558-404170	Car Quest Auto Parts BE-281 Oil Filter Snap Ring Plier & Diatom Oil Absorb ME-283 Antifreeze & Radiator Cap Replacemen 2/Prime Guard O WWF	07/08/2021	89.13 26.14 87.02 5.75
			Total for Check Number 11502:	208.04
11503	Charter 0294199063021	Charter Communications FS283 Business TV	07/08/2021	110.16
			Total for Check Number 11503:	110.16
11504	ConnPump 23086 23153	Connelly Pumping Services LLC Inv Nos. 23086 & 23153 FS284 Holding Tank P	07/08/2021	380.00
			Total for Check Number 11504:	380.00
11505	ConnPump 23513	Connelly Pumping Services LLC FS284 Holding Tank Pumping Service	07/08/2021	190.00
			Total for Check Number 11505:	190.00
11506	DIY 10025 10050 10056 10065 10098 10102 10123 10156	DIY Home Center Ball Valve & Galv Nipple FS282 Sprinkler Irrigation Parts FS281 Sprinkler Irrigation Parts ME-283 Hardware FS281 Wall Mount Hose Reel FS282 Sprinkler Irrigation Parts FS281 Signage & Propane Fuel New OES Truck Hardware	07/08/2021	15.79 74.60 7.06 9.70 96.96 43.63 62.52 7.24

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	10189	FS282 Propane		44.89
	10193	FS283 OCC Senor & Hardware		61.06
	10237	FS281 Drywall Screws & Staples		14.51
	10292	FS283 Floor Fan and Fan Tower		124.11
	10335	FS283 32 Gallon Trash Can w/Lid		22.29
	10400	FS281 Cleaning Products		99.25
	10403	FS281 Returned Unused Cleaning Products		-70.22
	10409	FS282 Soap Dispenser		16.47
	10418	FS281 App Bay and Kitchen Supplies		161.12
	10494	FS283 Grafitti Abatement Supplies		53.48
			Total for Check Number 11506:	844.46
11507	FiSafety 28500	Firefighters Safety Center Workrite Nomex Pants	07/08/2021	147.48
			Total for Check Number 11507:	147.48
11508	Franklin F0829544	Franklin Truck Parts, Inc. T-281 Air Dryer and Center Bearing Parts	07/08/2021	496.56
			Total for Check Number 11508:	496.56
11509	LifeAssi 1105464 1105796 1106093 1106103 1106343 1106440 1106442 1111391 1111516 1112042	Life Assist Inc 600/Easy Pull-Tight Seals Medical Supplies Restock 10/Adenosine 60/Ipratropium Brmde Medical Supplies Restock 12 Tubs/160 Surface Disinfectant Cloths 4/Tranexamic Acid Vials 3/Tranexamic Acid Vials 600/Microdot Test Strips & 20/Toggle Kits 20/Masimo Disposable Sensor-Infants 3/Backboards	07/08/2021	165.50 2,869.86 383.48 5,009.84 137.58 121.20 90.90 421.52 476.26 373.10
			Total for Check Number 11509:	10,049.24
11510	MissLin 514866348 514950178 515039568	Mission Linen Supply Inc Shop Linen Service Shop Linen Service Shop Linen Service	07/08/2021	42.37 35.15 35.53
			Total for Check Number 11510:	113.05
11511	Haupt 20210708D 20210708D	Moonridge Fuel Fuel Fuel	07/08/2021	1,150.70 1,150.70
			Total for Check Number 11511:	2,301.40
11512	KBHR 1160003292	Parallel Broadcasting Inc June Public Safety Messages	07/08/2021	218.40
			Total for Check Number 11512:	218.40
11513	NAPA 085520 085524 085540 085617 085817 085818	Superior Automotive Warehouse ME-283 Oil Cap Replacement BC2805 Air & Oil Filters, Oil ME-283 Fleetranner Belts BE-281 Returned Filter FS281 Generator Repair Parts Shop Supplies	07/08/2021	24.03 65.56 186.02 -66.56 368.01 85.59

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	086155	Shop Supplies		176.45
	086431	ME-282 Fuel & Air Filters		114.40
	086621	BE-281 Battery Replacement and Core Deposit		453.90
	087116	T-281 4/Marker L		36.81
	087143	BE-282 Lube Filter, Air Element, Fuel Spin-on		199.84
	087209	ME-282 Air Filter		91.91
	087765	Cooling System Pressure Tester Tool		303.62
	087783	R134 A/C Gauge for New Service Truck		171.32
			Total for Check Number 11513:	2,210.90
11514	TriTech 323245	TriTech Software Systems Ambulance Billing Platform	07/08/2021	577.48
			Total for Check Number 11514:	577.48
11515	Waxie 80051204 80054432 80078035 80107279 80107303 80110605	Waxie Sanitary Supply 2/Safety Data Sheet Compliance Center Clean Supplies Stock 2 Cases Dish Soap Apparatus Clean Supplies Stock 2 Cases Bathroom Disinfectant Bathroom Cleaning Supplies Stock	07/08/2021	291.22 244.50 127.94 520.42 111.31 364.69
			Total for Check Number 11515:	1,660.08
11516	02FranTx 360724552PP14	Franchise Tax Board PR Batc 360724552 Schlosser California Tax Di	07/12/2021 PR Batch 00001.07.2021 Cali	200.00
			Total for Check Number 11516:	200.00
11517	02FranTx 360724552PP14	Franchise Tax Board PR Batc 360724552PP14 Berry California Tax D	07/12/2021 PR Batch 00001.07.2021 Cali	734.58
			Total for Check Number 11517:	734.58
11518	Lincoln 20210709PP14 20210709PP14 20210709PP14	Lincoln National Life Insurance Co (5H-26 PR Batch 00001.07.2021 Lincoln 457 Flat Amou PR Batch 00001.07.2021 Lincoln 457 Percentag PR Batch 00001.07.2021 Lincoln Roth Flat Amo	07/12/2021 PR Batch 00001.07.2021 Linc PR Batch 00001.07.2021 Linc PR Batch 00001.07.2021 Linc	550.00 1,004.47 225.00
			Total for Check Number 11518:	1,779.47
11519	MidAmeri 20210709PP14	MidAmerica Admin & Retirement Solution PR Batch 00001.07.2021 Apple 457 Paid Call Pe	07/12/2021 PR Batch 00001.07.2021 App	4,962.94
			Total for Check Number 11519:	4,962.94
11520	NatRetSo 20210709PP14 20210709PP14 20210709PP14 20210709PP14	Nationwide Retirement Solution PR Batch 00001.07.2021 Nationwide Roth Flat PR Batch 00001.07.2021 Nationwide Percentage PR Batch 00001.07.2021 Nationwide Flat Amou PR Batch 00001.07.2021 Nationwide Roth Perce	07/12/2021 PR Batch 00001.07.2021 Nati PR Batch 00001.07.2021 Nati PR Batch 00001.07.2021 Nati PR Batch 00001.07.2021 Nati	10.00 6,202.37 2,255.00 479.67
			Total for Check Number 11520:	8,947.04
11521	SBCProFF 20210709PP14	San Bernardino County Professional Firefig PR Batch 00001.07.2021 Union Dues Local 935	07/12/2021 PR Batch 00001.07.2021 Unic	2,745.05
			Total for Check Number 11521:	2,745.05
11522	ReliStan	Reliance Standard Life Insurance Co.	07/12/2021	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	20210611PP12	PR Batch 00001.06.2021 Long Term Disability	PR Batch 00001.06.2021 Lon	799.08
	20210611PP12	PR Batch 00001.06.2021 Life and AD and D ER	PR Batch 00001.06.2021 Life	650.00
	20210611PP12	PR Batch 00001.06.2021 Short Term Disability	PR Batch 00001.06.2021 Sho	1,102.42
	20210709PP14	PR Batch 00001.07.2021 Short Term Disability	PR Batch 00001.07.2021 Sho	-194.75
			Total for Check Number 11522:	2,356.75
11523	SBCERA	SBC Employees' Retirement Association	07/12/2021	
	20210709PP14	PP14 Batch#10985 SBCERA EE Safety Tier1	PR Batch 00001.07.2021 SBC	12,214.41
	20210709PP14	PP14 Batch#10985 SBCERA ER Contribution	PR Batch 00001.07.2021 SBC	100,139.88
	20210709PP14	PR Batch 00001.07.2021 Survivor SBCERA ER	PR Batch 00001.07.2021 Surv	20.90
	20210709PP14	PR Batch 00001.07.2021 Survivor SBCERA Em	PR Batch 00001.07.2021 Surv	20.46
	20210709PP14	PP14 Batch#10985 SBCERA ER Cont. T2 Limit	PR Batch 00001.07.2021 SBC	7,297.34
	20210709PP14	PR Batch 00001.07.2021 Survivor SBCERA ER	PR Batch 00001.07.2021 Surv	-1.32
	20210709PP14	PP14 Batch#10985 SBCERA EE Tier 2	PR Batch 00001.07.2021 SBC	15,956.43
			Total for Check Number 11523:	135,648.10
11524	USBank	US Bank Corporate Payment Systems	07/12/2021	
	5979 June 2021	Galls Orders; 5.11, Inc.		813.15
	5979 June 2021	Welder and Welding Supplies		3,387.09
	5979 June 2021	Software License Renewals; Zoom Pmt; Returne		938.57
	5979 June 2021	Employee Appreciation		211.48
	5979 June 2021	LESM Conference; Chief Hotel		608.84
	5979 June 2021	CAPO; CA Special Dist Manuals; CA Chief's Re		397.10
	5979 June 2021	Bobcat; Flip Truck Bed Cover; OES Complemer		7,159.08
	5979 June 2021	Strike Team Fuel		221.86
	5979 June 2021	Vacuum Replacement		543.74
	5979 June 2021	Laptop Backpack; 11 x 17 Report Cover		236.00
	5979 June 2021	Fuel		566.79
	5979 June 2021	EMT & PM Recerts; Arson Invest Training		1,868.14
	5979 June 2021	Strike Team Meals		190.61
	5979 June 2021	A/O and Engineer Testing		613.67
	5979 June 2021	UPS; FedEx; Stamps.com		164.12
	5979 June 2021	Weed Wacker Cord		64.63
	5979 June 2021	Meeting Meals		74.36
			Total for Check Number 11524:	18,059.23
11525	SheeA	Alisha Sheehan	07/20/2021	
	20210715H	Transfer Meal Reimbursement		16.80
			Total for Check Number 11525:	16.80
11526	50ComHos	Bear Valley Community Healthcare District	07/20/2021	
	20210715	3/New Employee Physicals		618.00
			Total for Check Number 11526:	618.00
11527	BidwellJ	Jonathan Bidwell	07/20/2021	
	20210715A	S-290-0259 Intermediate Wildland Fire Behavior		320.00
			Total for Check Number 11527:	320.00
11528	55BBCSD	Big Bear City CSD	07/20/2021	
	757 & 759	Rebel Oil		1,769.50
	757 & 759	Rebel Oil		2,361.86
	758	Training Center Electric Service		340.72
			Total for Check Number 11528:	4,472.08
11529	CompAir	Compressed Air Specialties Inc	07/20/2021	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	00038364	FS281 Air Compressor Service		390.00
	00038368	FS282 Air Compressor Service		917.76
Total for Check Number 11529:				1,307.76
11530	HutchinD 20210715C 20210715C	Dawn Hutchinson Mutual Aid Reimbursement Mutual Aid Reimbursement	07/20/2021	768.78 55.13
Total for Check Number 11530:				823.91
11531	FerrellG 5006252942	FerrellGas FS284 Propane	07/20/2021	16.21
Total for Check Number 11531:				16.21
11532	Image200 415956	Image 2000 FS283 Copier Repair	07/20/2021	925.00
Total for Check Number 11532:				925.00
11533	kaiserp 18128098A	Kaiser Permanente 18128098A Amb Billing Over Payment	07/20/2021	2,139.11
Total for Check Number 11533:				2,139.11
11534	FoxKen 8LN77844WD42255	Kenneth Fox Flight Crew Name Tags & Wings	07/20/2021	134.50
Total for Check Number 11534:				134.50
11535	KlarK 20210715E	Kevin Klar Mutual Aid Reimbursement	07/20/2021	312.48
Total for Check Number 11535:				312.48
11536	Crowder 20210715G	Michael Crowder Reissue Lost Check Tree Grant Reimbursement	07/20/2021	475.00
Total for Check Number 11536:				475.00
11537	townm 20217015F	Michael Towns Mutual Aid Reimbursement	07/20/2021	662.34
Total for Check Number 11537:				662.34
11538	CurrPete 20210715D	Pete Curran Mutual Aid Reimbursement	07/20/2021	371.84
Total for Check Number 11538:				371.84
11539	50SCAQMD 3841303 3842548	South Coast AQMD FS282 Annual Diesel Generator Fee Flat Fee for FY20/21 Emissions	07/20/2021	440.15 142.59
Total for Check Number 11539:				582.74
11540	CounTeam 79440	The Counseling Team International Employee Support Services	07/20/2021	500.00
Total for Check Number 11540:				500.00
11541	UPSSStore	The UPS Store	07/20/2021	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	8910	UPS Shipping		12.78
			Total for Check Number 11541:	12.78
11542	WaltW 20210715B	William Walthers 6/Transfer Meal Reimbursements	07/20/2021	125.35
			Total for Check Number 11542:	125.35
11543	AdminSvc 12068126	Administrative Services Inc Copier Lease	07/20/2021	694.03
			Total for Check Number 11543:	694.03
11544	SheeA 20210716A	Alisha Sheehan Transfer Meal Reimbursement	07/20/2021	3.52
			Total for Check Number 11544:	3.52
11545	Alliant ACIP12	Alliant Insurance Services FY 2021/22 Annual Premium ACIP Crime	07/20/2021	880.00
			Total for Check Number 11545:	880.00
11546	Avcom 14934	Avcom Services Inc. Semi-Annual Security Alarm Monitoring	07/20/2021	132.00
			Total for Check Number 11546:	132.00
11547	BVElect 20210716	Bear Valley Electric Boulder Bay FS Electric Service	07/20/2021	77.36
			Total for Check Number 11547:	77.36
11548	BVElect 20210716I	Bear Valley Electric Moonridge FS Electric Service	07/20/2021	78.46
			Total for Check Number 11548:	78.46
11549	BBCarpet 20210716J	Big Bear Carpet Cleaning Adm Office Carpet Cleaning	07/20/2021	136.00
			Total for Check Number 11549:	136.00
11550	BBChambe 12245	Big Bear Chamber of Commerce Annual Membership Renewal	07/20/2021	125.00
			Total for Check Number 11550:	125.00
11552	55BBCSD 753	Big Bear City CSD 2021/22 GASB 75 Roll Forward Report	07/20/2021	1,375.00
			Total for Check Number 11552:	1,375.00
11553	55BBCSD 760	Big Bear City CSD Rebel Oil	07/20/2021	1,754.66
			Total for Check Number 11553:	1,754.66
11554	55BBCSD 760	Big Bear City CSD Rebel Oil	07/20/2021	1,601.69

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11554:	1,601.69
11555	55BBCSD 756	Big Bear City CSD 2021/22 Fire Land Use Agreement	07/20/2021	2,500.00
			Total for Check Number 11555:	2,500.00
11556	55BBCSD 754	Big Bear City CSD OPEB Share of UAL Misc Group	07/20/2021	17,338.00
			Total for Check Number 11556:	17,338.00
11557	BBLUrgen HEPBX10PK	Big Bear Lake Urgent Care 10 doses/Hepatitis B Vaccine	07/20/2021	950.00
			Total for Check Number 11557:	950.00
11558	JPIARegi 121000248 PRIM01868	California JPIA Annual All Risk Property Insur Prog Policy 2021 Annual Liability/Worker's Comp Program 2021/.	07/20/2021	28,590.00 756,814.00
			Total for Check Number 11558:	785,404.00
11559	CaMedMnt 061421 080121	California Medical Maintenance Refurbishment of 2 Stryker MX-Pro Stretchers Healthcare Tech Mgmt Program	07/20/2021	7,542.50 3,456.40
			Total for Check Number 11559:	10,998.90
11560	WilliCas 20210716F	Casey Williams Transfer Meal Reimbursement	07/20/2021	20.00
			Total for Check Number 11560:	20.00
11561	Charter 0321562071021	Charter Communications FS284 Business Voice/Internet	07/20/2021	154.97
			Total for Check Number 11561:	154.97
11562	Charter 0004775070121	Charter Communications FS282 Cable & FS283 Cable/Internet	07/20/2021	610.54
			Total for Check Number 11562:	610.54
11563	Spellman 20210716B	Christopher Spellman RN License Renewals Reimbursement	07/20/2021	310.00
			Total for Check Number 11563:	310.00
11564	ConnPump 24394	Connelly Pumping Services LLC FS284 Holding Tank Pumping Service	07/20/2021	190.00
			Total for Check Number 11564:	190.00
11565	CrystalR 20210716H	Crystal Rodriguez Transfer Meal Reimbursement	07/20/2021	15.22
			Total for Check Number 11565:	15.22
11566	E&WTheat 88-20	E & W Theatres July-Sept 2021 On-Screen Advertising	07/20/2021	270.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11566:	270.00
11567	EMSTech 38639	EMS Technology Solutions LLC Annual Inventory/Asset Mgmt & Fleet Mgmt So	07/20/2021	6,120.00
			Total for Check Number 11567:	6,120.00
11568	ClineJ 20210716D	James or Roberta Cline BV Haz Tree Removal Grant Prop Owner Reimt	07/20/2021	800.00
			Total for Check Number 11568:	800.00
11569	DmytJ 20210716E 20210716G	Jason Dmytriw Transfer Meal Reimbursement Transfer Meal Reimbursement	07/20/2021	11.87 20.00
			Total for Check Number 11569:	31.87
11570	MountBev 29081	Mountain Beverage Service Beverage Service/Supplies	07/20/2021	161.68
			Total for Check Number 11570:	161.68
11571	04BBFA 20210716K	Petty Cash 10/sewing Uniforms Patches	07/20/2021	120.00
			Total for Check Number 11571:	120.00
11572	PNCEquip 1178871 1178871	PNC Equipment Finance Semi-Annual Engine Loan Payment Semi-Annual Engine Loan Payment	07/20/2021	55,721.76 4,096.83
			Total for Check Number 11572:	59,818.59
11573	RenisImg 1119475 1119476 1119659	Renaissance Imaging Medical Associates New Employee Xray New Employee Xray (Include prior credit \$26.00 New Employee Xray	07/20/2021	61.00 35.00 61.00
			Total for Check Number 11573:	157.00
11574	StapR 200210716L	Robert Stapp Transfer Meal Reimbursement	07/20/2021	12.79
			Total for Check Number 11574:	12.79
11575	SuthS 00028553 09441Z	Shawn Sutherland EMT-P Reverification CAEMSA License Renewal	07/20/2021	70.00 250.00
			Total for Check Number 11575:	320.00
11576	CounTeam 79584 79593 79603	The Counseling Team International 2/New Employee Psychological Assessments 2/New Employee Psychological Assessments New Employee Psychological Assessment	07/20/2021	600.00 600.00 300.00
			Total for Check Number 11576:	1,500.00
11577	TylerE 20210716C	Tyler Edwards Transfer Meal Reimbursement	07/20/2021	6.79

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11577:	6.79
11578	CovaE 20210609H	Elijah Covarrubio Red Helmet: Company Officer/S-290	07/21/2021	320.00
			Total for Check Number 11578:	320.00
11579	AmeriFid 20210625PP13 20210709PP14 20210709PP14 20210709PP14 20210709PP14 20210723PP15 20210723PP15	American Fidelity Assurance PR Batch 00002.06.2021 Am Fidelity Pre Tax PR Batch 00001.07.2021 Life Ins Flight PR Batch 00001.07.2021 Am Fidelity After Tax PR Batch 00001.07.2021 Am Fidelity Pre Tax PR Batch 00001.07.2021 Long & Short Term Di PR Batch 00002.07.2021 Am Fidelity Pre Tax Insurance Adjustment Am Fidelity Pre Tax	07/22/2021 PR Batch 00002.06.2021 Am PR Batch 00001.07.2021 Life PR Batch 00001.07.2021 Am PR Batch 00001.07.2021 Am PR Batch 00001.07.2021 Lon PR Batch 00002.07.2021 Am PR Batch 00002.07.2021 Am	447.81 296.74 573.79 447.81 911.74 447.81 -13.11
			Total for Check Number 11579:	3,112.59
11580	AmeriFlex 20210709PP14 20210723PP15 20210723PP15	American Fidelity Assurance Company PR Batch 00001.07.2021 Am Fidelity FSA Full PR Batch 00002.07.2021 Am Fidelity FSA Full Insurance Adjustment Am Fidelity FSA Full	07/22/2021 PR Batch 00001.07.2021 Am PR Batch 00002.07.2021 Am PR Batch 00002.07.2021 Am	364.57 364.57 166.66
			Total for Check Number 11580:	895.80
11581	Ameritas 20210611PP12 20210611PP12 20210723PP15 20210723PP15	Ameritas Life Insurance Corp PR Batch 00001.06.2021 Vision ER PR Batch 00001.06.2021 Dental ER Insurance Adjustment Insurance Adjustment	07/22/2021 PR Batch 00001.06.2021 Visi PR Batch 00001.06.2021 Den 	1,170.16 7,258.48 244.20 595.16
			Total for Check Number 11581:	9,268.00
11582	02FranTx 289868225	Franchise Tax Board 289868225 BerryCalifornia Tax Disbursement	07/22/2021 PR Batch 00002.07.2021 Cali	734.58
			Total for Check Number 11582:	734.58
11583	02FranTx 360724552PP15	Franchise Tax Board 360724552 Schlosser California Tax Disburseme	07/22/2021 PR Batch 00002.07.2021 Cali	200.00
			Total for Check Number 11583:	200.00
11584	Kaiser 20210611PP12 20210709PP14 20210723PP15 20210723PP15	Public Agency Coalition Enterprise. ATTN PR Batch 00001.06.2021 Health ER Kaiser PR Batch 00001.07.2021 Health ER Kaiser Insurance Adjustment Insurance Adjustment	07/22/2021 PR Batch 00001.06.2021 Hea PR Batch 00001.07.2021 Hea 	16,606.81 16,606.81 -2,567.28 810.27
			Total for Check Number 11584:	31,456.61
11585	Keenan 20210611PP12 20210709PP14	Keenan & Associates PR Batch 00001.06.2021 Health ER EPO PR Batch 00001.07.2021 Health ER EPO	07/22/2021 PR Batch 00001.06.2021 Hea PR Batch 00001.07.2021 Hea	68,037.91 70,723.62
			Total for Check Number 11585:	138,761.53
11586	Lincoln 20210723PP15 20210723PP15 20210723PP15	Lincoln National Life Insurance Co (5H-26 PR Batch 00002.07.2021 Lincoln 457 Percentag PR Batch 00002.07.2021 Lincoln 457 Flat Amou PR Batch 00002.07.2021 Lincoln Roth Flat Amo	07/22/2021 PR Batch 00002.07.2021 Linc PR Batch 00002.07.2021 Linc PR Batch 00002.07.2021 Linc	662.94 550.00 225.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11586:	1,437.94
11587	MASA 20210319PP06 20210401PP07 20210416PP08 20210514PP10 20210528PP11 20210611PP12 20210623PP13 20210709PP14 20210723	MASA Medical Air Service Association Insurance Adjustment 00002.03.2021 MASA PR Batch 00003.03.2021 MASA PR Batch 00001.04.2021 MASA PR Batch 00001.05.2021 MASA PR Batch 00002.05.2021 MASA PR Batch 00001.06.2021 MASA PR Batch 00002.06.2021 MASA PR Batch 00001.07.2021 MASA April-July 2021 MASA	07/22/2021 PR Batch 00003.03.2021 MA: PR Batch 00001.04.2021 MA: PR Batch 00001.05.2021 MA: PR Batch 00002.05.2021 MA: PR Batch 00001.06.2021 MA: PR Batch 00002.06.2021 MA: PR Batch 00001.07.2021 MA: PR Batch 00002.07.2021 MA:	 33.50 33.50 33.50 33.50 33.50 26.50 26.50 26.50 26.50
			Total for Check Number 11587:	273.50
11588	MidAmeri 20210723PP15	MidAmerica Admin & Retirement Solution PR Batch 00002.07.2021 Apple 457 Paid Call Pz	07/22/2021 PR Batch 00002.07.2021 App	 1,984.05
			Total for Check Number 11588:	1,984.05
11589	NatRetSo 20210723PP15 20210723PP15 20210723PP15 20210723PP15	Nationwide Retirement Solution PR Batch 00002.07.2021 Nationwide Flat Amou PR Batch 00002.07.2021 Nationwide Percentage PR Batch 00002.07.2021 Nationwide Roth Perce PR Batch 00002.07.2021 Nationwide Roth Flat	07/22/2021 PR Batch 00002.07.2021 Nati PR Batch 00002.07.2021 Nati PR Batch 00002.07.2021 Nati PR Batch 00002.07.2021 Nati	 2,255.00 7,110.53 532.55 10.00
			Total for Check Number 11589:	9,908.08
11590	SBCProFF 20210723PP15	San Bernardino County Professional Firefig PR Batch 00002.07.2021 Union Dues Local 935	07/22/2021 PR Batch 00002.07.2021 Unic	 2,745.05
			Total for Check Number 11590:	2,745.05
11591	SBCERA 20210723PP15 20210723PP15 20210723PP15 20210723PP15 20210723PP15 20210723PP15	SBC Employees' Retirement Association PP15 Batch#10986 SBCERA ER Cont. T2 Lim PP15 Batch#10986 SBCERA EE Tier 2 PP15 Batch#10986 Survivor SBCERA ER PP15 Batch#10986 Survivor SBCERA Employe PP15 Batch#10986 SBCERA ER Contribution PP15 Batch#10986 SBCERA EE Safety Tier1	07/22/2021 PR Batch 00002.07.2021 SBC PR Batch 00002.07.2021 SBC PR Batch 00002.07.2021 Surv PR Batch 00002.07.2021 Surv PR Batch 00002.07.2021 SBC PR Batch 00002.07.2021 SBC	 6,979.00 15,914.98 19.11 19.11 108,400.51 14,124.97
			Total for Check Number 11591:	145,457.68
11592	Texas 20210709PP14 20210721PP15 20210721PP15	Texas Life Insurance Company PR Batch 00001.07.2021 Texas Life Ins Post Tax PR Batch 00002.07.2021 Texas Life Ins Post Tax PR Batch 00002.07.2021 Texas Life Ins Post Tax	07/22/2021 PR Batch 00001.07.2021 Texa PR Batch 00002.07.2021 Texa PR Batch 00002.07.2021 Texa	 164.44 164.44 -0.03
			Total for Check Number 11592:	328.85
11593	55BBCSD 1011040 1011080	Big Bear City CSD FS282 Water Service FS282 Aux Bldg Water Service	07/22/2021	 815.36 386.91
			Total for Check Number 11593:	1,202.27
11594	55BBCSD 761	Big Bear City CSD 2021/22 LAFCO Apportionment	07/22/2021	 3,249.83
			Total for Check Number 11594:	3,249.83

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
11595	Rescue 34966	Rescue Tech 1, Inc. 2/Rescue Training Manikins (Child & Adult)	07/27/2021	1,766.75
Total for Check Number 11595:				1,766.75
11596	Muffolet 21-55310	Amy Muffoletto Ambulance Billing Overpayment	07/29/2021	200.00
Total for Check Number 11596:				200.00
11597	ARJoens 3316	AR Joens Plumbing FS282 Chief's Shower Repair	07/29/2021	250.00
Total for Check Number 11597:				250.00
11598	Forkful 20210728	Ashley Senter Deposit for Board Meal Service 08/03/2021 Mee	07/29/2021	190.00
Total for Check Number 11598:				190.00
11599	BadBear 72141	Bad Bear Sportswear Uniform Restock	07/29/2021	1,685.21
Total for Check Number 11599:				1,685.21
11600	BVElect 001365000000031	Bear Valley Electric FS282 Electric Service	07/29/2021	1,788.00
Total for Check Number 11600:				1,788.00
11601	BVElect 001366000000030	Bear Valley Electric FS282 Aux Bldg Electric Service	07/29/2021	92.40
Total for Check Number 11601:				92.40
11602	BVElect 002742000000461	Bear Valley Electric FS283 Electric Service	07/29/2021	947.86
Total for Check Number 11602:				947.86
11603	55BBCSD 1012728	Big Bear City CSD FS285 Water Service	07/29/2021	98.34
Total for Check Number 11603:				98.34
11604	DTSC 953603975	Department of Toxic Substance Control EPA Renewal Hazardous Waste Collection	07/29/2021	150.00
Total for Check Number 11604:				150.00
11605	carneval 20210728A	Dominic Carnevale BV Hazardous Tree Removal Grant Property Ow	07/29/2021	875.00
Total for Check Number 11605:				875.00
11606	ICEMA 21-090 21-090	ICEMA Provision & 7/Medical Control Compliance Unit Provision & 7/Medical Control Compliance Unit	07/29/2021	3,600.00 1,200.00
Total for Check Number 11606:				4,800.00
11607	IndHear 1845	Industrial Hearing & Pulmonary Inc Employee Hearing Test Services	07/29/2021	2,550.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11607:	2,550.00
11609	MountBev 29093	Mountain Beverage Service Beverage Service/Supplies	07/29/2021	187.95
			Total for Check Number 11609:	187.95
11610	Lobaugh 20210728C	Pamela Lobaugh SRA Hazardous Tree Removal Grant Property O	07/29/2021	500.00
			Total for Check Number 11610:	500.00
11611	RenisImg RIMA1133578 RIMA1137389	Renaissance Imaging Medical Associates New Employee Xray New Employee Xray	07/29/2021	61.00 61.00
			Total for Check Number 11611:	122.00
11612	StapR 16984	Robert Stapp 2/Transfer Meal Reimbursements	07/29/2021	59.20
			Total for Check Number 11612:	59.20
11613	Sprock 20210728B	Rowland or Natalie Sprock BV Hazardous Tree Removal Grant Property Ow	07/29/2021	600.00
			Total for Check Number 11613:	600.00
11614	03FirCUp IN0157075	San Bernardino County Fire CUPA Facility Service Charges	07/29/2021	455.00
			Total for Check Number 11614:	455.00
11615	SWGAs 11000000011000 11000000012340 11000000016341 12380000043018 125080000262807 135010000135175 25960000033721 38260000035036 38260000040372	Southwest Gas Corporation Training Center #B Natural Gas Service Boulder Bay FS Natural Gas Service Training Center #C Natural Gas Service Moonridge FS Natural Gas Service FS281 Natural Gas Service FS282 Natural Gas Service FS285 Natural Gas Service FS282 Aux Bldg Natural Gas Service FS283 Aux Bldg Natural Gas Service	07/29/2021	11.00 11.00 11.00 12.38 125.08 135.01 25.96 38.26 38.26
			Total for Check Number 11615:	407.95
11616	TylerE 170158	Tyler Edwards Transfer Meal Reimbursement	07/29/2021	11.79
			Total for Check Number 11616:	11.79
11617	VeriWire 9883936923	Verizon Wireless Cell/Phone Service	07/29/2021	1,726.52
			Total for Check Number 11617:	1,726.52
11618	AEP 1187058041	AEP California, LLC Outfit BC Vehicle	07/29/2021	47,541.25
			Total for Check Number 11618:	47,541.25
11619	AmyB	Amy Berry	07/29/2021	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	11282020-08	2-day Trauma Nursing Core Course		430.00
			Total for Check Number 11619:	430.00
11620	Cypher C-21-156710	Cypheron Healthcare Solutions Ambulance Billing Services	07/29/2021	8,169.26
			Total for Check Number 11620:	8,169.26
11621	Mot 1187056318 1187056318 1187056321 1187056324	Motorola Solutions, Inc. BC Vehicle Ram 2500 BC2805 Vehicle Radios BE-281 Radios MA-282A Radios	07/29/2021	6,485.79 6,900.99 7,460.30 6,437.28
			Total for Check Number 11621:	27,284.36
11622	KeouZ 00028004 03241C	Zachary Keough EMT-P Reverification Paramedic License Renewal	07/29/2021	120.00 225.00
			Total for Check Number 11622:	345.00
11623	Amazon 434694786768 434979379538 436455665469 438796855454 444736856989 446897759359 448769593868 455958449564 457945985389 458546998766 458943987665 464569968446 465577587657 465745897994 466469787758 467373754357 467774843488 467853537935 474599869663 545863598845 548467384693 548876474956 549377539499 549533933583 553894757455 565873997499 568438397744 568479397663 568636749386 574537477557 575887933364 577769585578 578593884694 579643934877 595759384663 633497589643 636535786634	Syncb/Amazon Fleet Maintenance Part 1000/Solo Cup Travel Lids Strike Team Batteries FC Vehicle Trunk Organizer 2/3-in-1 Multi USB Fast Charger Laundry Dryer Sheets Mechanic's Unit Air Fitting & Coupler Squeegee and Bar Soap 4/Drain Cock Steel MNPTxHose Dishwasher Rinse Agent 2/C-11 Auto Spray 3/Armor All Car Cleaner Laundry Drier Sheets Mictuning 36W Fast PD USB-C 2/USB Chargers iPhone Charger Fleet Service Vehicle Part Multi-Surface Cleaner Truck Cup Mount Dishwasher Rinse Agent Impact Grade Socket Adapter 1000/Solo Cup Travel Cups 178Wh Portable Power Station Fleet Service Vehicle Part Bluetooth Mouse & iPhone Case Stellar Labs Fleet Service Vehicle Parts Fleet Maintenance Mighty Max Battery 12V 7AH C-11 Auto Spray Conference Microphone FC Vehicle Complement Cordless Drill Replacement Vacuum 3/DP to HDMI Adapter FS283 Side Door Repair Hardware Refund	08/03/2021	942.45 48.59 75.84 64.62 23.66 7.67 24.34 40.87 203.39 17.01 44.44 72.96 7.67 29.96 13.56 29.04 87.08 27.84 19.34 34.02 10.76 85.91 129.18 152.16 42.00 15.06 79.69 36.62 35.50 45.02 29.08 121.60 149.77 86.19 12.81 44.88 -152.16

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	658698977658	Universal Phone Holder for Car		46.32
	665574874965	Fleet Rig Hydraulic Jack		150.10
	749479333867	Magnum Energy Inverter/Charger		951.17
	768553495468	Ram Fuel/Water Separator		37.04
	779473868656	Fleet Rig Tool		221.29
	787883976569	Laundry Fabric Softener		15.07
	789585585687	Kitchen Cleaning Supplies		75.40
	797658863944	Magnum ME-RC50 Remote Panel		175.79
	797733889484	Laundry Dryer Sheets		7.67
	837995977866	Laundry Detergent		64.50
	843383593945	Soldering Iron Kit		17.23
	843737774579	2/USB C Chargers		13.99
	843963673488	4/iPhone Cases		47.32
	858746397595	Refund		-13.99
	878455793933	USB C Charger		12.04
	879336647994	IPad Mount		29.62
	933995747856	4/Mini USB Chargers		37.88
	939633578365	2/C-11 Auto Spray		44.82
	978654663455	Refund		-951.17
	995598963645	Fleet Service Vehicle Part		102.35
	996556348379	Brother Printer Toner		190.71
			Total for Check Number 11623:	4,013.57
11624	NAPA BB 20210803F	NAPA Auto Parts July Apparatus/Vehicles Supplies/Parts	08/03/2021	490.52
			Total for Check Number 11624:	490.52
11625	APlumb N-2154-A	A Plumbing & Heating Inc FS285 Backflow Prevention Test	08/03/2021	85.00
			Total for Check Number 11625:	85.00
11626	Ability 21M-0114196	Ability Network Inc. Ambulance Billing Service	08/03/2021	198.45
			Total for Check Number 11626:	198.45
11627	SheeA 20210803	Alisha Sheehan Transfer Meal Reimbursements	08/03/2021	46.91
			Total for Check Number 11627:	46.91
11628	AllStar 233680	All Star Fire Equipment 27/Helmet Reflective Strips	08/03/2021	68.09
			Total for Check Number 11628:	68.09
11629	PerfTow 10670	A-Performance Towing, Inc. MA282 Towing Service	08/03/2021	550.00
			Total for Check Number 11629:	550.00
11630	BBTeleph 12427	Vatch Arouchian Outdoor Emergency FS Phones	08/03/2021	50.00
			Total for Check Number 11630:	50.00
11631	BadBear 82107	Bad Bear Sportswear Air Flight Suit Embroidery	08/03/2021	43.10

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11631:	43.10
11632	BVElect 20210803I	Bear Valley Electric FS285 Electric Service	08/03/2021	1,020.98
			Total for Check Number 11632:	1,020.98
11633	BVElect 20210803G	Bear Valley Electric FS281 Electric Service	08/03/2021	2,396.58
			Total for Check Number 11633:	2,396.58
11634	BVElect 20210803H	Bear Valley Electric FS284 Electric Service	08/03/2021	14.85
			Total for Check Number 11634:	14.85
11635	55BBCSD 20210803K 20210803L	Big Bear City CSD FS282 Dumpster Service Training Center Dumpster Service	08/03/2021	284.43 186.09
			Total for Check Number 11635:	470.52
11636	Grizzly 19434	Big Bear Grizzly July Legal Public Notices	08/03/2021	363.00
			Total for Check Number 11636:	363.00
11637	BBLUrgen SANRO0192021	Big Bear Lake Urgent Care DMV 546	08/03/2021	65.00
			Total for Check Number 11637:	65.00
11638	Butc 104310 07/21 104310 07/21	Butcher's Block & Building Material July Statement July Statement	08/03/2021	117.25 87.84
			Total for Check Number 11638:	205.09
11639	JPIARegi ENVIR01035	California JPIA Pollution Liability Insurance Premium FY2021/2	08/03/2021	2,167.00
			Total for Check Number 11639:	2,167.00
11640	CaMedMnt 090121	California Medical Maintenance Healthcare Tech Mgmt Program	08/03/2021	3,284.00
			Total for Check Number 11640:	3,284.00
11641	caltool 20210803B 20210803C	California Tool & Welding Supply July FS282 Oxygen July FS281 Oxygen	08/03/2021	441.26 309.46
			Total for Check Number 11641:	750.72
11642	CarQuest 20210803J	Car Quest Auto Parts Epoxy	08/03/2021	8.06
			Total for Check Number 11642:	8.06
11643	04DWP 250170100000037	CBBL Dept of Water FS281 Water Service	08/03/2021	374.95

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11643:	374.95
11644	ConnPump 24584	Connelly Pumping Services LLC FS284 Holding Tank Pumping Service	08/03/2021	190.00
			Total for Check Number 11644:	190.00
11645	CrystalR 20210803T	Crystal Rodriguez Transfer Meal Reimbursement	08/03/2021	9.35
			Total for Check Number 11645:	9.35
11646	HutchinD 20210803Q	Dawn Hutchinson Mutual Aid Travel Reimbursement	08/03/2021	1,312.80
			Total for Check Number 11646:	1,312.80
11647	DIY 20210803C 20210803C 20210803C	DIY Home Center July Station Household Supplies/Repair Material July Station Household Supplies/Repair Material July Station Household Supplies/Repair Material	08/03/2021	485.04 583.76 16.64
			Total for Check Number 11647:	1,085.44
11648	CovaE 00028652 093051	Elijah Covarrubio EMT-P Reverification License Renewal	08/03/2021	70.00 250.00
			Total for Check Number 11648:	320.00
11649	Frontier 20210803O	Frontier Communications FS282 Aux Bldg Phone Service	08/03/2021	44.71
			Total for Check Number 11649:	44.71
11650	Frontier 20210803P	Frontier Communications FS283 Phone Service	08/03/2021	194.65
			Total for Check Number 11650:	194.65
11651	Frontier 20210803N	Frontier Communications FS282 Phone Service	08/03/2021	59.49
			Total for Check Number 11651:	59.49
11652	Frontier 20210803M	Frontier Communications FS281 Fax Line	08/03/2021	59.96
			Total for Check Number 11652:	59.96
11653	GlobStar 000000018117195	Globalstar Satellite Phone Service	08/03/2021	112.63
			Total for Check Number 11653:	112.63
11654	ChanJo 9071-9071-01-21	Joanne Chan Uniform Pants Reimbursement	08/03/2021	183.18
			Total for Check Number 11654:	183.18
11655	LifeAssi 20210803E	Life Assist Inc July Medical Supplies	08/03/2021	14,716.91

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11655:	14,716.91
11656	MissLin 20210803A	Mission Linen Supply Inc July Shop Linen Service	08/03/2021	71.48
			Total for Check Number 11656:	71.48
11657	MoreTad 20210803R	Tad Morelock Mutual Aid Travel Reimbursement	08/03/2021	1,141.28
			Total for Check Number 11657:	1,141.28
11658	MountBev 29102	Mountain Beverage Service Beverage Service/Supplies	08/03/2021	101.00
			Total for Check Number 11658:	101.00
11659	CurrPete 20210803S	Pete Curran Mutual Aid Travel Reimbursement	08/03/2021	265.44
			Total for Check Number 11659:	265.44
11660	Quill 18376305 18379309	Quill Corporation 3/1/2-inch White Notebooks Restock Office Supplies	08/03/2021	17.58 225.74
			Total for Check Number 11660:	243.32
11661	Robertso 973983	Robertson's Ready Mix Station Sandbag Sand	08/03/2021	442.62
			Total for Check Number 11661:	442.62
11662	Teleflex 9504223991	c/oTeleflex Funding,LLC Teleflex,LLC 5/EZ-IO 45MM Bone Marrow Needles	08/03/2021	605.13
			Total for Check Number 11662:	605.13
11663	Waxie 20210803G	Waxie Sanitary Supply July Station Cleaning Products	08/03/2021	173.93
			Total for Check Number 11663:	173.93
11664	ModSpace 9011127301	Williams Scotsman,Inc. FS281 Temp Office Space Rental	08/03/2021	524.01
			Total for Check Number 11664:	524.01
11665	02FranTx 289868225 PP16	Franchise Tax Board 289868225 Berry California Tax Disbursement	08/05/2021 PR Batch 00001.08.2021 Cali	734.58
			Total for Check Number 11665:	734.58
11666	02FranTx 360724552 PP16	Franchise Tax Board 360724552 California Tax Disbursement	08/05/2021 PR Batch 00001.08.2021 Cali	200.00
			Total for Check Number 11666:	200.00
11667	Lincoln 20210806PP16 20210806PP16 20210806PP16	Lincoln National Life Insurance Co (5H-26 PR Batch 00001.08.2021 Lincoln 457 Percentag PR Batch 00001.08.2021 Lincoln 457 Flat Amou PR Batch 00001.08.2021 Lincoln Roth Flat Amo	08/05/2021 PR Batch 00001.08.2021 Linc PR Batch 00001.08.2021 Linc PR Batch 00001.08.2021 Linc	573.98 550.00 225.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 11667:				1,348.98
11668	MidAmeri 20210806PP16	MidAmerica Admin & Retirement Solution PR Batch 00001.08.2021 Apple 457 Paid Call Pa	08/05/2021 PR Batch 00001.08.2021 App	4,428.99
Total for Check Number 11668:				4,428.99
11669	NatRetSo 20210806PP16 20210806PP16 20210806PP16 20210806PP16	Nationwide Retirement Solution PR Batch 00001.08.2021 Nationwide Roth Perce PR Batch 00001.08.2021 Nationwide Flat Amou PR Batch 00001.08.2021 Nationwide Percentage PR Batch 00001.08.2021 Nationwide Roth Flat	08/05/2021 PR Batch 00001.08.2021 Nati PR Batch 00001.08.2021 Nati PR Batch 00001.08.2021 Nati PR Batch 00001.08.2021 Nati	782.98 2,255.00 6,935.59 10.00
Total for Check Number 11669:				9,983.57
11670	SBCProFF 20210806PP16	San Bernardino County Professional Firefig PR Batch 00001.08.2021 Union Dues Local 935	08/05/2021 PR Batch 00001.08.2021 Unic	2,745.05
Total for Check Number 11670:				2,745.05
11671	ReliStan 20210709PP14 20210709PP14 20210709PP14 20210806PP16 20210806PP16 20210806PP16 20210806PP16	Reliance Standard Life Insurance Co. PR Batch 00001.07.2021 Long Term Disability PR Batch 00001.07.2021 Life and AD and D ER PR Batch 00001.07.2021 Short Term Disability Insurance Adjustment Long Term Disability PR Batch 00001.08.2021 Short Term Disability PR Batch 00001.08.2021 Life and AD and D ER PR Batch 00001.08.2021 Long Term Disability	08/05/2021 PR Batch 00001.07.2021 Lon; PR Batch 00001.07.2021 Life PR Batch 00001.07.2021 Sho PR Batch 00001.08.2021 Lon; PR Batch 00001.08.2021 Sho PR Batch 00001.08.2021 Life PR Batch 00001.08.2021 Lon;	809.74 663.00 1,116.97 -238.48 1,140.83 689.00 827.24
Total for Check Number 11671:				5,008.30
11672	SBCERA 20210806PP16 20210806PP16 20210806PP16 20210806PP16 20210806PP16 20210806PP16	SBC Employees' Retirement Association PP16 Batch #10987 SBCERA EE Tier 2 PP16 Batch #10987 Survivor SBCERA Employ PP16 Batch #10987 SBCERA ER Contribution PP16 Batch #10987 SBCERA EE Safety Tier1 PP16 Batch #10987 SBCERA ER Cont. T2 Lim PP16 Batch #10987 Survivor SBCERA ER	08/05/2021 PR Batch 00001.08.2021 SBC PR Batch 00001.08.2021 Surv PR Batch 00001.08.2021 SBC PR Batch 00001.08.2021 SBC PR Batch 00001.08.2021 SBC PR Batch 00001.08.2021 Surv	16,016.46 21.84 100,031.71 12,020.08 6,979.00 21.84
Total for Check Number 11672:				135,090.93
11673	Forkful 20210812C	Ashley Senter 08/03/21 Board Mtg Meal Service Balance	08/12/2021	185.00
Total for Check Number 11673:				185.00
11674	BVElect 001174000000040	Bear Valley Electric Boulder Bay FS Electric Service	08/12/2021	83.09
Total for Check Number 11674:				83.09
11675	55BBCSD 764 764	Big Bear City CSD Rebel Oil Rebel Oil	08/12/2021	2,001.10 1,822.06
Total for Check Number 11675:				3,823.16
11676	55BBCSD 20210812B	Big Bear City CSD FS283 Dumpster Service	08/12/2021	186.09
Total for Check Number 11676:				186.09

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
11677	55BBCSD 763	Big Bear City CSD Training Center Electric Service	08/12/2021	512.04
Total for Check Number 11677:				512.04
11678	55BBCSD 1014502 1015277	Big Bear City CSD FS283 Water Service Training Center Water Service	08/12/2021	104.64 81.54
Total for Check Number 11678:				186.18
11679	Grizzly 19687	Big Bear Grizzly July Big Bear Now Ads	08/12/2021	398.00
Total for Check Number 11679:				398.00
11680	BBLUrgen	Big Bear Lake Urgent Care New Emp Physical	08/12/2021	80.00
Total for Check Number 11680:				80.00
11681	04DWP 250252100000000 251060100000004 253680100000004	CBBL Dept of Water FS281 Fire Sprinkler System Water Service Boulder Bay FS Water Service Moonridge FS Water Service	08/12/2021	9.65 47.80 47.80
Total for Check Number 11681:				105.25
11682	Charter 0294199073021	Charter Communications FS283 Business TV	08/12/2021	110.16
Total for Check Number 11682:				110.16
11683	ConnPump 24609	Connelly Pumping Services LLC FS284 Holding Tank Pumping	08/12/2021	190.00
Total for Check Number 11683:				190.00
11684	EricPet 20210812A	Eric Peterson SRA Haz Tree Grant Prop Owner Reimbursemer	08/12/2021	950.00
Total for Check Number 11684:				950.00
11685	FerrellG 5006423762	FerrellGas FS284 Propane	08/12/2021	12.12
Total for Check Number 11685:				12.12
11686	CarrJohn 639399-2	John Carrasco Transfer Meal Reimbursement	08/12/2021	14.08
Total for Check Number 11686:				14.08
11687	JohnsEq 7425	Johnson Equipment Company Ambulance Communications Equipment	08/12/2021	2,118.32
Total for Check Number 11687:				2,118.32
11688	MercTire 87342	Mercer Automotive & Tire MA-282 Tires	08/12/2021	1,436.44
Total for Check Number 11688:				1,436.44

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
11689	Haupt 20210812D 20210812D	Moonridge Fuel Fuel Fuel	08/12/2021	1,389.19 1,390.00
Total for Check Number 11689:				2,779.19
11690	Newkirk 639399-3	Nolan Newkirk Transfer Meal Reimbursement	08/12/2021	15.00
Total for Check Number 11690:				15.00
11691	KBHR 1170003766	Parallel Broadcasting Inc July Radio Advertising	08/12/2021	235.20
Total for Check Number 11691:				235.20
11692	Neopost 20210812E	Quadient Finance USA,Inc Postage	08/12/2021	210.23
Total for Check Number 11692:				210.23
11693	Quill 18383960	Quill Corporation 5/Presentation Certificate Folders	08/12/2021	8.58
Total for Check Number 11693:				8.58
11694	SandR 639399-1	Robert Sandin Transfer Meal Reimbursement	08/12/2021	11.91
Total for Check Number 11694:				11.91
11695	LaVoR 38	Roger LaVoire Transfer Meal Reimbursement	08/12/2021	11.53
Total for Check Number 11695:				11.53
11696	SchlossW 20210812	William Schlosser Red Helmet Company Officer 2C & 2D	08/12/2021	800.00
Total for Check Number 11696:				800.00
11697	Teleflex 9504274706	c/oTeleflex Funding,LLC Teleflex,LLC 10/EZ-IO Bone Marrow Needles	08/12/2021	1,200.75
Total for Check Number 11697:				1,200.75
11698	CounTeam 79747	The Counseling Team International Employee Support Services	08/12/2021	500.00
Total for Check Number 11698:				500.00
11699	UPSSore 00000008969	The UPS Store UPS Postage	08/12/2021	26.04
Total for Check Number 11699:				26.04
11700	TurnoutM 24434	Turnout Maintenance PPE Repairs	08/12/2021	360.00
Total for Check Number 11700:				360.00
11701	TylerE 268133	Tyler Edwards Transfer Meal Reimbursement	08/12/2021	10.67

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11701:	10.67
11702	WestAmer 20210812F 20210812F	WestAmerica Bank Final Ambulance Loan Payment Final Ambulance Loan Payment	08/12/2021	21,299.33 692.23
			Total for Check Number 11702:	21,991.56
11703	USBank 20210817A	US Bank Corporate Payment Systems July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement July 2021 Cal Card Statement Cal Card Reimbursement	08/17/2021	219.00 2,273.87 1,584.81 32.96 122.30 1,080.88 144.98 1,667.29 782.23 5,184.14 946.10 -39.74 7,632.30 896.91 11.95 450.82 28.50 6,201.62 1,757.61 -306.36
			Total for Check Number 11703:	30,672.17
11704	AdminSvc 12178784	Administrative Services Inc Copier Lease	08/18/2021	694.03
			Total for Check Number 11704:	694.03
11705	AnthemBC 21-33603	Anthem Blue Cross of California Amb Billing Overpayment James Ladd	08/18/2021	1,283.83
			Total for Check Number 11705:	1,283.83
11706	50ComHos 20210818C	Bear Valley Community Healthcare District 2/New Employee Physicals	08/18/2021	412.00
			Total for Check Number 11706:	412.00
11707	bvelect 00841 000001168	Bear Valley Electric Moonridge FS Electric Service	08/18/2021	55.75
			Total for Check Number 11707:	55.75
11708	BBK 904821 907145 907146 910225	Best Best & Krieger General Matters & Correspondence General Matters & Correspondence General Matters & Correspondence General Matters & Correspondence	08/18/2021	1,017.40 4,123.60 81.90 3,706.50
			Total for Check Number 11708:	8,929.40
11709	55BBCSD	Big Bear City CSD	08/18/2021	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	765	CalPERS Pass-thru GASB 68 Rpts/Schedules		1,050.00
			Total for Check Number 11709:	1,050.00
11710	BBLUrgen FORW108102021	Big Bear Lake Urgent Care New Employee TB Test	08/18/2021	40.00
			Total for Check Number 11710:	40.00
11711	Charter 0321562081021	Charter Communications FS284 Business Voice/Internet	08/18/2021	154.97
			Total for Check Number 11711:	154.97
11712	ScotPlum 42269	Peter Crawford FS284 Leak Repair	08/18/2021	1,088.00
			Total for Check Number 11712:	1,088.00
11713	ScottD 20210818D	Darryl or Cathie Scott BV Haz Tree Removal Grant Prop Owner Reiml	08/18/2021	1,000.00
			Total for Check Number 11713:	1,000.00
11714	Tingle 20210818A	Justine Tingle RN License Renewals	08/18/2021	310.00
			Total for Check Number 11714:	310.00
11715	MidAmerL MAR0000016873	MidAmerica Admin.& Retirement Solution 2Q21 Adm Fee	08/18/2021	1,344.00
			Total for Check Number 11715:	1,344.00
11717	SWGAS 200420073237 200680080311 200950062604	Southwest Gas Corporation FS281 Natural Gas Service Boulder Bay FS Natural Gas Service Moonridge FS Natural Gas Service	08/18/2021	97.39 11.00 11.00
			Total for Check Number 11717:	119.39
11718	01USPost 20210818	U.S. Postal Service Annual PO Box Rental BBC	08/18/2021	188.00
			Total for Check Number 11718:	188.00
11719	RenauX 20210818E	Valarie Renau BV Haz Tree Removal Grant Prop Owner Reiml	08/18/2021	1,000.00
			Total for Check Number 11719:	1,000.00
11721	Ameritas 20210709PP14 20210820PP18	Ameritas Life Insurance Corp PR Batch 00001.07.2021 Dental ER Insurance Adjustment	08/18/2021 PR Batch 00001.07.2021 Den	7,429.56 110.44
			Total for Check Number 11721:	7,540.00
11722	02FranTx 289868225PP18	Franchise Tax Board 289868225 Berry California Tax Disbursement	08/18/2021 PR Batch 00002.08.2021 Cali	734.58
			Total for Check Number 11722:	734.58
11723	02FranTx	Franchise Tax Board	08/18/2021	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	360724552PP18	360724552 Schlosser California Tax Disburseme	PR Batch 00002.08.2021 Cali	200.00
			Total for Check Number 11723:	200.00
11724	Kaiser 20210806PP16 20210820PP18	Public Agency Coalition Enterprise. ATTN PR Batch 00001.08.2021 Health ER Kaiser Insurance Adjustment	08/18/2021 PR Batch 00001.08.2021 Hea	16,943.71 4,051.35
			Total for Check Number 11724:	20,995.06
11725	Keenan 20210806PP16 20210820PP18	Keenan & Associates PR Batch 00001.08.2021 Health ER EPO Insurance Adjustment	08/18/2021 PR Batch 00001.08.2021 Hea	70,723.62 8,594.24
			Total for Check Number 11725:	79,317.86
11726	Lincoln 20210820PP18 20210820PP18 20210820PP18	Lincoln National Life Insurance Co (5H-26 PR Batch 00002.08.2021 Lincoln Roth Flat Amc PR Batch 00002.08.2021 Lincoln 457 Flat Amou PR Batch 00002.08.2021 Lincoln 457 Percentag	08/18/2021 PR Batch 00002.08.2021 Linc PR Batch 00002.08.2021 Linc PR Batch 00002.08.2021 Linc	225.00 550.00 883.29
			Total for Check Number 11726:	1,658.29
11727	MASA 20210806PP16 20210820PP18	MASA Medical Air Service Association PR Batch 00001.08.2021 MASA PR Batch 00002.08.2021 MASA	08/18/2021 PR Batch 00001.08.2021 MA: PR Batch 00002.08.2021 MA:	26.50 26.50
			Total for Check Number 11727:	53.00
11728	MidAmeri 20210820PP18	MidAmerica Admin & Retirement Solution PR Batch 00002.08.2021 Apple 457 Paid Call Pe	08/18/2021 PR Batch 00002.08.2021 App	6,741.89
			Total for Check Number 11728:	6,741.89
11729	NatRetSo 20210820PP18 20210820PP18 20210820PP18 20210820PP18	Nationwide Retirement Solution PR Batch 00002.08.2021 Nationwide Flat Amou PR Batch 00002.08.2021 Nationwide Percentage PR Batch 00002.08.2021 Nationwide Roth Flat PR Batch 00002.08.2021 Nationwide Roth Perce	08/18/2021 PR Batch 00002.08.2021 Nati PR Batch 00002.08.2021 Nati PR Batch 00002.08.2021 Nati PR Batch 00002.08.2021 Nati	2,255.00 10,096.45 10.00 485.28
			Total for Check Number 11729:	12,846.73
11730	SBCProFF 20210820PP18	San Bernardino County Professional Firefig PP18 Batch#10988 Union Dues Local 935	08/18/2021 PR Batch 00002.08.2021 Unic	2,745.05
			Total for Check Number 11730:	2,745.05
11732	Texas 20210806PP16 20210820PP18 20210820PP18	Texas Life Insurance Company PR Batch 00001.08.2021 Texas Life Ins Post Tax PR Batch 00002.08.2021 Texas Life Ins Post Tax PR Batch 00002.08.2021 Texas Life Ins Post Tax	08/18/2021 PR Batch 00001.08.2021 Tex: PR Batch 00002.08.2021 Tex: PR Batch 00002.08.2021 Tex:	164.44 164.44 -0.03
			Total for Check Number 11732:	328.85
11733	Ameritas 20210709PP14 202108201PP18	Ameritas Life Insurance Corp PR Batch 00001.07.2021 Vision ER Insurance Adjustment	08/19/2021 PR Batch 00001.07.2021 Visi	1,211.12 -45.68
			Total for Check Number 11733:	1,165.44
11734	BVElect 00271800000044	Bear Valley Electric FS283 Electric Service	08/24/2021	786.03

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11734:	786.03
11735	BVElect 001355000000035	Bear Valley Electric FS282 Electric Service	08/24/2021	1,472.64
			Total for Check Number 11735:	1,472.64
11736	BVElect 001356000000034	Bear Valley Electric FS282 Aux Bldg Electric Service	08/24/2021	63.97
			Total for Check Number 11736:	63.97
11737	52Confir 2022-004 2022-004 2022-004	Confire JPA InfoTech Svs July-Sept 2021 InfoTech Svs July-Sept 2021 InfoTech Svs July-Sept 2021	08/24/2021	10,737.09 21,474.17 32,211.24
			Total for Check Number 11737:	64,422.50
11738	52Confir 2022-023	Confire JPA Tablet Command Enterprise	08/24/2021	2,654.94
			Total for Check Number 11738:	2,654.94
11739	HutchinD 20210824	Dawn Hutchinson Mutual Aid Reimb Beckwourth & Dixie Fires M	08/24/2021	392.56
			Total for Check Number 11739:	392.56
11740	KlarK 20200824A	Kevin Klar Mutual Aid Reimb McFarland Fire Mileage	08/24/2021	684.88
			Total for Check Number 11740:	684.88
11741	WagnL 20210824D 20210824E	Luke Wagner Mutual Aid Reimb McFarland Fire Lodging Mutual Aid Reimb McFarland Fire Lodging	08/24/2021	438.03 514.80
			Total for Check Number 11741:	952.83
11742	MountBev 29110	Mountain Beverage Service Beverage Services/Supplies	08/24/2021	112.00
			Total for Check Number 11742:	112.00
11743	MountWat 8244-117	Mountain Water Company 2 months/Bottled Water Service	08/24/2021	96.00
			Total for Check Number 11743:	96.00
11744	CurrPete 20210824B	Pete Curran Mutual Aid Reimb McFarland Fire Mileage	08/24/2021	739.20
			Total for Check Number 11744:	739.20
11745	04BBFA 1171-46	Petty Cash Seamstress Services	08/24/2021	50.00
			Total for Check Number 11745:	50.00
11746	Quill 18888385	Quill Corporation Misc Office Supplies Stock	08/24/2021	204.24

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 11746:	204.24
11747	SWGAs	Southwest Gas Corporation	08/24/2021	
	11000000011009	Training Center #B Natural Gas Service		11.00
	11000000011009A	Training Center #C Natural Gas Service		11.00
	129610000135017	FS282 Natural Gas Service		129.61
	30550000025969	FS285 Natural Gas Service		30.55
	34700000038262	FS283 Natural Gas Service		34.70
	4173000038260	FS282 Aux Bldg Natural Gas Service		41.73
			Total for Check Number 11747:	258.59
11748	MoreTad 20210824C	Tad Morelock Mutual Aid Reimb Beckwourth Fire Mileage	08/24/2021	
				673.68
			Total for Check Number 11748:	673.68
11749	VeriWire 9886107376	Verizon Wireless Fire Department Phone Service	08/24/2021	
				1,726.77
			Total for Check Number 11749:	1,726.77
			Report Total (291 checks):	2,507,408.20

**BIG BEAR FIRE AUTHORITY
MINUTES FOR THE MEETING OF
August 3, 2021**

A Regular Meeting of the Big Bear Fire Authority was called to order by Interim Chairman Green at 6:10 p.m., Tuesday, August 3, 2021, at 39707 Big Bear Blvd., Big Bear Lake, California.

OPEN SESSION

Board Members Present

Chairman Randall Putz
Vice Chairman John Green
Director Rick Herrick
Director Alan Lee
Director Perri Melnick
Director Bynette Mote
Director Karyn Oxandaboure
Director John Russo
Director Larry Walsh
Director Al Ziegler

Board Members Absent:

Others Present:

Jeff Willis, Fire Chief
Assistant Chief/Fire Marshal Mike Maltby
Acting Board Secretary Chardelle Smith
Director of Business Services Kristin Mandolini
General Counsel Joseph Sanchez

OPEN SESSION

CLOSED SESSION PUBLIC COMMUNICATIONS: (Any member of the public is entitled to speak on Closed Session Agenda items. If you wish to address any other items listed on the Agenda, you must do so during Open Session.)

CLOSED SESSION

- 1. Public Employee Performance Evaluation (Government Code §54957)
Title: Fire Chief**

- 2. Conference with Labor Negotiators (Government Code §54957.6)
Agency Designated Representative: Joseph Sanchez, Legal**

Unrepresented Employee: Fire Chief

REPORT FROM CLOSED SESSION

At the hour of 4:00, p.m., Interim Chairman Green adjourned to Closed Session.

At the hour of 6:07, p.m., Interim Chairman Green Adjourned Closed Session.

At the hour of 6:10, p.m., Interim Chairman Green re-opened Regular Session

OPEN SESSION

CALL TO ORDER

Moment of Silence: Observed

Pledge of Allegiance: Led by Director Herrick

ROLL CALL

REPORT ON CLOSED SESSION

No reportable action.

NEW BUSINESS

FA8. Fire Authority Board Reorganization - Selection of the Chair and Vice Chair

Board nominations and selection of Chair and Vice Chair.

Speaker: Interim Chair John Green

Chairman David Caretto resigned his position on June 18, 2021; therefore, it was agreed that the Chairman position stay with a Director from the Fire Protection District until the next reorganization of Chair and Vice Chair at the end of the calendar year.

Interim Chairman Green called for nominations of Chairman to serve the remainder of the calendar year.

Action: Director Herrick nominated Director Putz to serve as Chairman for the remainder of the calendar year; seconded by Interim Chairman Green and was approved by the following vote:

AYES: Herrick, Lee, Melnick, Mote, Oxandaboure, Putz, Russo, Walsh,
Ziegler, and Green
NOES: None
ABSENT: None
ABSTAIN: None

Nominations for a new Vice Chairman were not taken because Vice Chairman Green agreed to stay in his position until the next reorganization of Chair and Vice Chair at the end of the calendar year.

ANNOUNCEMENTS & UPCOMING EVENTS

The Fire Authority's Administrative Office will be closed Monday, September 6, 2021, in observance of Labor Day and will reopen on Tuesday, September 7, 2021.

PRESENTATIONS

1. Recognition of Promotions

- Engineer Shawn Sutherland
- Engineer Jordon Willis

Speaker: Chief Willis

2. Apparatus Spec Committee Update

Speaker: Norman Dykesten

DIRECTORS' GENERAL ANNOUNCEMENTS

Director Green thanked Captain Norman Dykesten and the apparatus spec committee for all their hard work.

Director Russo agreed with Director Green and congratulated the committee. He also questioned how the Engine will be transported to the Department.

Director Mote thanked Captain Norman Dykesten for all their hard work.

Director Ziegler questioned where the three companies are based out of and congratulated on their hard work.

Director Herrick thanked the Apparatus Spec Committee for their hard work.

Director Oxandaboure thanked Caption Norman Dykesten for all their hard work.

Director Lee thanked Captain Norman Dykesten and the Apparatus Spec Committee for their dedication. He also thanked the Fire Chief for creating the opportunity for allowing the firefighters and professional staff to have hands on during this time. Director Lee invited his colleagues to the Community Unity Event being held on August 19th from 5 p.m. to 7 p.m. at Veterans Park. This event is intended to celebrate the community and full-time residents.

Director Melnick thanked Captain Norman Dykesten and is looking forward to working with everyone.

GENERAL PUBLIC COMMUNICATIONS

Patrice Duncan, resident of Sugarloaf, stated there was a great turnout for National Night Out. She gave an update on the creation of the Big Bear Valley Fire Safe Council. With assistance from Laura Dyberg, Mountain Rim Fire Safe Council, a public meeting was held at Fire Station 281 in Big Bear Lake to engage community interest to re-establish the Fire Safe Council. There were 12 community members from Big Bear Lake, Big Bear City, Sugarloaf, and Fawnskin, as well as representatives from Bear Valley Electric and Big Bear Fire Department. A consensus was reached to move forward with a formation of a steering committee to seek out volunteers, create a Board of Directors and finalize a 501C3 non-profit status. Patrice gave an overview of what a Fire Safe Council is. Fire Safe Councils are well established across the mountain tops of San Bernardino such as Mount Baldy, Mountain High, Lake Arrowhead, and Green Valley Lake. These councils collaborate with organizations and government agencies with the primary role of education and communication in advance of a disaster. Fire Safe Councils are able to apply for State and Federal grants to assist residents with wildfire mitigation. The next Big Bear Fire Safe Council community meeting is August 24th, 2021 at 12 p.m., held at Fire Station 281, Big Bear Lake.

CHIEF'S REPORT

Speaker: Chief Willis

Chief Willis provided an update on the Ambulance Operator Model. At this time, we have 13 ambulance operators employed. He informed the Board an Ordinance will soon be introduced that will reference both City of Big Bear Lake and San Bernardino County Ordinance that will allow a Notice of Pendency to be placed on the title of the properties that continue to have a wood shake/shingle roof. He updated the Board stating the Department has expended \$53,646 towards Covid-19 expenses. To date, the Department has been reimbursed \$31,939 and is actively seeking reimbursement revenues at every opportunity.

Staff responded to questions from board members. Board members provided comment.

Discussion Ensued:

Concerns towards the wood shake/shingle Notice of Pendency's were expressed. One comment was why can the Department remove a hazardous tree without owners' consent, after letters are sent following Department policy regarding the issue, but the Department can't do the same with a shake/shingle roof. It was stated that the cloud on the title could sit for 20-30 years along with the shake/shingle roof before something is done. Also questioned were rooftops covered in pine needles, is there a current ordinance in place regarding such issues?

Chief Willis and Legal Counsel Sanchez answered.

FINANCE OFFICER'S REPORT

Speaker: Kristin Mandolini, Director of Business Services

The year-to-date Financial Report through June 2021 was presented.

FIRE AUTHORITY CONSENT CALENDAR (FA2 was removed for further discussion)

- FA1. Approval of Demands – Check Issue Date 05/01/21 through 06/30/21 in the amount of \$2,021,878.36**
- FA3. Receive and File Big Bear Fire Department Monthly Activity Reports for May and June 2021.**
- FA4. Board Approval to Rescind Resolution No. BBFA2015-011 and adopt a Resolution to Appoint and Designate a New Fire Authority Board Secretary. Board consideration of Resolution BBFA2021-003 to appoint Chardelle Smith to serve as Secretary of the Board of Directors of the Big Bear Fire Authority, and rescind Resolution No. BBFA2015-011.**

Approved the following Resolution entitled:

RESOLUTION NO. BBFA2021-003

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, APPOINTING AND DESIGNATING AN AUTHORITY SECRETARY AND RESCIND RESOLUTION NO. BBFA2015-011.

Action: Motion by Director Herrick, seconded by Director Mote to approve the Consent as follows:

AYES: Green, Herrick, Lee, Melnick, Mote, Oxandaboure, Russo, Walsh, Ziegler, and Putz
NOES: None
ABSENT: None
ABSTAIN: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

FA2. Approval of Meeting Minutes from the June 1, 2021 Regular Meeting of the Big Bear Fire Authority.

Director Walsh noticed under Others Present, General Counsel Joseph Sanchez and Legal Counsel Isabel Safie were at the meeting when they were not in attendance. Staff was directed to update the minutes by removing them from the document before finalizing it.

Action: Motion by Director Walsh, seconded by Director Oxandaboure to update the minutes from the June 1, 2021 Regular Meeting as follows:

AYES: Green, Herrick, Lee, Melnick, Mote, Oxandaboure, Russo, Walsh, Ziegler, and Putz
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

FA5. Public Hearing of Proposed Ordinance BBFA2021-001 Authorizing Establishment and Adoption of Ambulance Service Fees

Board consideration of conducting a Public Hearing to adopt Ordinance No. BBFA2021-001 that increases an Ambulance Service Fee schedule for Big Bear Fire Authority based on rates set by Inland Counties Emergency Medical Authority (ICEMA).

Speaker: Kristin Mandolini, Director of Business Services

Ms. Mandolini stated every year, ICEMA publishes allowable rates for Ambulance services. This year, the rate increased by 5%.

Action: At the hour of 7:13 p.m., Chairman Putz opened the public hearing. Hearing no public comment, at the hour of 7:13, Chairman Putz closed the public hearing.

Action: Motion by Director Green; seconded by Director Walsh, approving staff recommendation to wave the full reading and adopt Resolution No. BBFA2021-001 adopting the increased Ambulance Service Fee Schedule.

AYES: Green, Herrick, Lee, Melnick, Mote, Oxandaboure, Russo, Walsh,
Ziegler, and Putz
NOES: None
ABSENT: None
ABSTAIN: None

NEW BUSINESS

BIG BEAR FIRE AUTHORITY DISCUSSION ITEMS

FA6. Auction of Surplus Fire Apparatus and Miscellaneous Equipment

Board consideration of authorizing the Fire Chief to discharge the five vehicles and miscellaneous items as surplus equipment and authorize the Fire Chief to sell at auction to the highest bidder. Proceeds from the sale will be deposited to the Authority's General fund.

Speaker: Jeff Willis

Chief Willis stated with the recent board approval of purchase and replacement of certain fleet vehicles, this now requires the discharge of aged and worn vehicles. It is also known that there is a shortage in number of ambulances staffed daily County wide. Other fire agencies within San Bernardino are looking to purchase ambulances because they do not own any. When there is draw down in the ambulance private sector, the fire department can place firefighters on the ambulance and continue to serve the community.

Discussion Ensued:

A question was asked how the selection of an auctioneer is handled as well as timeframe and management during this process?

Chief Willis answered.

Action: Motion by Director Walsh; seconded by Director Mote, amending staff recommendation and to sell surplus to another fire agency within San Bernardino County, or to sell at auction to the highest bidder.

Said motion was approved by the following vote:

AYES: Green, Herrick, Lee, Melnick, Mote, Oxandaboure, Russo, Walsh,
Ziegler, and Putz
NOES: None
ABSENT: None
ABSTAIN: None

FA7. Revision of Big Bear Fire Authority Bylaws

Board consideration of approving change to the Bylaws regarding meeting location and time, as presented in Attachments A and B.

Speaker: Jeff Willis

Chief Willis stated at the June 1st Regular Board meeting, staff was directed to book Hofert Hall for future Board meetings. This now requires change in the Bylaws to reflect the change in governance, address, and meeting time.

Staff responded to questions from board members, Board members provided comment.

Discussion Ensued:

A question was asked regarding the fees for using Hofert Hall as well as if the meetings could go back to 5 p.m. rather than 6 p.m. It was suggested the City of Big Bear Lake absorb the fees of Big Bear Fire Department use of Hofert Hall as well as the contracted amount for indexing and archiving of meetings. It was generally expressed this was thought to be a temporary meeting location until Fire Authority Board meetings could be held at Station 281, Headquarters.

Director Ziegler stepped away at 7:18 p.m., returned at 7:24 p.m.

Action: Motion by Director Lee; seconded by Vice Chairman Green, amending staff recommendation and to request the City of Big Bear Lake to absorb the cost as an in-kind service of Big Bear Fire Authority use of Hofert Hall, or default to attachment a and b.

- The Chief was directed to discuss fees for use of Hofert Hall with the City Manager.

Said motion was approved by the following vote:

AYES: Green, Herrick, Lee, Melnick, Mote, Oxandaboure, Russo, Walsh,
Ziegler, and Putz
NOES: None
ABSENT: None
ABSTAIN: None

FA9. Appointment of a Standing Administrative Committee

Board consideration of the Board Chair to select one director to fill the vacant seat, who will assist in the further development of further Department strategies, and for the Board approve the appointments by vote.

Speaker: Chairman Putz

Chairman Putz called Director Mote for appointment of the vacant position in the Administrative Committee for the remainder of 2021.

AYES: Green, Herrick, Lee, Melnick, Mote, Oxandaboure, Russo, Walsh,
Ziegler, and Putz
NOES: None
ABSENT: None
ABSTAIN: None

FA10. Appointment of a Fire Code Appeals Board

Board consideration of the Board Chair to select one member from the Fire Authority Board, if necessary, to fill the vacant seat, along with the Chairman, as the Appeals Board. Pursuant to Section 108.1 of Ordinance No. BBFA2014-001, and for the Board approve the appointments by vote.

Speaker: Chairman Putz

The Bylaws of the Fire Authority state the Chairman of the Board shall serve on the appeals board, therefore, by default, Chairman Putz was placed on the Fire Code Appeals Board.

COMMITTEE REPORTS

None

DIRECTORS' CLOSING COMMENTS

Director Lee advised the Board that he has had discussions with Big Bear Lake residence who strongly support the Fire Department. A concern is the Fire Department currently underfunded. He states there may be a citizen initiative to increase the TOT collected by the City of Big Bear Lake to 4%, with 2% of that going to the Fire Department. That will amount to \$1.6 - \$2 million dollars a year. Wildfires knows no boundaries. Our priority is the security and safety of this community. Director Lee requested Chief Willis make himself available to speak to the community regarding this potential income and how it can benefit the Department.

Director Herrick announced Congressman Jerry Lewis recently passed away on July 15. Jerry was the Chairman of Appropriations in Washington and loved Big Bear. He requested the meeting be adjourned in the name of Congressman Jerry Lewis.

Director Mote requested an update on a recently discussed issue within closed session.

Vice Chairman Green congratulated Chairman Putz with his new position as Board Chair and welcomed Director Mote to the Administrative Committee. He also welcomed Director Melnick and suggested she meet with Chief Willis to discuss the Fire Departments history and how it became one agency.

ADJOURNMENT

There being no further business to come before the Fire Authority at this session, Chairman Putz adjourned the meeting in the name of Congressman Jerry Lewis at 7:42 p.m.

Chardelle Smith
Acting Board Secretary



INTEROFFICE MEMO

Big Bear Fire Authority

DATE: August 31, 2021

TO: Chairman and Members of the Fire Authority Board

FROM: Jeff Willis, Fire Chief *JW*

PREPARED BY: Chardelle Smith, Board Secretary *CS*

**SUBJECT: FIRE DEPARTMENT MONTHLY ACTIVITY REPORT
JULY 2021**

1. SERVICE DELIVERY

1.1 Year-to-date Incident by Call Type percentages (see attached report).

1.2 Call Types by Month and Year-to-Date

		Current Month	Calendar Year to Date
1.2.1	Fire Calls, Hazardous Conditions, Service Calls	350	1,092
1.2.2	Rescue/Medical Calls	152	1,629
1.2.3	Medical Flight Missions	48	236
1.2.4	Training Class Summary (hours)	169.5	1,699.5
1.2.5	Plan Check/Fire Letter	13	79
1.2.6	Chipping Requests (2020 Suspended)		N/A
1.2.7	Trees Removed/Reimbursed thru Grant	5	12
1.2.8	Hazardous Tree Removal Notice to Proceed	1	12
1.2.9	1 st Abate Notice/Order	0	1
1.2.10	2 nd & Final Abate Notice/Order	0	3
1.2.11	Resolved Tree Abatement Issues	1	3
1.2.12	Hazard Abatement Notices Sent	5,701 (2020 Final)	0

2. COMMUNITY RELATIONS

- 2.1 July 17 – Battalion Chief Rogers and Acting Board Secretary Smith attended the 2021 Virtual Xeriscape Garden Tour at a property on Constellation Drive. Battalion Chief Rogers went live on Big Bear Xeriscape Garden Facebook page and walked the property pointing out proper defensible space or what needed to be abated.
- 2.2 July 13 - Big Bear Professional Firefighters Association hosted a LifeStream Blood Drive at Station 281. A total of 22 people donated with a total of 24 units collected.

3. OPERATIONS

- 3.1 Chief Willis, Assistant Chief Maltby, and/or Senior Finance Officer Mandolini attended the following meetings during the reporting month:
 - Weekly XBO Conference Call – July 1, 8, 15, 22, 29
 - FDAC (Fire District Association of California) Quarterly Board Meeting – July 13
 - San Bernardino Emergency Nurse Communication System Outreach Meeting – July 13
- 3.2 Battalion Chief Parham attended the following meetings/training during the reporting month.
 - Continuous Quality Improvement Leadership Team Meeting with ICEMA – July 13
 - County Fire Chief's Association Meeting for Ambulance Draw Down Discussion – July 22
- 3.3 Battalion Chief Wagner attended the following meetings/training during the reporting month:
 - None
- 3.4 Battalion Dan Rogers attended the following meetings/training during the reporting month:
 - None

4. HEALTH AND SAFETY

- 4.1 July 14 – Continuing Education EMS Training was held for those on C Shift.
- 4.2 July 16 – Continuing Education EMS Training was held for those on A Shift.
- 4.3 July 19 - Continuing Education EMS Training was held for those on B Shift.

4.4 July 19, 20, 22 – An annual hearing test was held for all personnel within the department.

4.5 July – The following press releases were issues:

- “Blood Drive Set for July 13, 2021” Mountain Report (see attached)

4.6 July – The following ads were placed:

- “Ambulance Membership” KBHR
- “Let’s Get Something Clear” Grizzly (see attached)

5. PERSONNEL

5.1 July 14 & 28 – The Apparatus Specification Committee met to discuss purchases of future fire apparatus.

5.2 July – The following personnel were welcomed into the Department as Ambulance Operators:

- John Carrasco
- Cesar Diaz
- William Fortes
- Alec Marshall
- Brandon Mossman

6. ADMINISTRATIVE STAFF TRAINING/CONFERENCES/SEMINARS

6.1 July 1 – Director of Business Services Mandolini attended a networking lunch with local agency Finance Officers.

6.2 July 6 – Facilities and Systems Manager Dickerson attended a CONFIRE Communications and Support meeting.

6.3 July 7 – Facilities and Systems Manager Dickerson attended a Local Government Ransomware Attacks Webinar.

6.4 July 7 – Acting Board Secretary Smith attended DWP’s Water and Fire and Plants, Oh My! Webinar regarding Big Bear Native Plants.

6.5 July 27 – Facilities and Systems Manager Dickerson attended an Elections Infrastructure Information Sharing and Analysis Center (EI-ISAC)/Multi-State Information Sharing and Analysis Center (MS-ISAC) meeting.

7. STRIKE TEAMS & DUTY COVERAGE FOR FIRE RESPONSE

- 7.1 July 1-9 – Paid Call Division Chief Smith, Paid Call Captain Morelock, and Paid Call Technical Specialist Hutchinson were on overhead assignment in Sacramento for the 2021 ONC IMT Staging 2.
- 7.2 July 12-16 – Paid Call Captain Morelock was on overhead assignment on the Beckwourth Complex in the Plumas National Forest.
- 7.3 July 13-19 – Engineer/Paramedic Crane was assigned as a Fire Line Paramedic to the River Fire in the Klamath National Forest.
- 7.4 July 15-23 – Captain Curtis, Engineer Shwartzman, and Firefighter/Paramedic Ortega were assigned to the Bootleg Fire in the Fremont-Winema National Forest, Oregon.
- 7.5 July 15-17 – Paid Call Technical Specialist Hutchinson was on overhead assignment for the Dixie Fire in in the Plumas National Forest.
- 7.6 July 17-22 - Paid Call Technical Specialist Hutchinson was reassigned to the Beckwourth Complex in the Plumas National Forest.
- 7.7 July 17-24 – Paid Call Captain Morelock was on overhead assignment on the Beckwourth Complex in the Plumas National Forest.
- 7.8 July 21-28 – Paid Call Captain Curran, Paid Call Division Chief Walker, Fire Chief Willis were on overhead assignment on the Peak Fire in the Sequoia National Forest.
- 7.9 July 23-31 – Paid Call Division Chief Smith was on overhead assignment on the Lick Creek Fire in the Umatilla National Forest, Washington.
- 7.10 July 26-August 10 – Engineer Paramedic Crane and Firefighter/Paramedic Walthers were assigned as Fire Line Medics for the Dixie Fire in the Plumas National Forest.
- 7.11 July 23-29 – Captain Curtis, Engineer Schwartzman, and Firefighter/Paramedic Ortega were reassigned from the Bootleg Fire to the Dixie Fire in the Plumas National Forest.
- 7.12 July 29-August 12 – Captain Meketarian, Engineer Eaton, and Firefighter/EMT Winfield were assigned to the Dixie Fire in the Plumas National Forest.

8. MISCELLANEOUS

- 8.1 July 2 – Chief Maltby attended a Fireworks Enforcement Team Meeting with San Bernardino County to discuss the Departments newly implemented fireworks reporting system that included a QR code.
- 8.2 July 14 – Chief Maltby met with Air Methods newly appointed Vice President.

Training Summary Report 07/01/2021 - 07/31/2021

COMPANY TRAINING DOCUMENTATION	HOURS
Emergency Ops	6
Emergency Ops,Forcible Entry,Ladders	4.5
Driver Training Documentation	16.5
TOTAL COMPANY TRAINING DOCUMENTATION HOURS	27

MISCELLANEOUS	HOURS
2021 RT130 Wildland Refresher Training	4
2021 RT-330 STEN/TFLD Refresher	12
Aerosol Transmissible Diseases	28
Alcohol-Free Workplace	3
Anti-Harassment Training for All Employees - California (SB1343)	8
Anti-Harassment Training for Supervisors and Managers - California (SB1343/AB1825)	10
Drug-Free Workplace	1.5
Radiation Safety	29
General HIPAA Awareness	2
TOTAL MISCELLANEOUS HOURS	97.5

EMS	HOURS
EMS Abdominal Trauma Advanced	1
EMS Abdominal Trauma Basic	2
EMS Acute Respiratory Distress Syndrome Advanced	1
EMS Advanced Airways: Intubation and Beyond (2 hours)	2
EMS Airway Management Advanced (2 hours)	2
EMS Airway Management Basic	1
EMS Allergies and Anaphylaxis Advanced	1
EMS Allergies and Anaphylaxis Basic	2
EMS Altered Mental Status Advanced	1

EMS (continued)	HOURS
EMS Altitude Emergencies	2
EMS Amputation Injuries Advanced	2
EMS Aquatic Emergencies	2
EMS Assessment and Treatment of Submersion Injuries (Advanced)	1
EMS Asthma Advanced	2
EMS Asthma Advanced	1
EMS Bomb Blast Injuries Advanced	1
EMS Carbon Monoxide Poisoning	1
EMS Cardiac Emergencies Advanced	1
EMS Cardiac Emergencies Basic	1
EMS CNS Injuries Basic	1
EMS Gunshot Wounds	2
EMS HIPAA Awareness	1
EMS Intro to Arrhythmias: Escape Rhythms and Premature Complexes	1
EMS Pediatric Assessment	1
EMS Pediatric Shock Advanced (2 hours)	2
EMS Spinal Cord Injuries	2
EMS Supplemental Oxygen	1
EMS Thoracic Emergencies Advanced	1
EMS Thoracic Emergencies Basic	1
EMS Toxicology and Substance Abuse Advanced	2
EMS Tracheostomies Advanced	2
EMS Traumatic Injury During Pregnancy	1
TOTAL EMS HOURS	32

TOTAL TRAINING HOURS	169.5
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Incident Type Report

07/01/2021 - 07/31/2021

1 Fire	Count	Est. Prop. Loss	Est. Content Loss	Total Est. Loss	%
100 - Fire, other	2				
134 - Water vehicle fire	1				
140 - Natural vegetation fire, other	5	0	0	0	
141 - Forest, woods or wildland fire	2				
142 - Brush or brush-and-grass mixture fire	1	0	0	0	
Incident Count	11	\$0	\$0	\$0	0.00%

3 Rescue & Emergency Medical Service Incident	Count
320 - Emergency medical service, other	2
321 - EMS call, excluding vehicle accident with injury	258
322 - Motor vehicle accident with injuries	8
324 - Motor vehicle accident with no injuries.	6
381 - Rescue or EMS standby	1
Interfacility Transfers	75
Incident Count	350

4 Hazardous Condition	Count
400 - Hazardous condition, other	1
412 - Gas leak (natural gas or LPG)	5
421 - Chemical hazard (no spill or leak)	1
440 - Electrical wiring/equipment problem, other	1
444 - Power line down	2
460 - Accident, potential accident, other	1
Incident Count	11

5 Service Call	Count
500 - Service call, other	3
522 - Water or steam leak	1
531 - Smoke or odor removal	1
550 - Public service assistance, other	5
551 - Assist police or other governmental agency	1
552 - Police matter	1
553 - Public service	9
554 - Assist invalid	3
561 - Unauthorized burning	11
Incident Count	35

6 Good Intent Call	Count
600 - Good intent call, other	2
611 - Dispatched and cancelled en route	18
611A - Alarm: Dispatched & Cancelled Enroute	6
611E - EMS: Dispatched & Cancelled Enroute	8
611G - Veg Fire: Dispatched & Cancelled Enroute	1
611T - T/C: Dispatched & Cancelled Enroute	1
622 - No incident found on arrival at dispatch address	4

Incident Type Report

07/01/2021 - 07/31/2021

7 False Alarm & False Call	Count
700 - False alarm or false call, other	27
733 - Smoke detector activation due to malfunction	9
735 - Alarm system sounded due to malfunction	1
736 - CO detector activation due to malfunction	1
743 - Smoke detector activation, no fire - unintentional	3
744 - Detector activation, no fire - unintentional	1
745 - Alarm system activation, no fire - unintentional	4
Incident Count	46

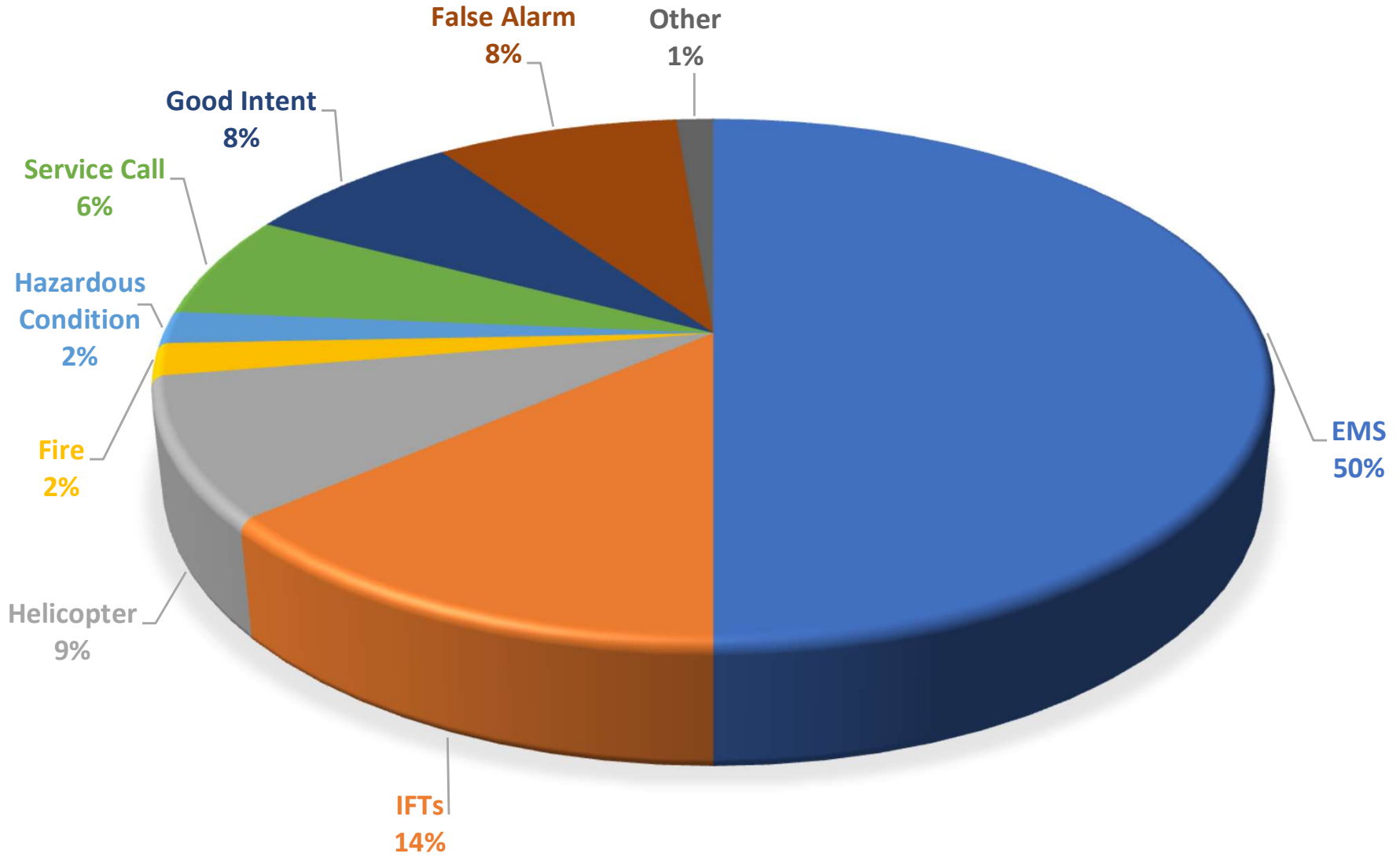
6 Good Intent Call (continued)	Count
631 - Authorized controlled burning	1
652 - Steam, vapor, fog or dust thought to be smoke	1
Incident Count	42

8 Severe Weather & Natural Disaster	Count
812 - Flood assessment	3
814 - Lightning strike (no fire)	2
Incident Count	5

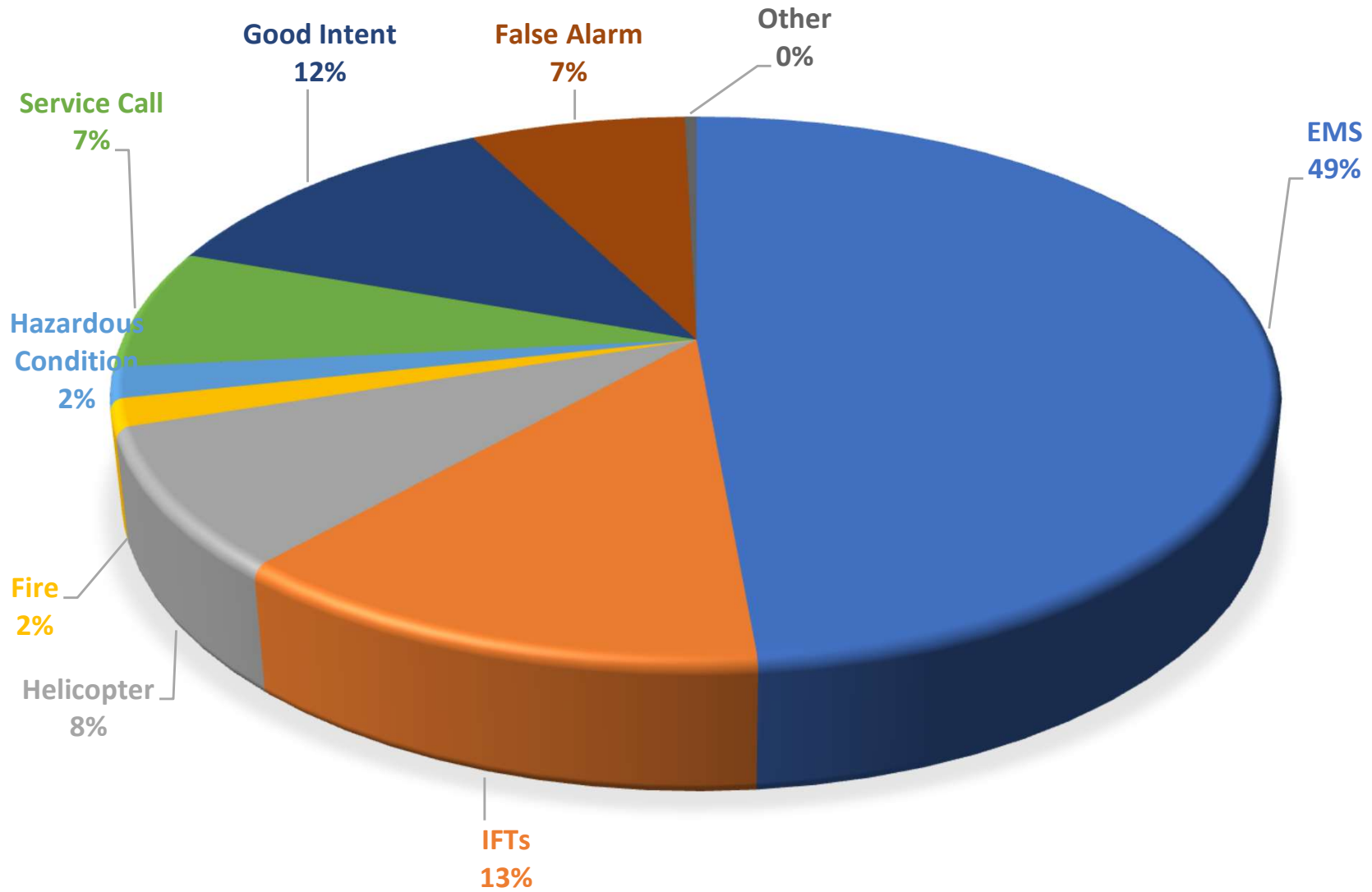
9 Special Incident Type	Count
900 - Special type of incident, other	1
911 - Citizen complaint	1
Incident Count	2

Total Incident Count	502
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JULY 2021 INCIDENTS BY TYPE



2021 YTD TOTAL INCIDENTS BY TYPE



BLOOD DRIVE SET FOR July 13, 2021

Critical Blood Need!
Donate and Help Save Lives!

Big Bear Professional Fire Fighters

41090 Big Bear Blvd., Big Bear Lake
Tuesday, July 13 from 10 AM to 6 PM

**All donors will receive a \$10 Stater Bros.
gift card, while supplies last!**

**For appointments call 800.879.4484
or visit LStream.org**



**Donate and receive a special edition
Fearless Fighters shirt, while supplies last.**

**To all the members of our community who are
First Responders. LifeStream thanks and salutes you.**

Give the Gift of Life

The Big Bear Professional Firefighters are hosting a blood drive on Tuesday, July 13, 2021, from 10:00 a.m. to 6:00 p.m. at Station 281, located at 41090 Big Bear Blvd., Big Bear Lake, in the front parking lot.

The need for blood is constant and ongoing. Each donation of blood can save the lives of three people. Along with this blood drive, the Big Bear Fire Department (BBFD) Helicopter, H285, is in the final stages of preparing to carry blood and plasma products on the airship for use during transports. This makes regionally, BBFD and H285 the first fire department-based resource to house blood for patients care. Big Bear Fire Department and Mercy Air/Air Methods are very excited and proud to be able to provide the highest level of care to the citizens and visitors of the Big Bear Valley.

All participating donors will receive a \$10 Stater Bros. gift card and a fearless fighters t-shirt, while supplies last, in appreciation for their efforts. Appointments are strongly recommended and masks are required. To make an appointment please call (800) 879-4484 or visit LStream.org.

Earth, Fire & Water

Big Bear faces severe drought conditions

By Judi Bowers
jbowers.grizzly@gmail.com

We aren't under an emergency declaration yet, but make no mistake, Big Bear Valley is experiencing a drought. And the summer thunderstorms that dropped about three-quarters of an inch of rain July 13 didn't change the picture.

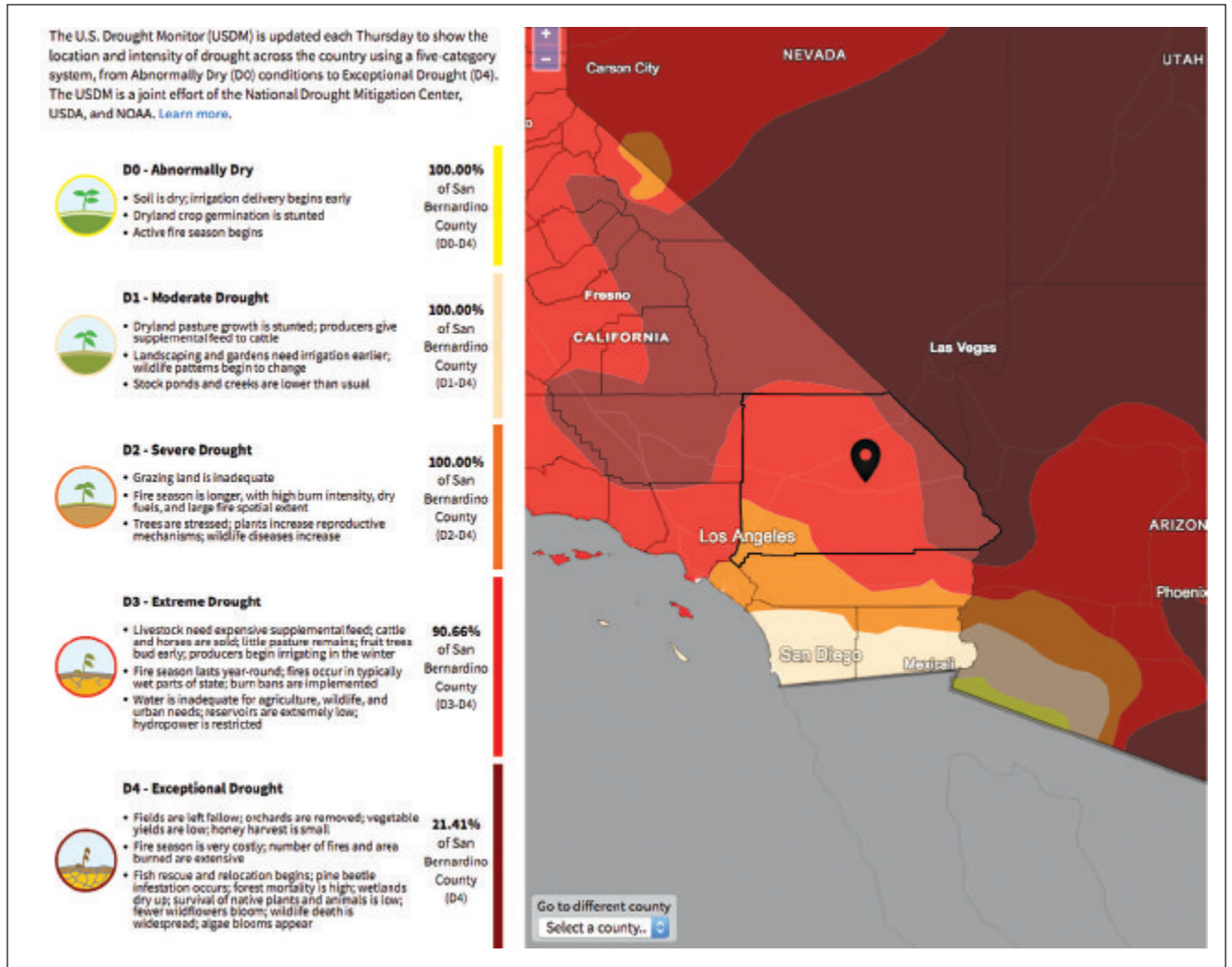
Big Bear is under severe drought conditions, according to Sierra Orr, water conservation and public information supervisor for the Big Bear Lake Department of Water and Power. Big Bear is in the southwest corner of the county in an area still considered severe and hasn't hit the extreme drought condition that 90 percent of the county is facing, Orr said. Of that 90 percent, more than 20 percent is considered exceptional drought conditions.

Under severe drought conditions, fire season is longer, fuels are drier and the burn intensity higher. Trees are stressed and wildlife diseases increase.

Orr said it's possible that San Bernardino County could be added to the emergency declaration issued by Governor Gavin Newsom in the future as the drought conditions worsen. Newsom recently added more counties to the list under the declaration, bringing the total to 50 counties in the state facing emergency drought conditions. There are 58 counties in the state. Newsom has asked residents of the state to reduce water use by 15 percent. The reductions are not mandatory.

Don't wait until there is an emergency declaration at the state or local level to conserve water, Orr said. It's a lifestyle that should never go away, she said. In Big Bear, the water purveyors are 100 percent

See DROUGHT Page 7



The U.S. Drought Monitor map shows the increasing drought situation in the Southwest including the Big Bear Valley and San Bernardino Mountains region.

When it's this dry it might be time to
Tell your grass

xoxo
Good Bye

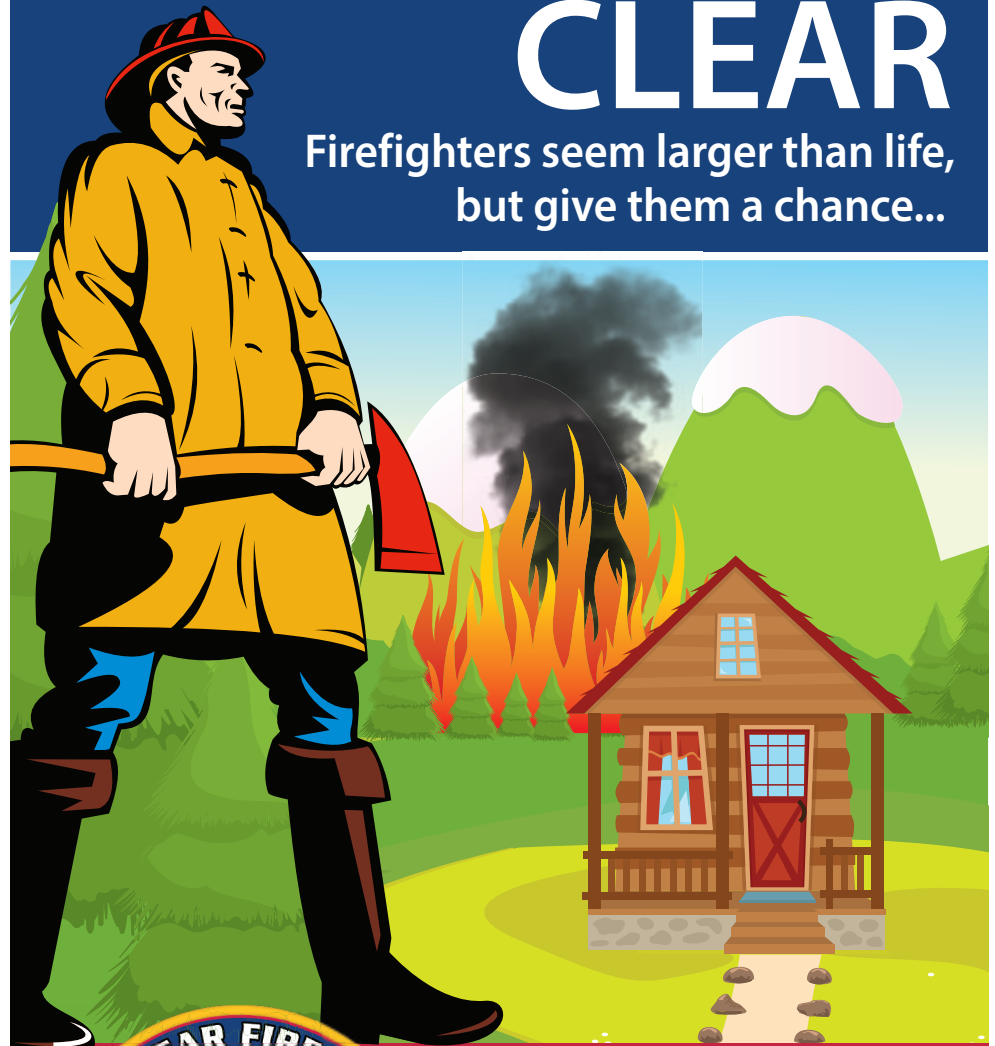


Save Our WATER www.saveourwater.com Ahorra Nuestra AGUA www.ahorraourwater.com www.epa.gov/WaterSense Look for WaterSense Means EPA Certified

CSD BIG BEAR CITY Community Services District (909)585-2565 BCCSD.org
BIG BEAR LAKE Service, Quality, Community (909) 866-5050 BBLDWP.com

Let's get something CLEAR

Firefighters seem larger than life, but give them a chance...



Create defensible space around your place!

www.BigBearFire.org



INTEROFFICE MEMO

Big Bear Fire Authority

DATE: October 1, 2021

TO: Chairman and Directors of the Fire Authority Board

FROM: Jeff Willis, Fire Chief *JW*

PREPARED BY: Chardelle Smith, Board Secretary *CS*

**SUBJECT: FIRE DEPARTMENT MONTHLY ACTIVITY REPORT
AUGUST 2021**

1. SERVICE DELIVERY

1.1 Year-to-date Incident by Call Type percentages (see attached report).

1.2 Call Types by Month and Year-to-Date

		Current Month	Calendar Year to Date
1.2.1	Fire Calls, Hazardous Conditions, Service Calls	133	1,225
1.2.2	Rescue/Medical Calls	332	1,961
1.2.3	Medical Flight Missions	37	273
1.2.4	Training Class Summary (hours)	111	1,810.5
1.2.5	Plan Check/Fire Letter	15	94
1.2.6	Chipping Requests (2020 Suspended)	--	--
1.2.7	Trees Removed/Reimbursed thru Grant	3	15
1.2.8	Hazardous Tree Removal Notice to Proceed	4	16
1.2.9	1 st Abate Notice/Order	0	1
1.2.10	2 nd & Final Abate Notice/Order	0	3
1.2.11	Resolved Tree Abatement Issues	1	3
1.2.12	Hazard Abatement Notices Sent	1,943 (2021 1 st Notice)	1,943

2. COMMUNITY RELATIONS

- 2.1 August 3 – The 2021 National Night Out was held at Station 283 with the Big Bear Sheriff’s Station. Also in attendance was California Department of Fish and Wildlife, and Bear Valley Search and Rescue.
- 2.2 August 6 – Board Secretary Smith and Battalion Chief Parham attended a Big Bear Realtors Association meeting to discuss Assembly Bill 38. AB 38 is Defensible Space Inspections and Compliance Reports for real estate transactions in high or very high fire hazard severity zone.
- 2.3 August 17 – Board Secretary Smith attended a Xeriscape Garden Tour meeting to discuss the outcome of the 2021 xeriscape virtual garden tours and ideas for 2022.
- 2.4 August 24 – Board Secretary Smith attended the Fire Safe Big Bear Council Meeting via zoom. The Steering Committee discussed scheduling a community meeting to move forward with developing a Board and further discuss future projects to benefit the Valley.

3. OPERATIONS

- 3.1 Chief Willis, Assistant Chief Maltby, and/or Senior Finance Officer Mandolini attended the following meetings during the reporting month:
 - Weekly XBO Conference Call – August 5,12,19,26
 - Risk Management Evaluation CJPIA & BBFA – August 3
 - Big Bear Fire Authority Regular Board Meeting – August 3
 - Fire District Legislative Task Force Zoom Meeting – August 20
- 3.2 Battalion Chief Parham attended the following meetings/training during the reporting month.
 - EMS Officers Meeting – August 11
- 3.3 Battalion Chief Wagner attended the following meetings/training during the reporting month:

None
- 3.4 Battalion Dan Rogers attended the following meetings/training during the reporting month:

None

4. HEALTH AND SAFETY

- 4.1 August 10 – Loma Linda University Medical Center held an EMS training in the EOC for continuing education credits.
- 4.2 August – The following ads were placed:
 - “Ambulance Membership” KBHR
 - “Let’s Get Something Clear” Grizzly (see attached)
 - “Let’s Get Something Clear” Big Bear Now (see attached)
- 4.3 August – The following social media posts were placed:
 - 8/4/2021 - “Recognition for Recent Promotions”
 - 8/6/2021 - “Changing of the Guard, New Ambulance 282A”
 - 8/11/2021 - “Strike Team Personnel at the Dixie Fire”
 - 8/13/2021 - “Strike Team Personnel at the Dixie Fire”
 - 8/17/2021 - “Strike Team Personnel at the Dixie Fire”
 - 8/17/2021 - “Now Recruiting for AO/Paramedic”
 - 8/11/2021 - “Drift Smoke throughout the Valley”

5. PERSONNEL

- 5.1 August 11 – The Apparatus Specification Committee met to discuss purchases of future fire apparatus.

6. ADMINISTRATIVE STAFF TRAINING/CONFERENCES/SEMINARS

- 6.1 August 4, 11, 18 – Board Secretary Smith attended DWP’s Water and Fire and Plants, Oh My! Webinars.
- 6.2 August 31 – Facilities and Systems Manager Dickerson attended an Elections Infrastructure Information Sharing and Analysis Center (EI-ISAC)/Multi-State Information Sharing and Analysis Center (MS-ISAC) meeting.

7. STRIKE TEAMS & DUTY COVERAGE FOR FIRE RESPONSE

- 7.1 July 24-August 9 – Paid Call Division Chief Smith was on overhead assignment for the Green Ridge Fire in the Umatilla Nation Forest, Oregon.
- 7.2 July 26-August 10 – Engineer Paramedic Crane and Firefighter/Paramedic Walthers were assigned as Fire Line Medics for the Dixie Fire in the Plumas National Forest.
- 7.3 July 28- August 9 – Paid Call Battalion Chief Savage was on overhead assignment for the Dixie Fire in the Plumas National Forest
- 7.4 July 30-August 12 – Captain Meketarian, Engineer Eaton, and Firefighter/EMT Winfield were assigned to the Dixie Fire in the Plumas National Forest.

- 7.5 July 31-August 12 – Paid Call Captain Curran was on overhead assignment for the McFarland Fire in the Shasta-Trinity National Forest.
- 7.6 July 31-August 16 – Fire Chief Willis and Paid Call Division Chief were on overhead assignment on the McFarland Fire in the Shasta-Trinity National Forest.
- 7.7 August 2-15 – Paid Call Division Chief Klar was on overhead assignment for the McFarland Fire in the Shasta-Trinity National Forest
- 7.8 August 2-18 – Paid Call Technical Specialist Hutchinson was on overhead assignment on the Monument Fire in in the Shasta-Trinity National Forest.
- 7.9 August 2-19 – Paid Call Captain Morelock was on overhead assignment on the Monument Fire in the Shasta-Trinity National Forest.
- 7.10 August 4-19 – Battalion Chief Wagner was on overhead assigned on the McFarland Fire in the Shasta-Trinity National Forest.
- 7.11 August 12-26 - Captain Jayne, Engineer Bidwell, and Firefighter/Paramedic Ortega were assigned to the Dixie Fire in the Plumas National Forest
- 7.12 August 12-27 – Captain Curtis was assigned as a Fire Line Medic for the Dixie Fire in the Plumas National Forest.
- 7.13 August 27-September 13 – Firefighter/Paramedic Dmytriw was assigned as a Fire Line Medic for the Dixie Fire in the Plumas National Forest.
- 7.14 August 18-29 – Battalion Chief Parham was on overhead assignment for the McFarland 2 Fire in the Shasta-Trinity National Forest.
- 7.15 August 19-27 - Paid Call Technical Specialist Hutchinson was on overhead assignment on the French Fire in Kern County
- 7.16 August 19-September 3 - Paid Call Division Chief Smith was on overhead assignment on the French Fire in Kern County
- 7.17 August 21-September 2 – Paid Call Division Chiefs Klar and Walker were on overhead assignment for the McFarland 2 Fire in the Shasta-Trinity National Forest.
- 7.18 August 27-September 10 - Captain Lambert, Engineer Crane, and Firefighter/Paramedic Newkirk were assigned to the Dixie Fire in the Plumas National Forest
- 7.19 August 29-September 2 – Paid Call Captain Curran was on overhead assignment for the McFarland 2 Fire in the Shasta-Trinity National Forest.

- 7.20 August 29-September 5 – Battalion Chief Parham was reassigned from the McFarland 2 Fire to the Monument Fire in the Shasta-Trinity National Forest.

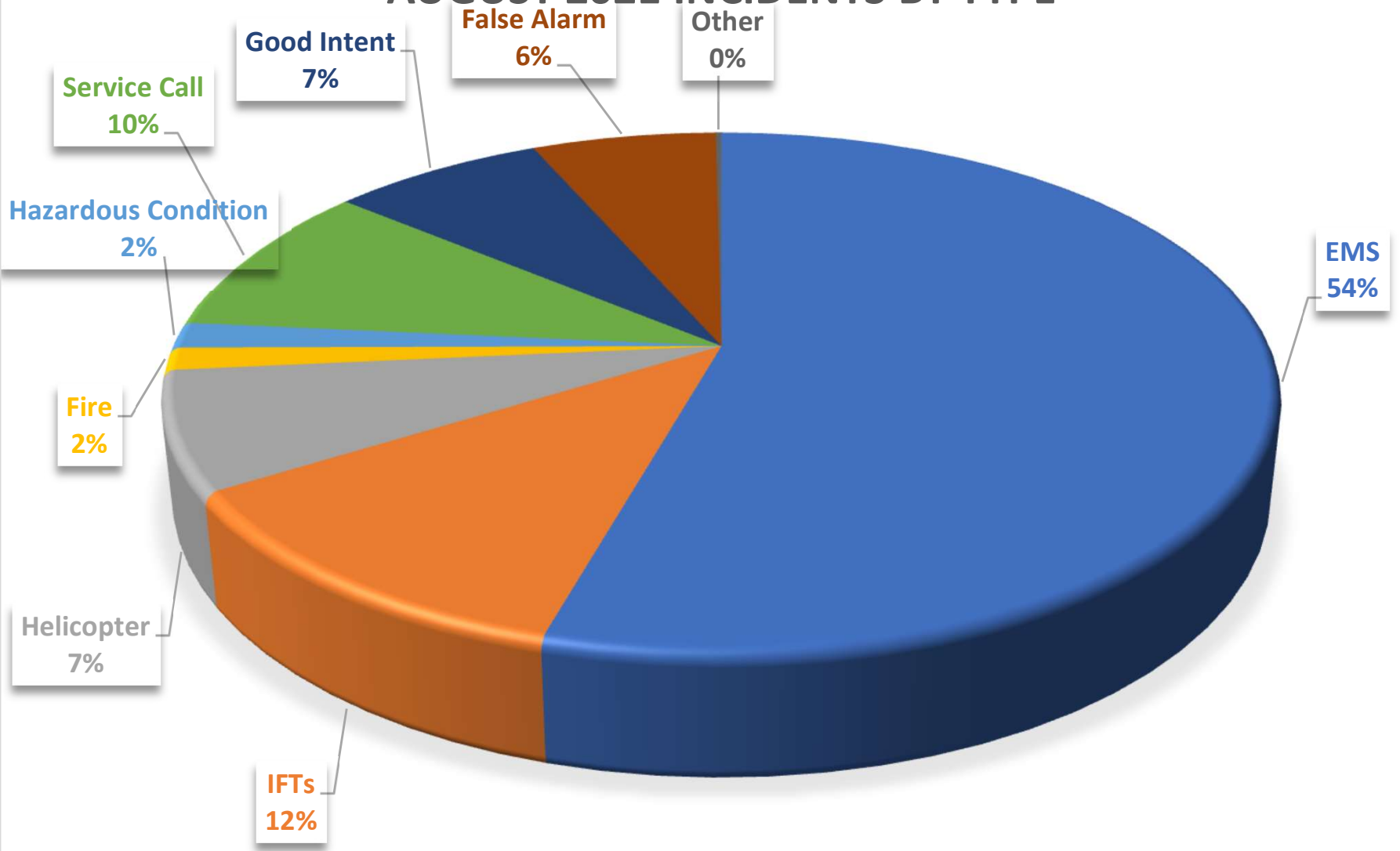
8. MISCELLANEOUS

- 8.1 August 24 - Board Secretary Smith attended a meeting with representatives from City of Big Bear Lake and the Big Bear Sheriff's Station to discuss this year's Halloween in the Village.
- 8.2 August 25 – Board Secretary Smith attended a meeting with a representative from CalOES to discuss the departments Covid-19 expenses reimbursement application.

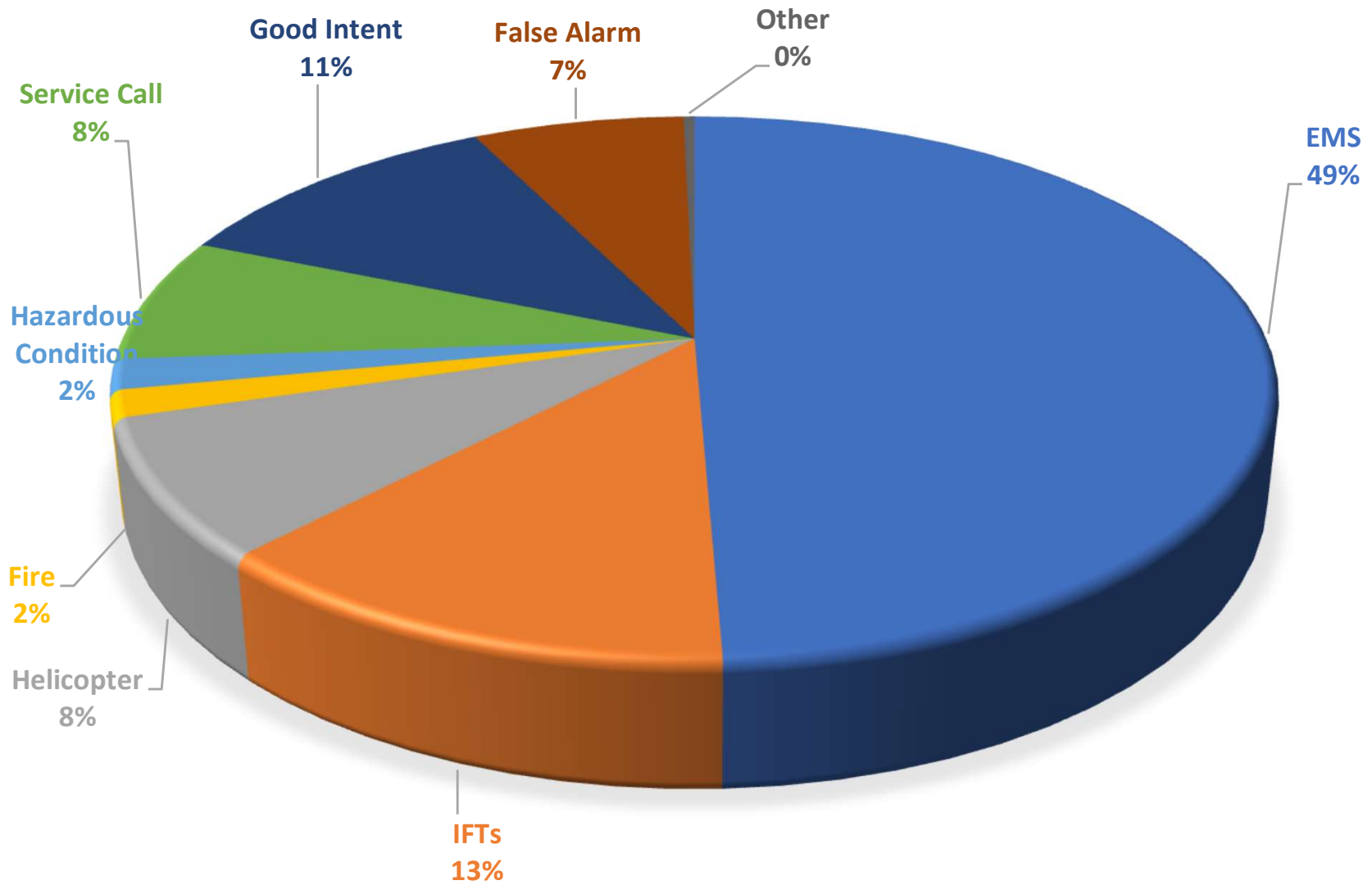
9. CORRESPONDENCE

- 9.1 August 19 - A thank you email was received from a patient thanking fire personnel from MT-281 and MA-281. See attached.

AUGUST 2021 INCIDENTS BY TYPE



2021 YTD TOTAL INCIDENTS BY TYPE



Incident Type Report

08/01/2021 - 08/31/2021

1 Fire	Count	Est. Prop. Loss	Est. Content Loss	Total Est. Loss	%
131 - Passenger vehicle fire	2	1,000	0	1,000	100%
140 - Natural vegetation fire, other	2				
141 - Forest, woods or wildland fire	2	0	0	0	0%
154 - Dumpster or other outside trash receptacle fire	1				
Incident Count	7	\$1,000	\$0	\$1,000	100.00%

3 Rescue & Emergency Medical Service Incident	Count
311 - Medical assist, assist EMS crew	7
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	257
322 - Motor vehicle accident with injuries	6
323 - Motor vehicle/pedestrian accident (MV Ped)	1
324 - Motor vehicle accident with no injuries.	1
Interfacility Transfers	59
Incident Count	332

4 Hazardous Condition	Count
400 - Hazardous condition, other	2
410 - Combustible/flammable gas/liquid condition, other	1
412 - Gas leak (natural gas or LPG)	3
424 - Carbon monoxide incident	1
444 - Power line down	1
Incident Count	8

5 Service Call	Count
550 - Public service assistance, other	16
551 - Assist police or other governmental agency	1
553 - Public service	16
554 - Assist invalid	5
561 - Unauthorized burning	10
Incident Count	48

6 Good Intent Call	Count
600 - Good intent call, other	1
611 - Dispatched and cancelled en route	17
611A - Alarm: Dispatched & Cancelled Enroute	4
611E - EMS: Dispatched & Cancelled Enroute	7
611T - T/C: Dispatched & Cancelled Enroute	2
611V - Veh Fire: Dispatched & Cancelled Enroute	1
622 - No incident found on arrival at dispatch address	2
631 - Authorized controlled burning	1

Incident Type Report

08/01/2021 - 08/31/2021

7 False Alarm & False Call	Count
700 - False alarm or false call, other	13
710 - Malicious, mischievous false call, other	2
733 - Smoke detector activation due to malfunction	1
735 - Alarm system sounded due to malfunction	2
736 - CO detector activation due to malfunction	1
740 - Unintentional transmission of alarm, other	1
743 - Smoke detector activation, no fire - unintentional	3
744 - Detector activation, no fire - unintentional	3
745 - Alarm system activation, no fire - unintentional	4
746 - Carbon monoxide detector activation, no CO	2
Incident Count	32

6 Good Intent Call Continued	Count
651 - Smoke scare, odor of smoke	1
671 - HazMat release investigation w/no HazMat	1
Incident Count	37

9 Special Incident Type	Count
900 - Special type of incident, other	1
Incident Count	1

Total Incident Count	465
-----------------------------	------------

Training Summary Report 08/01/2021 - 08/31/2021

COMPANY TRAINING DOCUMENTATION	HOURS
Area Familiarization, Emergency Ops, Hydrants/Streets, Water Supply, Ladders, Pre/Post Incident, Preventative Maintenance	6
Emergency Ops, Preventative Maintenance, SCBA	4.5
Fire Pump	3
TOTAL COMPANY TRAINING DOCUMENTATION HOURS	14

MISCELLANEOUS	HOURS
Aerosol Transmissible Diseases	9
Alcohol-Free Workplace	3
Anti-Harassment Training for All Employees - California (SB1343)	4
Drug-Free Workplace	1.5
General HIPAA Awareness	3
Lock-Out / Tag-Out	31
NFPA 1500 Bloodborne Pathogens Safety	28
Radiation Safety	10
TOTAL MISCELLANEOUS HOURS	89.5

EMS	HOURS
EMS Advanced Airways: Intubation and Beyond (2 hours)	2
EMS Training Documentation	6
TOTAL EMS HOURS	8

TOTAL TRAINING HOURS	111
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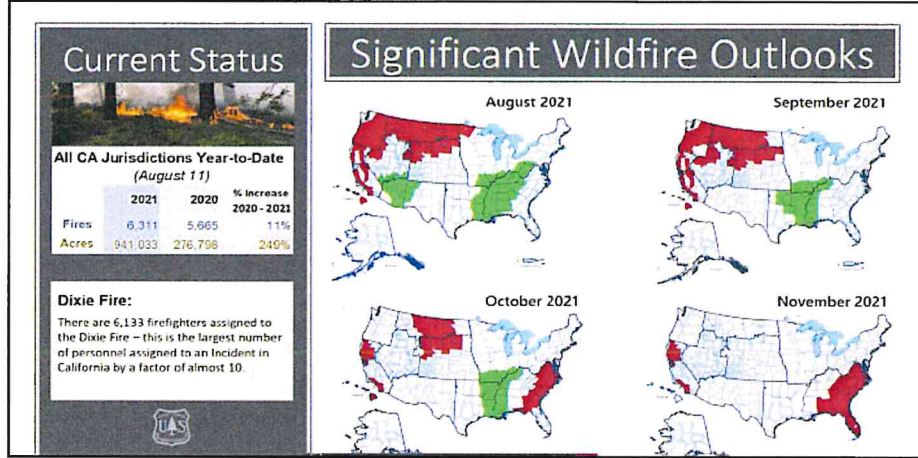
FIRE & WATER

Fire season will last well into November

No one is surprised when they hear that fire season is year-round in California. And that's no different in 2021 as the summer season has seen more acres burned than this time last year.

U.S. Forest Service officials provided a briefing on fire activity in the state and region via a virtual meeting Aug. 13. Close to a million acres have burned to date this year, with a huge majority of that at the Dixie Fire and Monument Fire in Northern California. Resources are strained and leading to fire fatigue is real for the crews on the fire lines. The health of the workforce is a concern, officials said.

In addition, COVID-19 is still a factor. There has been an increase in cases, according to Tony Sardina with the Forest Service. Fire crews are masked up and spread out when in camp. Testing and vaccination clinics are available. The vaccines are administered when the firefighter begins his or her rest period of days off to allow



for time if there are any side affects, he said.

Crews fighting the Dixie Fire are battling to save communities. The town of Greenville was lost and as of Aug. 17, the community of Susanville was threatened. On the Monument fire, as of Aug. 13, one commercial business and 11 houses were lost.

There are air resources in place and Brian Rhodes explained that air tankers play a vital role in fire fighting. They are used to slow down the spread of fire, not to put out fires, he said. Firefighters on the ground extinguish fires, he said.

There has been some question about a memo issued by Randy Moore that was misinterpreted. "There is a misconception that the Forest Service has a 'let it burn' policy," said a Forest

Service spokesperson. "We do not. Every fire has a suppression strategy. The agency strives to maintain its historical initial attack success rate of almost 98 percent. The reality on the ground is that there is a finite amount of firefighting resources available that must be prioritized, and fires will not always get the resources that might be requested. Forest Service Chief Moore's letter further clarified our existing policy and provided clear direction emphasizing our continued focus on protecting communities and infrastructure."

The Forest Service is at Preparedness Level 5, the highest level. Conditions across the state are dry and the fire agencies use every tool they can to battle the blazes and get the landscape back to a healthy state. Level 5 is a cri-

sis, Sardina said. Seasons are longer and the ability to do fuels reductions and treatments are more difficult, he said. The crews are behind in critical work due to so much fire activity, Sardina said.

Asked about firefighter fatigue, Sardina said it is key for leadership to watch. Instead of the two day rest periods, fire crews get three days. There is continued concern for mental and physical health, Sardina said.

Fire behavior has changed this year, officials said. The fire season is about 78 days longer than normal. The fires are burning as aggressively at night as during the day. That's due to the fuel moisture being at critically low levels. The reality is that things have changed and crews have to manage the new reality, Rhodes said.

TWO-WAY EMERGENCY TEXT COMMUNICATION



Bear Valley Electric Service, Inc. now has two-way emergency text communications to help keep customers safe and informed during a wildfire threat or PSPS event.

With the power of text communications, all the information our customers need is just a text message away.

Save BVES's Number: 1.800.808.2837

Customers will receive a text during the following events:

- Public Safety Power Shutoffs
- Be notified when your power has been restored after a PSPS event
- Potential wildfire threats
- Receive updates regarding an emergency event like a wildfire or PSPS event

Text **OUT** to report an outage.

Text **HELP** for more information.

Text **STATUS** for outage updates (when one is occurring).

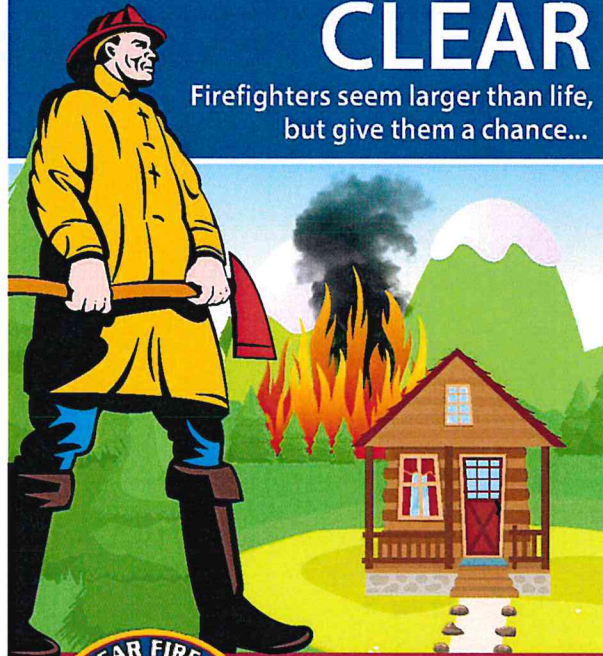
Text **BVES** to opt-in for two-way emergency text communication.

Text **QUIT** to opt-out of the two-way emergency text communication.

@BearValleyElectricServiceInc • Bear Valley Electric Service Inc. Powering the Mountain since 1929

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Chardelle Smith

Subject: FW: Personnel Interaction On An Incident

Chief J. Willis,

Hello. My name is _____, a Battalion Chief with the Cathedral City Fire Department. I have been with the department for 26 years and have been licensed as a paramedic for 30 years. Unfortunately, last Tuesday, I had the pleasure of meeting MT-281 and MA-281 personnel when they were called to Snow Summit to evaluate an injured bike rider – me.

I was informed the responding personnel were:

Captain Lambert
Fire Engineer McDaniels
FF Sanden
FF Newkirk
AO Marshall

During my interaction, your personnel, exemplified professionalism and were an excellent example as the ‘face’ of your organization. Having no knowledge of me, my background or who I was, they expressed concern for my situation, explained all options and through their knowledge; MT-281 and MA-281 brought the call to its conclusion. Ultimately, following their evaluation, I was not transported and chose to transport myself by my vehicle. After 30 years as a paramedic, I understand EMS professionals don’t always make for the best EMS patients. Regardless, their professionalism was on display, and administration should be quite proud of the caliber of personnel presenting the image of the Big Bear Fire Department to the public.

Now, that a couple days have passed, I am left with the positive image in my mind of your organization, made possible through the interaction of your personnel on scene. I plan to be back riding next week and, with the greatest respect, I hope to not visit with your personnel – again - while bike riding. However, should the unfortunate event occur again, I know I will be treated with the highest level of professionalism and knowledge from your personnel. Thank you.

I apologize if I missed someone in my list above (I was a little pre-occupied that day). If my sincere appreciation could be passed along, it would be appreciated.

Thank you for your time and consideration for my email above.

_____, Battalion Chief
Cathedral City Fire Department
32100 Desert Vista Rd, CA 92234
P: (760) 770-8200
E:



www.cathedralcityfire.org



BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA4

MEETING DATE: October 5, 2021

TO: Chairman and Directors of the Big Bear Fire Authority

FROM: Jeff Willis, Fire Chief *[Signature]*

PREPARED BY: Mike Maltby, Asst. Chief/Fire Marshal *[Signature]*

SUBJECT: **RESOLUTION NO. BBFA2021-005, ACKNOWLEDGING RECEIPT OF ANNUAL INSPECTION REPORT FOR CERTAIN EDUCATIONAL AND RESIDENTIAL STRUCTURES**

BACKGROUND:

California Health & Safety Code Sections 13146.2 and 13146.3 require all fire departments that provide fire protection services, including the Big Bear Fire Department, to perform annual inspections of every public and private school and every hotel, motel, lodging house, and apartment building for compliance with Fire Code requirements.

California Health & Safety Code Section 13146.4 was added in September 2018 and became effective on January 1, 2019. This new section requires that the Department report annually to the Board of Directors on its compliance with Sections 13146.2 and 13146.3. Additionally, it requires that the report be provided either during the annual budget process or at another time as determined by the Board. Further, receipt of the report must be acknowledged by the Board in a resolution or a similar formal document.

DISCUSSION:

In accordance with these requirements, Resolution No. BBFA2021-005 (Attachment A) is submitted for the Board's consideration and adoption. As an overview, there are currently approximately 73 structures within the Department's service area that meet the requirements for state-mandated annual inspections. Specifically, the Department performed annual inspections of 46 out of approximately 61 affected hotel/residential structures (approximately 75%), and 12 out of 12 educational structures (100%).

It should be noted the percentage of inspections conducted in the residential/hotel category is lower for the 2020 year. This is due to the Covid-19 pandemic, the resulting lock down, and other restrictions, which made many in-person inspections problematical during the 2020 inspection year.

The attached Resolution acknowledges receipt of the report and designates October of each year as the designated time for the Board of Directors to receive the annual report for the prior year.

RECOMMENDATION:

Staff recommends that the Board adopt Resolution No. BBFA2021-005 as presented.

ATTACHMENT A: Resolution No. BBFA2021-005

RESOLUTION NO. BBFA2021-005

A RESOLUTION OF THE BOARD OF THE BIG BEAR FIRE AUTHORITY ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE BIG BEAR FIRE AUTHORITY REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE

WHEREAS, California Health & Safety Code Section 13146.4 was added in 2018, and became effective on January 1, 2019; and,

WHEREAS, California Health & Safety Code Sections 13146.2 and 13146.3 require all fire departments that provide fire protection services, including the Big Bear Fire Authority, to perform annual inspections in every building used as a public or private school, hotel, motel, lodging house, apartment house, and certain residential care facilities for compliance with building standards, as provided; and,

WHEREAS, California Health & Safety Code Section 13146.4 requires all fire departments that provide fire protection services, including the Big Bear Fire Authority, to report annually to its administering authority on its compliance with Sections 13146.2 and 13146.3; and,

WHEREAS, the Board of the Big Bear Fire Authority intends this Resolution to fulfill the requirements of the California Health & Safety Code regarding acknowledgment of the Big Bear Fire Authority's compliance with California Health and Sections 13146.2 and 13146.3.

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

1. The Board expressly acknowledges the following report on the compliance of the Big Bear Fire Authority with California Health and Safety Code Sections 13146.2 and 13146.3 in the area encompassed by the Big Bear Fire Authority as follows:

A. EDUCATIONAL GROUP E OCCUPANCIES:

Educational Group E occupancies are generally those public and private schools, used by more than six persons at any one time for educational purposes through the 12th grade. Within the Big Bear Fire Authority, there lie 12 Group E occupancies, buildings, structures and/or facilities.

During calendar year 2020, the Big Bear Fire Authority completed the annual inspection of all 12 Group E occupancies, buildings, structures and/or facilities. This is a compliance rate of 100% for this reporting period.

Additional items of note regarding this compliance rate, if any, can be found in the accompanying staff report for this resolution.

B. RESIDENTIAL GROUP R OCCUPANCIES:

Residential Group R occupancies, for the purposes of this resolution, are generally those occupancies containing sleeping units, and include hotels, motels, lodges, etc. as well as other residential occupancies (including a number of residential care facilities). These residential care facilities have a number of different sub-classifications, and they may contain residents or clients that have a range of needs, including those related to custodial care, mobility impairments, cognitive disabilities, etc. The residents may also be non-ambulatory or bedridden. Within the jurisdiction of the Big Bear Fire Authority, there lie 61 Group R (and their associated sub-categories) occupancies of this nature.

During calendar year 2020, the Big Bear Fire Authority completed the annual inspection of 46 Group R occupancies, buildings, structures and/or facilities. This is a compliance rate of approximately 75% for this reporting period.

Additional items of note regarding this compliance rate, if any, can be found in the accompanying staff report for this resolution.

2. Future reports pursuant to California Health & Safety Code Section 13146.4 shall be presented to the Board in October of each calendar year. The report shall contain information on inspections made during that calendar year.

PASSED, APPROVED, AND ADOPTED this 5th day of October, 2021.

AYES:
NOES:
ABSENT:
ABSTAIN:

Date

Randall Putz
Chairman, Board of Directors
Big Bear Fire Authority

ATTEST:

Chardelle Smith
Secretary
Big Bear Fire Authority

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

I, Chardelle Smith, 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 resolution, being Resolution No. BBFA2021-005 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 5th day of October, 2021, and that the same was so passed and adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Witness my hand and the official seal of said Authority this 5th day of October, 2021.

Chardelle Smith
Secretary
Big Bear Fire Authority



BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA5

MEETING DATE: October 5, 2021

TO: Chairman and Directors of Big Bear Fire Authority

FROM: Kristin Mandolini, Senior Finance Officer

PREPARED BY: Joey Sanchez, General Counsel to Big Bear Fire Authority

SUBJECT: **APPROVAL OF AMENDMENT NO. 4 TO FIRE CHIEF EMPLOYMENT AGREEMENT**

BACKGROUND

On June 7, 2016, the Big Bear Fire Authority (Authority) entered into an Employment Agreement with Jeff Willis for him to serve as the Fire Chief for the Authority. The Agreement was subsequently amended on June 5, 2018, December 3, 2019, and August 4, 2020. The current Agreement expires June 26, 2022.

DISCUSSION

The Board met in closed session on June 1, 2021, for the Chief's bi-annual performance review. The Board met again on August 3, 2021, to discuss goals, annual compensation, and benefits

Government Code section 54953 was amended effective January 1, 2017 to require the Governing Board, prior to taking final action, to orally report in open session a recommendation for the approval of salaries and compensation paid in the form of fringe benefits for "local agency executives." The Fire Chief is a local agency executive position and therefore the key terms of the proposed amendments as set forth above will be set forth in an oral report by the Board President, prior to the adoption of the Amendment.

FISCAL IMPACT

This Amendment extends the existing provisions of current employment contract to June 30, 2025. The Chief will receive a 9% salary increase retroactive to July 1, 2021. The Chiefs base salary is increased to \$201,617.30 annually. Subsequent years of July of 2022 and 2023, the Chief will receive an additional 3% for each year based and satisfactory performance. The Chief may be entitled to a cost of living increase each year based solely on the Board discretion.

RECOMMENDATION

It is recommended that the Fire Authority Board approve, and authorize the Chairman of the Board to execute, the attached Amendment No. 4, to the Fire Chief Employment Agreement that extends the Fire Chief's employment contract with amendments through June 30, 2025.

AMENDMENT NO. 4

**EMPLOYMENT AGREEMENT BETWEEN
THE BIG BEAR FIRE AUTHORITY AND JEFF WILLIS**

THE EMPLOYMENT AGREEMENT BETWEEN THE BIG BEAR FIRE AUTHORITY (“AUTHORITY”) AND JEFF WILLIS (“EMPLOYEE”) DATED JUNE 7, 2016 AS AMENDED ON JUNE 6, 2013, DECEMBER 3, 2019, AND AUGUST 7, 2020 IS HEREBY AMENDED AS FOLLOWS:

1. Section III. Paragraph A. of the Agreement regarding term of appointment shall be revised to extend the term through June 30, 2025.
2. Section III Paragraph E of the Agreement regarding Compensation shall be revised as follows, “As compensation for services performed hereunder, Employee shall receive a base annual salary of Two Hundred and One Thousand Six Hundred Sixteen Dollars and Thirty Cents (\$201,617.30) effective July 1, 2021, payable not less than monthly during the employment term. Employee shall receive a 3% increase to base annual salary effective July 1, 2022 contingent on a satisfactory or better rating during his annual performance review and evaluation. Employee shall receive an additional 3% increase to base annual salary effective July 1, 2023 contingent on a satisfactory or better rating during his annual performance review and evaluation.
3. The first sentence of Section III. Paragraph F.1 of the Agreement regarding performance evaluation shall be revised as follows,” The Board shall review and evaluate the performance of employee in writing on an annual basis prior to July of the applicable year.
4. The First Paragraph of Section III, Paragraph F.2 regarding Annual Raise, shall be revised to read as follows:

“In the event Employee receives a satisfactory or better rating during his annual performance review and evaluation, as determined by at least six (6) or more affirmative votes of the entire membership of the Board, Employee may be entitled to a cost of living adjustment (COLA) to his base annual salary only, equal to the most recently published Consumer Price Index (CPI) for urban wage earners and Clerical Workers in the Los Angeles-Riverside-Orange County region of California, with a cap on said COLA at no more than 4%. Thus, the COLA pursuant to this section shall be no more than four percent (4%), regardless of CPI. This COLA should be effective July 1 of the applicable year. Such COLA adjustment shall be at the discretion of the Board and must be formally approved by the Board as an amendment to this Agreement.”

This amendment has been mutually agreed upon by the parties. All other terms and conditions of the Employment agreement shall remain the same.

BIG BEAR FIRE AUTHORITY

Randall Putz, Board Chairman

Date

FIRE CHIEF

Jeff Willis

Date



BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA6

MEETING DATE: October 5, 2021

TO: Chairman and Directors of the Big Bear Fire Authority

FROM: Kristin Mandolini, Director of Business Services

SUBJECT: **RESOLUTION PROVIDING FOR THE BORROWING OF FUNDS FOR FISCAL YEAR 2021-22 AND THE ISSUANCE AND SALE OF THE BIG BEAR FIRE AUTHORITY 2021 TAX AND REVENUE ANTICIPATION NOTES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,000,000, AND APPROVING THE EXECUTION OF A NOTE PURCHASE AGREEMENT RELATING TO SUCH NOTES AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH**

PURPOSE:

The purpose of this agenda item is to adopt a resolution providing for borrowing of funds for fiscal year 2021-22 and the issuance and sale of the Authority's tax and revenue anticipation notes in an aggregate amount not to exceed \$2,000,000, and approving the form of a Note Purchase Agreement relating thereto.

DISCUSSION:

The Big Bear Fire Authority ("Authority") is a joint powers authority formed pursuant to a Joint Powers Agreement ("JPA") between the Big Bear City Community Services District ("CSD") and the Big Bear Lake Fire Protection District ("FPD"). Pursuant to the JPA, the CSD and FPD are required to fund the Authority's budget, and meet this obligation through remitting to the Authority property tax revenue upon receipt.

The Authority has operating costs and expenses that are coming due prior to when the Authority will receive distributions from the FPD and CSD as well as other reimbursement revenues. As a result, the Authority requires temporary funding in order to meet its obligations prior to receiving funds from the FPD and CSD.

The Authority is authorized by the JPA to incur debts, liabilities, or other obligations, and to exercise the powers common to the CSD and FPD as well as all powers provided in the Act. Government Code sections 53850 through 53858 authorize special districts, including the CSD and FPD as well as the Authority, to borrow money for operating expenses, pursuant to the terms set forth therein. Pursuant to such authority, it is proposed that the Authority borrow up to \$2,000,000 in the form of tax and revenue anticipation notes ("Notes"). The principal amount of the Notes will be due and payable on June 30, 2022, and will incur interest at a rate of 2.85% on the borrowed amount. Interest will be payable on January 31, 2022, and June 30, 2022. The

Authority will also be subject to a fee on unused amounts of 0.25%. In other words, if the Authority borrows only \$1,000,000 of the total \$2,000,000 authorized to be borrowed, the Authority will pay 2.85% interest on \$1,000,000, and a fee of 0.25% on the remaining \$1,000,000.

The Notes will be issued pursuant to the attached Resolution, and the Note Purchase Agreement by and between the Authority and First Foundation Public Finance, a Delaware statutory trust and wholly owned subsidiary of First Foundation Bank (“Bank”) which is attached to the Resolution and presented herewith. Pursuant to the Resolution and Note Purchase Agreement, the Authority will pledge all legally available taxes, income, revenue, cash receipts, and other moneys of the Authority attributable to the Authority’s Fiscal Year 2021-2022, including amounts received and collected by the Authority from the FPD and CSD under the JPA.

The following attachments are related to approval of the Notes:

1. A Resolution Providing for the Borrowing of Funds for Fiscal Year 2021-22 and the Issuance and Sale of the Big Bear Fire Authority 2021 Tax and Revenue Anticipation Notes in an Aggregate Amount not to Exceed \$2,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Notes And Authorizing Other Actions In Connection Therewith;
2. Note Purchase Agreement, by and between the Authority and the Bank.

Estimates relating to the financing and interest costs of the proposed Notes are included in Exhibit A hereto.

FISCAL IMPACT

If approved, the proposed action would result in up to \$2,000,000 in debt, payable from taxes and other revenues to be received by the FPD and CSD, with interest at a rate of 2.85%, all as more specifically set forth in Exhibit A hereto.

RECOMMENDATION:

It is recommended that the Board of Directors:

1. Adopt Resolution No. BBFA2021-006

Attachment A: Resolution No. BBFA2021-006

Exhibit B: Note Purchase Agreement between Authority and the First Foundation Bank

Exhibit A

Good Faith Estimates

Principal amount: \$2,000,000

Interest rate: 2.85%

Total interest payments: \$42,116.67

Total financing charge: \$27,500

Total payment: \$2,069,616.67

Total amount received: \$2,000,000

RESOLUTION NO. BBFA2021-006

RESOLUTION PROVIDING FOR THE BORROWING OF FUNDS FOR FISCAL YEAR 2021-22 AND THE ISSUANCE AND SALE OF THE BIG BEAR FIRE AUTHORITY 2021 TAX AND REVENUE ANTICIPATION NOTES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,000,000, AND APPROVING THE EXECUTION OF A NOTE PURCHASE AGREEMENT RELATING TO SUCH NOTES AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Big Bear Fire Authority (the “Authority”) is a joint powers authority under the provisions of the Joint Exercise of Powers Act, comprising Articles 1 through 4 of Chapter 5, Division 7, Title 1 of the California Government Code (the “Act”), and was formed pursuant to that certain Joint Exercise of Powers Agreement (the “JPA Agreement”), dated June 21, 2012, by and between the Big Bear City Community Services District (the “CSD”), and the Big Bear Lake Fire Protection District (the “Fire Protection District”); and

WHEREAS, pursuant to section 4.5 of the JPA Agreement, the Authority possesses, in addition to the powers common to the CSD and Fire Protection District, all powers authorized pursuant to the Act consistent with the terms of the JPA Agreement, including (without limitation) the power to incur debts, liabilities, or obligations, issue bonds, certificates of participation, or other evidence of indebtedness, and borrow from any source; and

WHEREAS, pursuant to section 6588(i) of the Act, the Authority may receive and accept loans from any source for the financing of working capital; and

WHEREAS, pursuant to sections 53850 to 53858, both inclusive, of the California Government Code, being Article 7.6, Chapter 4, Part 1, Division 2, Title 5 thereof (the “Law”), the Board of Directors (the “Board”) of the Authority has found and determined that the sum of not to exceed \$2,000,000 is currently needed by the Authority in Fiscal Year 2021-22 to satisfy obligations of the Authority payable from the fund of the Authority into which revenues are received and/or deposited (the “General Fund”) during Fiscal Year 2021-22 before the receipt of taxes, income, revenue, cash receipts and other moneys of the Authority to be received for or accrued to the General Fund during Fiscal Year 2021-22 that will be available for such purpose, and that it is necessary that such sum be borrowed for such purpose by the issuance of a temporary note in anticipation of such receipt; and

WHEREAS, the Authority intends to borrow such initial sum of not to exceed \$2,000,000 for such purpose by the issuance and sale of its 2021 Tax and Revenue Anticipation Notes (as defined more particularly in Section 3 hereof, the “Notes”); and

WHEREAS, it appears, and the Board hereby finds and determines, that the principal amount of the Notes, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue, cash receipts

and other moneys of the Authority anticipated to be received for or accrued to the General Fund during Fiscal Year 2021-22 that will be available for the payment of the interest on and the principal of the Notes; and

WHEREAS, no money has heretofore been borrowed by the Authority in anticipation of the receipt of, or payable or secured by, any taxes, income, revenue, cash receipts or other moneys of the Authority to be received for or accrued to the General Fund during Fiscal Year 2021-22; and

WHEREAS, the Authority wishes to authorize the issuance of the Notes to be purchased by First Foundation Public Finance, a Delaware statutory trust and wholly owned subsidiary of First Foundation Bank (the "Bank") from the Authority in accordance with a note purchase agreement by and between the Authority and the Bank, as originally executed and as they may be amended from time to time in accordance with its terms (the "Note Purchase Agreement"); and

WHEREAS, pursuant to the Law, certain taxes, income, revenue, cash receipts and other moneys of the Authority which will be received for or accrued to the General Fund during Fiscal Year 2021-22 can and will be pledged for the payment of the principal of and interest on the Notes; and

WHEREAS, pursuant to the Law and this Resolution, the Authority has pledged all Revenues (as such terms are defined in the Note Purchase Agreement) to the payment of the principal of and interest on the Notes;

NOW THEREFORE, the Board of Directors of the Big Bear Fire Authority does hereby resolve as follows:

Section 1. Recitals. All of the recitals hereinabove set forth are true and correct, and the Board so finds and determines and the Board further finds and determines that all acts, conditions and things required by law to exist, to have occurred and to have been performed precedent to the issuance and sale of the Notes do exist, have occurred and have been performed in regular and due time, form and manner as required by law, and that the Board is empowered under the Law to issue and sell the Notes as provided herein.

Section 2. Defined Terms. Unless otherwise defined herein, capitalized terms used in this Resolution shall have the meanings given such terms in the Note Purchase Agreement.

Section 3. Issuance of Notes.

a. Solely for the purpose of anticipating taxes, income, revenue, cash receipts and other moneys of the Authority to be received for or accrued to the General Fund during Fiscal Year 2021-22, the Authority hereby determines at this time to and shall borrow the aggregate principal sum of not to exceed \$2,000,000 by the issuance of notes under the Law, designated the "Big Bear Fire Authority 2021 Tax and Revenue Anticipation Notes." The Notes shall be dated the date of issuance thereof. The Notes shall bear interest on the principal amount outstanding from time to time, mature and be payable as provided in the Note Purchase Agreement, at an interest rate not to exceed 2.85% only for the unutilized portion of the Notes, except in the event of a

default, in which a default rate in the maximum amount of 5.85% may be applied, in accordance with the terms of the Note Purchase Agreement.

b. The Notes are subject to optional and mandatory prepayment, without premium, prior to the maturity date thereof, in accordance with the terms of the Note Purchase Agreement.

c. The Authority shall be entitled to a maximum of four draws, which can be made at any time and in any amount.

d. The Notes shall be issued and registered in the name of the Bank, as the registered owner thereof (together with any of the Bank's successors or assigns as permitted in the Note Purchase Agreement, the "Owner") and shall be evidenced by a single note. The outstanding principal amount of the Notes shall be determined as set forth in the Note Purchase Agreement and shall be determined by the portions periodically issued by the Bank upon the request of the Authority and prepaid by the Authority. Interest on the Notes shall be calculated upon the amount of principal outstanding for each Interest Period (as such term is defined in the Note Purchase Agreement).

e. The Notes shall be initially issued and registered as provided in Section 3(c) hereof. The Notes are non-negotiable. The Bank shall have the right to sell or transfer the Notes or to otherwise directly or indirectly transfer or assign any interest in its Notes only to the extent permitted in the Note Purchase Agreement.

f. The Authority shall be entitled to treat the Bank as the Owners of the Notes as indicated therein and as the absolute owners of the Notes for all purposes under this Resolution and for purposes of payment of principal of and interest on such Notes, notwithstanding any notice to the contrary received by the Authority.

g. The Authorized Representatives (as defined in the Note Purchase Agreement), each acting alone, are hereby authorized and directed to provide any notices or other directions of the Authority to the Bank pursuant to the Note Purchase Agreement.

h. The Fire Chief or the Senior Finance Officer will maintain or cause to be maintained, at his office in Big Bear Lake, California, sufficient books for the registration of the Notes.

Section 4. Form of Notes. The Notes shall be issued without coupons and shall be substantially in the form thereof set forth in Exhibit A attached hereto and incorporated herein, the blanks in said form to be filled in with appropriate words and figures after the sale of the Notes and before the execution, authentication and delivery of the Notes.

Section 5. Execution of Notes. The Chairman of the Board of Directors or the Fire Chief (including the person acting in this position on an interim basis), acting alone, are each authorized to execute the Notes by their manual or facsimile signature, and the Board Secretary (including the person acting in this position on an interim basis) is hereby authorized to countersign the Notes by her manual or facsimile signature. The Notes shall not be valid, however, unless and until the Senior Finance Officer (including the person acting in this position on an interim basis)

shall have manually authenticated such Notes by executing the Certificate of Authentication printed thereon.

Section 6. Use of Proceeds of Notes. The Senior Finance Officer shall, immediately upon receiving the proceeds of the sale of the Notes, deposit in the General Fund all amounts representing the proceeds of the Notes received from such sale, and such proceeds shall be used for the purpose specified in the Note Purchase Agreement or otherwise permitted by applicable law.

Section 7. Security for Notes; Security Interest.

a. The Authority hereby pledges all Revenues excluding moneys which, when received by the Authority, will be encumbered for a special purpose (collectively, the “Pledged Property”) to the payment of the principal of and interest on the Notes. The Notes shall be equally and ratably secured by the Pledged Property. This pledge is valid and binding in accordance with the terms of this Resolution and the Pledged Property shall immediately be subject to the pledge, and the pledge shall constitute a lien and security interest which shall immediately attach to the Pledged Property and be effective, binding, and enforceable against the Authority, its successors, purchasers of the Pledged Property, creditors, and all others asserting the rights therein, to the extent set forth, and in accordance with, this Resolution irrespective of whether those parties have notice of the pledge and without the need for any physical delivery, recordation, filing, or further act.

b. Subject to written consent from the Bank, nothing in this Resolution shall prohibit the Authority from issuing additional tax and revenue anticipation notes payable from the Pledged Property or other available funds on a basis subordinate to the Notes (“Subordinated Notes”); provided that with respect to any such Subordinated Notes, the Authority shall not, prior to the termination of the Note Purchase Agreement pursuant to the terms therein and payment in full of the Notes, (i) make any scheduled payments of principal of or interest on such Subordinate Notes, (ii) make any prepayment thereof, or (iii) issue any such Subordinated Notes that have a maturity date earlier than the stated maturity date of the Notes.

Section 8. Sale of Notes. The Note Purchase Agreement, in the form thereof set forth in Exhibit B attached hereto and incorporated herein, is hereby approved, and the Chairman of the Board of Directors or the Fire Chief (including the person acting in this position on an interim basis), or their designee, each acting alone, are hereby authorized and directed, for and in the name and on behalf of the Authority, to execute and deliver to the Bank the Note Purchase Agreement in said form (which Note Purchase Agreement shall contain the maturity date and the interest rates and the prepayment provisions for the Notes), with such changes as such officer executing the Note Purchase Agreement may require or approve upon consultation with General Counsel to the Authority, such approval to be conclusively evidenced by the execution and delivery thereof; provided, the Notes shall bear interest at a maximum rate of 2.85% only for the unutilized portion of the Notes, unless there is an event of default in which case a default rate in the maximum amount of 5.85% may be applied, as provided in the Note Purchase Agreement. The aggregate principal amount of the Notes shall not exceed \$2,000,000.

Section 9. Further Actions. The Chairman of the Board of Directors, Fire Chief, and Board Secretary are hereby authorized and directed to execute and deliver the Notes to the Bank in accordance with the Note Purchase Agreement and the terms of this Resolution, and the Chairman of the Board of Directors, Fire Chief, Senior Finance Officer, Board Secretary, and their designees, are hereby authorized and directed, for and in the name and on behalf of the Authority, to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this Resolution, and all actions heretofore taken by such officers with respect to the sale and issuance of the Notes are hereby approved, confirmed and ratified. Any authority delegated under this Resolution to a specified official (including persons acting in these positions on an interim basis) of the Authority may also be exercised by the specified official's authorized designee.

Section 10. Resolution to Constitute Contract. It is hereby covenanted and warranted by the Authority that all representations and recitals contained in this Resolution are true and correct, and that the Authority, and its appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy and collection and deposit of the Revenues pledged hereunder in accordance with law and with this Resolution and for carrying out the provisions of this Resolution. It is hereby further covenanted and warranted by the Authority that the provisions of the Notes and of this Resolution shall constitute a contract between the Authority and the Owner, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction; provided, that notwithstanding any other provision hereof to the contrary, upon the Authority's failure to observe, or refusal to comply with, the covenants contained herein, no one other than the Owner or former Owner of the Notes shall be entitled to exercise any right or remedy under this Resolution on the basis of the Authority's failure to observe, or refusal to comply with, such covenants.

Section 11. Amendments. This Resolution may be amended by a supplemental resolution adopted by the Board with the written consent of the Owners of one hundred percent of the principal amount of the Notes outstanding.

Section 12. Severability. If any one or more of the provisions of this Resolution shall to any extent be declared invalid, unenforceable, void or voidable for any reason whatsoever by a court of competent jurisdiction, the decision, finding, order or decree of which becomes final, none of the remaining provisions of this Resolution shall be affected thereby, and such provisions shall be valid and enforceable to the fullest extent permitted by applicable law.

Section 13. Effective Date. This Resolution shall take effect from and after its adoption.

Section 14. Certification. The Board Secretary shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 5th day of October, 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

Date

Randall Putz
Chairman, Board of Directors
Big Bear Fire Authority

ATTEST:

Chardelle Smith
Secretary,
Big Bear Fire Authority

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

I, Chardelle Smith, 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 resolution, being Resolution No. BBFA2021-006 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 5th day of October, 2021, and that the same was so passed and adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Witness my hand and the official seal of said Authority this 5th day of October, 2021.

Chardelle Smith
Secretary,
Big Bear Fire Authority

EXHIBIT A

FORM OF NOTE

R-__

Up to \$2,000,000

ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof has an interest herein. This Note is non-negotiable and the Owner hereof has the right to sell or transfer the Note or to otherwise directly or indirectly transfer or assign any interest in the Note only to the extent permitted by the Note Purchase Agreement.

**BIG BEAR FIRE AUTHORITY
2021 Tax and Revenue Anticipation Note**

INTEREST RATE
2.85%

DATED DATE
October __, 2021

MATURITY DATE
June 30, 2022

REGISTERED OWNER:

FIRST FOUNDATION PUBLIC FINANCE, A
DELAWARE STATUTORY TRUST AND WHOLLY
OWNED SUBSIDIARY OF FIRST FOUNDATION
BANK

PRINCIPAL AMOUNT:

UP TO TWO MILLION DOLLARS

FOR VALUE RECEIVED, the Big Bear Fire Authority (“Authority”) of Big Bear Lake, California, acknowledges itself indebted to and promises to pay to the Registered Owner hereof (together with any of its successors and assigns as permitted under the Note Purchase Agreement (defined below), the “Bank”), at the office of the Fire Chief, the principal sum of up to two million dollars (\$2,000,000), in the principal amounts determined and as set forth in the Note Purchase Agreement by the portions periodically purchased by the Bank upon the request of the Authority and prepaid by the Authority, in lawful money of the United States of America, on the dates and in the amounts, together with interest on the principal amount outstanding hereunder from time to time, calculated upon the amount of principal outstanding for each Interest Period (as such term is defined in the Note Purchase Agreement) at the rate or rates per annum set forth in that certain Note Purchase Agreement (the “Note Purchase Agreement”) by and between the Authority and the Bank dated October __, 2021 (computed on the basis set forth in the Note Purchase Agreement) in like lawful money from the date hereof until payment in full of said principal sum. Interest hereon shall be payable to the Bank at the address shown on the registration books of the Fire Chief; provided that the address may be changed pursuant to the terms of the Note Purchase Agreement, and at such other times as may be required under the Note Purchase Agreement. The principal of and interest at

maturity on this Note shall be payable only to the Bank and in the manner provided in the Note Purchase Agreement. Upon payment in full of this Note, this Note shall be surrendered for cancellation.

It is hereby certified, recited and declared that this Note is one of an authorized series of Notes entitled "Big Bear Fire Authority 2021 Tax and Revenue Anticipation Notes" (the "Notes"), issued by authority of Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code of the State of California and Resolution No. ____ adopted by the Board of Directors of the Authority on October 5, 2021, (together with the Note Purchase Agreement appended thereto, the "Resolution"), and that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the Authority does not exceed any limit prescribed by the Constitution or laws of the State of California. Capitalized terms not otherwise defined herein shall have the meaning ascribed thereto in the Resolution.

The Notes are subject to optional and mandatory prepayment prior to the maturity date thereof, in accordance with the terms of the Note Purchase Agreement.

Pursuant to the Resolution, the Authority has pledged all Revenues to the payment of the principal of and interest on the Notes. The Notes shall be equally and ratably secured by the Pledged Property.

This Note shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Senior Finance Officer.

IN WITNESS WHEREOF, the Big Bear Fire Authority has caused this Note to be executed by the manual or facsimile signature of the [Fire Chief][Chairman of the Board of Directors] and attested by the manual or facsimile signature of the Board Secretary all as of October __, 2021.

	BIG BEAR FIRE AUTHORITY
	By: _____ [Fire Chief][Chairman of the Board of Directors]
Countersigned:	

Board Secretary	

CERTIFICATE OF AUTHENTICATION

This Note is one of the Big Bear Fire Authority 2021 Tax and Revenue Anticipation Notes described in the within mentioned Resolution.

Date of Authentication: October __, 2021

Senior Finance Officer

EXHIBIT B

FORM OF NOTE PURCHASE AGREEMENT

[ATTACHED]

NOTE PURCHASE AGREEMENT

between

BIG BEAR FIRE AUTHORITY

and

FIRST FOUNDATION PUBLIC FINANCE

Dated October __, 2021

This NOTE PURCHASE AGREEMENT, dated October __, 2021, is entered into by and between the BIG BEAR FIRE AUTHORITY, a joint powers authority duly organized and existing under and by virtue of the laws of the State of California and that certain Joint Exercise of Powers Agreement by and between the Big Bear Lake Fire Protection District and the Big Bear City Community Services District (the “Authority”), and First Foundation Public Finance, a statutory trust and wholly owned subsidiary of First Foundation Bank (including its successors and assigns, the “Bank”).

W I T N E S S E T H:

WHEREAS, the Authority desires to sell its Big Bear Fire Authority 2021 Tax and Revenue Anticipation Note (together with the portions thereof, the “Note”) in anticipation of its receipt of Revenues (as defined herein) in order to support its cash flow needs; and

WHEREAS, the Bank is willing, on the terms and conditions contained herein, to purchase the Note as further described herein from the Authority.

NOW, THEREFORE, in consideration of the respective agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

ARTICLE I
DEFINITIONS

Section 1.01 Definitions. The following terms have the meanings indicated below or in the referenced Section of this Agreement, unless the context shall clearly indicate otherwise:

“Agreement” means this Note Purchase Agreement, as amended, modified and supplemented from time to time.

“Applicable Lending Office” means, in the case of any Note Portion, the office of the Bank at which the Note is carried on the books and records of the Bank as set forth in Section 7.09 herein.

“Authority” has the meaning assigned to that term in the introductory paragraph of this Agreement.

“Authorized Representative” means any of the following officers of the Authority: the Chairman of the Board of Directors or the Fire Chief, or their designee, or any individual designated in writing to the Bank as an Authorized Representative by the Chairman of the Board of Directors or the Fire Chief.

“Authorizing Law” means California Government Code Sections 53850 to 53858 (inclusive).

“Bank” has the meaning assigned to that term in the introductory paragraph of this Agreement.

“Business Day” means any day that is not a Saturday, Sunday or other day on which commercial banks in New York, New York or Big Bear Lake, California are authorized or required by law to remain closed.

“Change in Law” means (a) the adoption of any law, rule or regulation after the date of this Agreement, (b) any change in any law, rule or regulation or in the interpretation or application thereof by any Governmental Authority after the date of this Agreement or (c) compliance by the Bank (or by the Applicable Lending Office of the Bank) with any request, guideline or directive (whether or not having the force of law) of any Governmental Authority made or issued after the date of this Agreement; *provided* that notwithstanding anything herein to the contrary, (x) the Dodd-Frank Wall Street Reform and Consumer Protection Act and all requests, rules, guidelines or directives thereunder or issued in connection therewith and (y) all requests, rules, guidelines or directives promulgated by the Bank for International Settlements, the Basel Committee on Banking Supervision (or any successor or similar authority) or the United States or foreign regulatory authorities, in each case pursuant to Basel III, shall in each case be deemed to be a “Change in Law,” regardless of the date enacted, adopted or issued.

“Commitment Fee” means twenty five basis points (0.25%) of the unused funds remaining.

“Commitment Termination Date” means June 30, 2022, unless terminated earlier as provided herein.

“Default” means the occurrence of any event or the existence of any circumstances that, with the passage of time, the giving of notice, or both, would become an Event of Default.

“Default Rate” has the meaning assigned to that term in Section 2.05(b) hereof.

“Default Right” has the meaning assigned to that term in, and shall be interpreted in accordance with, 12 C.F.R. §§ 252.81, 47.2 or 382.1, as applicable.

“Designated Jurisdiction” means any country or territory to the extent that such country or territory itself is the subject of any Sanction.

“Dollars” and “\$” means the lawful currency of the United States of America.

“Effective Date” means October __, 2021.

“Event of Default” has the meaning assigned to that term in Section 6.01 hereof.

“Fire Chief” means the individual who from time to time occupies the office of the Fire Chief of the Authority.

“Fiscal Year” means each twelve-month period commencing on July 1 and ending on June 30.

“General Fund” means the fund of the Authority into which Revenues are received and/or deposited.

“Governmental Authority” means the government of the United States of America, or any political subdivision thereof, whether state or local, and any agency, authority, instrumentality, regulatory body, court, central bank or other entity exercising executive, legislative, judicial, taxing, regulatory or administrative powers or functions of or pertaining to government.

“Indebtedness” means, without duplication, (a) all indebtedness (including principal and interest) of the Authority for borrowed money or for the deferred purchase price of property or services; (b) all liabilities secured by any Lien on any property owned by the Authority, whether or not such liabilities have been assumed by the Authority; (c) the aggregate amount required to be capitalized under leases under which the Authority is the lessee; and (d) all Contingent Obligations of the Authority. As used in this definition, the term “Contingent Obligation” means, as to the Authority, any obligation of the Authority guaranteeing or intended to guarantee any Indebtedness, leases, dividends or other obligations (“primary obligations”) of any other Person (the “primary obligor”) in any manner, whether directly or indirectly including, without limitation, any obligation of the Authority, whether or not contingent, (i) to purchase any such primary obligation or any property constituting direct or indirect security therefor, (ii) to advance or supply funds (x) for the purchase or payment of any such primary obligation or (y) to maintain working capital or equity capital of the primary obligor or otherwise to maintain the net worth or solvency of the primary obligor, (iii) to purchase property, securities or services primarily for the purpose of assuring the holder of any such primary obligation of the ability of the primary obligor to make payment of such primary obligation or (iv) otherwise to assure or hold harmless the holder of such primary obligation against loss in respect thereof; provided, however, that the term Contingent Obligation shall not include endorsements of instruments for deposit or collection in the ordinary course of business. The amount of any Contingent Obligation shall be deemed to be an amount equal to the stated or determinable amount of the primary obligation in respect of which such Contingent Obligation is made or, if not stated or determinable, the maximum reasonably anticipated liability in respect thereof (assuming the Authority is required to perform thereunder) as determined by the Authority in good faith.

“Indemnitee” has the meaning assigned to that term in Section 7.07(a) hereof.

“Interest Invoice” has the meaning assigned to that term in Section 2.05(c) hereof.

“Initial Note Portion” means \$1,000,000 purchased on the Effective Date as described in Section 2.01(a) hereof.

“Interest Payment Date” means January 31, 2022, and June 30, 2022.

“Interest Rate” means 2.85% per annum.

“JPA Agreement” means that certain Joint Exercise of Powers Agreement, dated June 21, 2012, by and between the Big Bear Lake Fire Protection District and the Big Bear City Community Services District.

“Lien” means any mortgage, pledge, hypothecation, assignment, deposit arrangement, encumbrance, lien (statutory or other), preference, priority or other security agreement of any kind or nature whatsoever (including, without limitation, any conditional sale or other title retention agreement).

“Margin Stock” has the meaning provided in Regulation U of the Board of Governors of the Federal Reserve System.

“Maturity Date” means June 30, 2022, unless such date occurs earlier as provided herein.

“Maximum Rate” means 5.85% per annum.

“Note” has the meaning assigned to that term in the introductory paragraph of this Agreement and as further described in Section 2.04 hereof.

“Note Portion” means an undivided beneficial interest in the Note and includes the Initial Note Portion.

“Notice” or “notice” means any form of written communication or a communication by means of electronic mail, facsimile device, telegraph or cable and confirmed telephonically.

“Notice Office” means the office of the Bank as set forth in Section 7.09 herein, or such other office or mail code as the Bank may hereafter designate in writing as such to the Authority. Any Notice of a change in the Notice Office shall become effective on the fifth calendar day after the delivery of Notice thereof to the Authority.

“Obligations” means all amounts owing to the Bank pursuant to the terms of this Agreement and the Note.

“OFAC” means The Office of Foreign Assets Control of the U.S. Department of the Treasury.

“Payment Office” means the office of the Bank as set forth in Section 7.09 herein, or such other office or account as the Bank may hereafter designate in writing as such to the Authority. Any Notice of a change in the Payment Office shall become effective on the fifth calendar day after the delivery of Notice thereof to the Authority.

“Person” means an individual, a corporation, a partnership, a limited liability company, an association, a trust or any other entity or organization, including a government or a political subdivision or an agency or instrumentality thereof.

“Pledged Property” has the meaning assigned to that term in Section 2.11(b) hereof.

“Purchase Date” means, (a) with respect to the Initial Note Portion, the Effective Date, and (b) with respect to future Note Portions, the date, which shall be a Business Day, on which the Bank is required to purchase such Note Portion as set forth in the applicable Purchase Notice.

“Purchase Notice” has the meaning assigned to that term in Section 2.02 hereof.

“Related Documents” means the Note and the Resolution.

“Resolution” means Resolution No. _____ adopted by the Board of Directors of the Authority on October 5, 2021, as amended, modified and supplemented from time to time.

“Revenues” means all legally available taxes, income, revenue, cash receipts, and other moneys of the Authority attributable to the Authority’s Fiscal Year 2021-2022. “Revenues” shall include amounts received and collected by the Authority from the Big Bear Lake Fire Protection District and the Big Bear City Community Services District pursuant to Section 7 of the JPA Agreement.

“Sanction(s)” means any international economic sanction administered or enforced by the United States Government (including, without limitation, OFAC), the United Nations Security Council, the European Union, Her Majesty’s Treasury or other relevant sanctions authority.

“Section 5.05 Documents” means the documents required by Section 5.05 hereof.

“Senior Finance Officer” means the individual who from time to time occupies the office of the Senior Finance Officer of the Authority.

“State” means the State of California.

“Taxes” has the meaning assigned to that term in Section 2.13 hereof.

“Unutilized Commitment” means, on the Effective Date, \$1,000,000, and, thereafter at any time, means \$2,000,000 less the aggregate principal amount of all Note Portions purchased by the Bank.

Section 1.02 Construction. The definitions of terms herein shall apply equally to the singular and plural forms of the terms defined. Whenever the context may require, any pronoun shall include the corresponding masculine, feminine and neuter forms. The words “include”, “includes” and “including” shall be deemed to be followed by the phrase “without limitation”. The word “will” shall be construed to have the same meaning and effect as the word “shall”. Unless the context requires otherwise (a) any definition of or reference to any agreement, instrument or other document herein shall be construed as referring to such agreement, instrument or other document as from time to time amended, supplemented or otherwise modified (subject to any restrictions on such amendments, supplements or modifications set forth herein), (b) any reference herein to any Person shall be construed to include such Person’s successors and assigns, (c) the words “herein”, “hereof” and “hereunder”, and words of similar import, shall be construed to refer to this Agreement in its entirety and not to any particular provision hereof and (d) all references herein to Articles, Sections and Exhibits shall be construed to refer to Articles and Sections of, and Exhibits to, this Agreement.

ARTICLE II NOTES

Section 2.01 Initial Note Portion; Commitment to Purchase Note Portions.

(a) On the basis of the representations, warranties and covenants contained herein, but subject to the terms and conditions herein set forth, the Bank hereby agrees to purchase from the Authority, and the Authority hereby agrees to sell to the Bank up to \$2,000,000 in principal amount of the Note at a purchase price of 100% of the principal amount thereof. The

initial Note Portion (the “Initial Note Portion”) purchased by the Bank hereunder is \$1,000,000. The wiring instructions for the Authority’s payment of the Notes are as follows:

Union Bank
Account Number: 2740033940
Routing Number: 122000496

(b) Subject to and upon the terms and conditions set forth herein, including but not limited to, the provisions of Section 2.11(a) hereof, the Bank agrees, at any time and from time to time prior to the Commitment Termination Date at the written request of the Authority, to purchase additional Note Portions issued by the Authority in any aggregate principal amount, provided such principal amount may not to exceed the Unutilized Commitment at such time.

(c) The Authority shall be entitled to make three total written requests in accordance with Section 2.01(b) above, totaling a maximum of four draws.

Section 2.02 Purchase Notice.

(a) Whenever the Authority desires for the Bank to purchase a Note Portion hereunder, it shall give the Bank at its Notice Office prior written notice of such purchase no later than five (5) days preceding the applicable Purchase Date. Each such notice (each a “Purchase Notice”) shall be in the form of Exhibit A attached hereto, appropriately completed to specify the aggregate principal amount of the Note Portion to be purchased and the applicable Purchase Date (which shall be a Business Day).

(b) No later than 12:00 p.m. California time on the applicable Purchase Date, so long as the conditions precedent to such purchase as set forth in Section 3.02 are satisfied at such time on such date, the Bank will make available to the order of the Authority the principal amount of the Note Portion in Dollars and in immediately available funds.

Section 2.03 Commitment Fee. The Authority shall pay a Commitment Fee on the actual daily Unused Commitment. The Commitment Fee shall be payable semi-annually on the Interest Payment Dates, and shall be calculated on the basis of actual days elapsed and a 360 day year, including the Effective Date and the Maturity Date.

Section 2.04 Note. The Authority’s obligation to pay the principal of, and interest on, the Note Portions purchased by the Bank shall be evidenced by a Big Bear Fire Authority 2021 Tax and Revenue Anticipation Note in the form of a note duly executed and delivered by the Authority substantially in the form attached to the Resolution appropriately completed in conformity herewith (as the same may be amended from time to time, the “Note”). The Note shall (i) be registered in the name of the Bank and be dated the Effective Date; (ii) be in a principal amount equal to an amount not to exceed \$2,000,000 and be payable in the principal amount of the Note Portions evidenced thereby, including the Initial Note Portion; (iii) mature, with respect to each Note Portion evidenced thereby, on June 30, 2022; (iv) bear interest at the Interest Rate; and (v) be entitled to the benefits of this Agreement and the Resolution. The Bank will note on the principal log attached to the Note the amount of each Note Portion purchased by the Bank and

each principal payment in respect thereof. Failure to make any such notation shall not affect the Authority's obligations in respect of the Note Portions.

Section 2.05 Interest. The Authority agrees to accrue and pay interest in respect of the unpaid principal amount of the Note as follows:

(a) The Authority agrees to accrue interest in respect of the unpaid principal amount of each Note Portion from the date the proceeds thereof are made available to the Authority until the earliest of (i) the date such Note Portion is paid in full, or (ii) the Maturity Date, in each case, at a rate per annum which shall be equal to the Interest Rate.

(b) Overdue principal and, to the extent permitted by law, overdue interest in respect of each Note Portion shall bear interest at a rate of 5.85% per annum, which is equal to 3.00% per annum in excess of the Interest Rate for such Note Portion (the "Default Rate").

(c) Interest shall be payable: (i) on each Interest Payment Date for the interest accrued on the Note from and including the preceding Interest Payment Date to but excluding such Interest Payment Date as set forth in an invoice of the Bank (each an "Interest Invoice") delivered to the Authority no later than ten (10) Business Days prior to such Interest Payment Date; provided that failure of delivery of an Interest Invoice shall not affect the Authority's obligations in respect of such interest; provided further that to the extent that the interest set forth in an Interest Invoice is either below or above the actual interest amount, the difference shall be either credited or debited in the next succeeding Interest Invoice and, in the case of a deficiency, as long as the Authority pays such interest pursuant to the provisions of the following paragraph, such interest shall not be considered overdue as set forth in Section 2.05(b) above; and (ii) in respect of each Note Portion, on any prepayment (on the amount prepaid), on the Maturity Date and, after the Maturity Date, on demand.

(d) All computations of shall be made on an actual/360 basis.

Section 2.06 Reserved.

Section 2.07 Reserved.

Section 2.08 Compensation.

(a) The Authority shall compensate the Bank, upon its written request (which request shall set forth the basis for requesting such compensation and shall, absent manifest error, be final and conclusive and binding on all the parties hereto), for all reasonable losses, expenses and liabilities (including, without limitation, any loss, expense or liability incurred by reason of the liquidation or reemployment of deposits or other funds required by the Bank to fund its Note Portions) which the Bank may sustain: (i) if for any reason (other than a default by the Bank) a purchase of a Note Portion does not occur on a date specified therefor in a Purchase Notice (whether or not withdrawn by the Authority); or (ii) as a consequence of any other default by the Authority to pay the principal of and interest on the Note Portions when required by the terms of this Agreement and the Note.

Section 2.09 Voluntary Termination of Unutilized Commitment. Upon at least five (5) Business Days' prior notice to the Bank at its Notice Office, the Authority shall have the right, without premium or penalty, to terminate the Unutilized Commitment in whole or in part, in integral multiples of \$100,000.

Section 2.10 Prepayments. The Authority shall have the right to prepay any Note Portion, without premium or penalty, in whole or in part from time to time on any day; provided however, that if such date is not a Business Day, then such prepayment shall occur on the next succeeding Business Day; provided further however, that prior to any prepayment, the Authority shall provide notice to the Bank at least five Business Days prior to such prepayment date. With respect to each prepayment of the Note pursuant to this Section 2.10: (i) the Authority shall designate the Note Portions which are to be prepaid and the specific draw dates applicable thereto and the amount or amounts to be prepaid; and (ii) each prepayment shall be in any amount.

Section 2.11 Security Interest. Pursuant to the Resolution, the Authority has pledged all Revenues (collectively, the "Pledged Property") to the payment of the principal of and interest on the Note. The pledge is valid and binding in accordance with the terms of the Resolution, and the Pledged Property shall immediately be subject to the pledge, and the pledge shall constitute a lien and security interest which shall immediately attach to the Pledged Property and be effective, binding, and enforceable against the Authority, its successors, purchasers of the Pledged Party, creditors, and all others asserting the rights therein, to the extent set forth, and in accordance with, the Resolution irrespective of whether those parties have notice of the pledge and without the need for any physical delivery, recordation, filing, or further act.

Section 2.12 Method and Place of Payment. All payments under this Agreement or the Note shall be made to the Bank not later than 12:00 Noon (New York time) on the date when due and shall be made in Dollars in immediately available funds at the Payment Office. Whenever any payment to be made hereunder or under the Note shall be stated to be due on a day which is not a Business Day, the due date thereof shall be extended to the next succeeding Business Day and, with respect to payments of principal, interest shall be payable at the applicable rate during such extension.

Section 2.13 Net Payment. All payments made by the Authority hereunder or under the Note will be made without setoff, counterclaim or other defense. All such payments will be made free and clear of, and without deduction or withholding for, any present or future taxes, levies, imposts, duties, fees, assessments or other charges of whatever nature now or hereafter imposed by any jurisdiction or by any political subdivision or taxing authority thereof or therein (but excluding, except as provided below, any tax imposed on or measured by the net income of the Bank pursuant to the laws of the jurisdiction (or any political subdivision or taxing authority thereof or therein) in which the Applicable Lending Office of the Bank is located) and all interest, penalties or similar liabilities with respect thereto (collectively, "Taxes"). The Authority shall also reimburse the Bank, upon the written request of the Bank, for taxes imposed on or measured by the net income of the Bank pursuant to the laws of the jurisdiction (or any political subdivision or taxing authority thereof or therein) in which the Applicable Lending Office of the Bank is located as the Bank shall determine are payable by the Bank in respect of amounts paid to or on behalf of the Bank pursuant to the preceding sentence. If any Taxes are so levied or imposed, the Authority agrees to pay the full amount of such Taxes and such additional amounts as may be necessary so

that every payment of all amounts due hereunder or under the Note, after withholding or deduction for or on account of any Taxes, will not be less than the amount provided for herein or in the Note. The Authority will furnish to the Bank, within forty-five (45) days after the date the payment of any Taxes is due pursuant to applicable law, certified copies of tax receipts evidencing such payment by the Authority. To the extent permitted by law, the Authority hereby agrees to indemnify and hold harmless the Bank, and reimburse the Bank upon its written request, for the amount of any Taxes so levied or imposed and paid by the Bank.

Section 2.14 Transfers of the Note. Unless the Authority shall otherwise consent in writing, the Bank shall not transfer the Note to any Person other than the Parent.

Section 2.15 Bank Records. All transactions relating to the Unutilized Commitment and the Note Portions including, without limitation, prepayments, repayments, interest charges and reductions and terminations of the Unutilized Commitment and the Note Portions shall be reflected in the books and records of the Bank, which records shall be conclusive and binding upon the Authority absent manifest error.

ARTICLE III CONDITIONS PRECEDENT

Section 3.01 Conditions to the Bank's Entering Into Agreement. It shall be a condition precedent to the Bank's entering into this Agreement and purchasing the Initial Note Portion that all proceedings taken in connection with the transactions contemplated hereby and all documents incident thereto, including the Related Documents, shall be in form and substance satisfactory to the Bank and that the conditions enumerated in this Section 3.01 have been fulfilled to the satisfaction of the Bank. Delivery by the Bank of fully executed signature pages to this Agreement shall constitute acknowledgment and acceptance by the Bank that all such conditions have been met or waived.

(a) Representations. On the Effective Date, (i) there shall exist no Event of Default or Default; (ii) all representations and warranties made by the Authority herein or in any of the Related Documents shall be true and correct with the same effect as though such representations and warranties had been made at and as of such time; and (iii) each of the Related Documents to which the Authority is a party, as amended (if applicable), is in full force and effect and has not been amended, modified or changed.

(b) Documents. On or prior to the Effective Date, the Bank shall have received, in form and substance satisfactory to the Bank, the following:

(i) True and complete executed originals of this Agreement and the Note executed by an Authorized Representative;

(ii) The Resolution certified as of the Effective Date by the Secretary of the Board;

(iii) Signature and incumbency certificates, dated the Effective Date, of the signatories of the Authority executing this Agreement and the Note;

(iv) A certificate of the Senior Finance Officer dated the Effective Date, confirming that the 2021-2022 budget has been approved by the Board of Directors and making the representations set forth in Section 3.01(a) with respect to the Authority;

(v) Executed copies of the legal opinion of counsel to the Authority, together with a reliance letter addressed to the Bank, which opinions, in each case, shall be in form and substance satisfactory to the Bank;

(vi) A copy of the Authority's comprehensive annual financial report ("CAFR") for the Authority's Fiscal Year 2019-2020 Fiscal Year;

(vii) If the Fiscal Year 2021-2022 budget is changed before the Effective Date, a synopsis of the meeting at which the Board of Directors approved such changes to the annual budget for the Authority's Fiscal Year 2021-2022 certified by an Authorized Representative; and

(viii) Such further documentation, certificates or opinions as the Bank may reasonably request in connection with the matters arising under this Agreement and the Related Documents.

(c) Absence of Material Adverse Change. The Bank shall be satisfied that, on the Effective Date, no material adverse change in or effect upon the financial condition of the Authority shall have occurred since June 30, 2021 or the Authority's ability to perform its obligation under this Agreement and the Related Documents. In addition, on or prior to the Effective Date, no change shall have occurred in any law, rule or regulation or in any interpretation thereof that, in the opinion of counsel to the Bank, would make it illegal for the Bank to execute and deliver this Agreement or for the Authority to execute, deliver and perform under the terms of this Agreement and the Note.

(d) Payment. The Authority shall have made arrangements for the payment of the fees and expenses of counsel to the Bank as provided in Section 7.06 hereof.

(e) Other Matters. All other legal matters pertaining to the execution and delivery of this Agreement and the Related Documents shall be satisfactory to the Bank, and the Bank shall have received such other statements, certificates, agreements, documents and information with respect to the Authority and matters contemplated by this Agreement as the Bank may reasonably request.

Section 3.02 Conditions to Purchase. The obligation of the Bank to purchase a Note Portion (other than the Initial Note Portion) on any day is subject to the satisfaction of the following conditions on such date:

(a) Unutilized Commitment. The Unutilized Commitment shall not have expired or been terminated on or prior to such day.

(b) Purchase Notice. The Bank shall have timely received the required Purchase Notice duly completed by an Authorized Representative, with respect to such Note Portion.

(c) No Default; Representations and Warranties. At the time such Note Portion is to be purchased and also after giving effect thereto:

(i) no Default or Event of Default shall have occurred and be continuing,

(ii) except as otherwise provided in clause (iii) hereinbelow, all representations and warranties contained herein shall be true, correct and complete in all material respects with the same effect as though such representations and warranties had been made on and as of such date except to the extent a representation or warranty relates specifically to an earlier date, in which case, such representation and warranty shall have been true and correct as of such earlier date, and

(iii) (1) the Authority certifies as of the applicable Purchase Date that a true, correct and complete copy of each of the Section 5.05 Documents provided on or prior to such Purchase Date has been furnished to the Bank; (2) the Authority certifies that the information contained in such Section 5.05 Documents (excluding any budget materials or any projected Revenues included in the statement required by Section 5.05(d)) provided on or prior to such Purchase Date was accurate as of the respective dates of such information; and (3) the Senior Finance Officer represents as of the Purchase Date that, to his or her actual knowledge, without any investigation, the information contained in the Section 5.05 Documents (excluding any budget materials or any projected Revenues included in the statement required by Section 5.05(d)) is complete in all material respects with respect to the Revenues.

ARTICLE IV REPRESENTATIONS OF THE AUTHORITY

The Authority makes the following representations and warranties to the Bank as of the date hereof, the Effective Date and as of each Purchase Date:

Section 4.01 Valid Existence. The Authority is a joint powers authority duly organized and existing under and by virtue of the laws of the State and the JPA Agreement and has the necessary power and authority to execute and deliver this Agreement and the Related Documents, to perform its obligations hereunder and thereunder.

Section 4.02 Authorization and Validity. The execution, delivery and performance by the Authority of this Agreement, the Note and the other Related Documents have been duly authorized by proper proceedings of the Authority, and no further approval, authorization or consents are required by law or otherwise. This Agreement, the Note and the Resolution constitute the legal, valid and binding obligations of the Authority enforceable in accordance with their respective terms, subject to bankruptcy, insolvency, moratorium and other laws affecting creditors' rights generally and principles of equity and public policy.

Section 4.03 Compliance with Laws and Contracts. Neither the execution and delivery by the Authority of this Agreement, the Note and the Resolution, nor the consummation of the transactions herein and therein contemplated, nor compliance with the provisions hereof or thereof will (a) violate any provision of the JPA Agreement, (b) violate any law, rule, regulation, order,

writ, judgment, injunction, decree or award binding on the Authority, (c) result in any breach of, or default under the provisions of any material indenture, resolution, instrument or agreement to which the Authority is a party or is subject, or by which it or its property is bound, or (d) conflict with or result in the creation or imposition of any Lien pursuant to the terms of any such indenture, instrument or agreement.

Section 4.04 Litigation. Other than has been previously disclosed in writing to the Bank, there is no action, suit, proceeding, inquiry or investigation at law or in equity or before or by any court, public board or body pending with service of process accomplished or, to the knowledge of the Fire Chief, threatened against or affecting the Authority (a) wherein an unfavorable decision, ruling or finding would materially adversely affect (i) the transactions contemplated by or the validity of this Agreement, the Note or any of the other Related Documents, or (ii) the Authority's ability to perform its obligations hereunder or under the Note, or the other Related Documents; or (b) which in any way contests the existence, organization or powers of the Authority or the titles of the officers of the Authority to their respective offices.

Section 4.05 No Event of Default. No Event of Default or Default has occurred and is continuing.

Section 4.06 Projections and Budget Material. The Authority represents that the proposed budget for Fiscal Year 2021-2022 in the form considered by the Board of Directors at its meeting on June 1, 2021, was prepared on the basis of information and estimates that the Authority believed on the Effective Date to be reasonable.

Section 4.07 Accurate and Complete Disclosure. The Authority certifies as of the Effective Date that a true, correct and complete copy of the documents listed in Exhibit B has been made available to the Bank. The Authority also certifies that the information contained in the documents listed in Exhibit B was accurate as of the respective dates of such information. The Fire Chief certifies that he or she has not failed to disclose any material information relating to the Revenues of which he or she has actual knowledge, without any investigation, where such omission would reasonably be expected to impact the Bank's decision to enter into the Note Purchase Agreement.

Section 4.08 Regulatory Approvals. Each authorization, consent, approval, license or formal exemption from or filing, declaration or registration with, any court, governmental agency or regulatory authority (federal, state or local), required to be obtained by the Authority in connection with the Authority's execution and delivery of, and performance under this Agreement, the Note and the other Related Documents has been obtained or made and is in full force and effect.

Section 4.09 Prospective Change in Law. To the knowledge of the Fire Chief, there is no amendment, or proposed amendment certified for placement on a ballot, to the JPA Agreement or the Constitution of the State or any published administrative interpretation of the Constitution of the State or any State law, or any legislation which has passed either house of the State legislature or is under consideration by any conference or similar committee, or any published judicial decision interpreting any of the foregoing, the effect of which is to invalidate, eliminate or materially reduce the Revenues.

Section 4.10 Sovereign Immunity. Under California law and subject to Section 7.03(d) hereto, the Authority cannot assert sovereign immunity as a defense to the enforcement of its obligations under this Agreement and the Note.

Section 4.11 Priority of Pledge. The Resolution provides the Bank with a valid pledge of the Pledged Property, the priority of which is set forth in the Resolution, and the Bank is required to take no further action to perfect or maintain this pledge.

Section 4.12 Resolution. The Resolution is in full force and effect. The Resolution has not been amended or supplemented except by such amendments or supplements as have previously been delivered to the Bank.

Section 4.13 JPA Agreement. The JPA Agreement is in full force and effect and has not been amended or supplemented except by such amendments or supplements as have previously been delivered to the Bank.

Section 4.14 Note. As of the Effective Date, the Note has been duly and validly issued under the Resolution and is entitled to the benefits thereof.

Section 4.15 Usury. The terms of this Agreement, the Note and the other Related Documents regarding the calculation and payment of interest and fees do not violate any applicable usury laws.

ARTICLE V COVENANTS OF THE AUTHORITY

During the term of this Agreement, and until the Obligations are paid in full, including full payment of the Note, unless the Bank shall otherwise consent in writing, the Authority covenants and agrees as follows:

Section 5.01 Notice of Default. As soon as practicable but in any event not more than five (5) Business Days after an Authorized Representative of the Authority shall have obtained knowledge of the occurrence of an Event of Default or Default provide to the Bank the written statement of an Authorized Representative setting forth the details of each such Event of Default or Default and, to the extent the Authority has made any determination with respect thereto, the action which the Authority proposes to take with respect thereto.

Section 5.02 Compliance With Laws. The Authority shall comply with all laws, rules and regulations, and with all final orders, writs, judgments, injunctions, decrees or awards to which it may be subject; provided, however, that the Authority may contest the validity or application thereof and appeal or otherwise seek relief therefrom, and exercise any and all of the rights and remedies which it may have with regard thereto, so long as such acts do not affect the Authority's power and authority to execute and deliver this Agreement, to perform its obligations and pay all amounts payable by it hereunder or under the Note, or to execute and deliver the other Related Documents and to perform its obligations thereunder.

Section 5.03 Resolution. The Authority agrees that it will perform and comply with each and every covenant and agreement required to be performed or observed by it in the Resolution,

each of which covenants and agreements is, by this reference, incorporated into this Agreement in its entirety together with all defined terms and construction provisions necessary for a correct understanding thereof. The Authority shall not amend, modify, terminate or grant, or permit the amendment, modification, termination or grant of, any waiver under, or consent to, or permit or suffer to occur any action or omission which results in, or is equivalent to, an amendment, termination, modification, or grant of a waiver under the Resolution which would materially impair the ability of the Authority to perform its obligations under this Agreement without the prior written consent of the Bank.

Section 5.04 No Impairment. The Authority will not take any action that would materially impair the Authority's ability to perform its obligations under this Agreement, the Note and the other Related Documents.

Section 5.05 Budgets; Financial Statements; Reports, Certificates and Other Information. The Authority shall provide or cause to be provided to the Bank copies of:

(a) As soon as available, a copy of the Authority's annual budget for the Authority's Fiscal Year 2021-2022, as said budget shall have been adopted by the Board of Directors;

(b) As soon as available, the CAFR for Fiscal Year 2020-2021 together with an opinion of the independent accountants who conducted the audit of the financial statements of the Authority contained in the CAFR, which opinion shall contain no qualifications other than qualifications relating to the implementation of rules issued by the Government Accounting Standards Board (the failure to comply with which would not, in the opinion of the Bank in its sole discretion, individually or in the aggregate, have a material impact on any financial statement line item);

(c) Concurrently with the furnishing of the financial statements described under Section 5.05(b) hereof, a certificate signed by an Authorized Representative stating that (i) the Authority has complied with all of the terms, provisions and conditions of this Agreement and the other Related Documents, (ii) to the best of his/her knowledge, the Authority has kept, observed, performed and fulfilled each and every covenant, provision and condition of this Agreement and the other Related Documents on the Authority's part to be performed and (iii) no Default or Event of Default has occurred or, if such Default or Event of Default has occurred, specifying the nature of such Default or Event of Default, the period of its existence, the nature and status thereof and any remedial steps taken or proposed to correct such Default or Event of Default;

(d) As soon as available and, in any event, within ten (10) Business Days after adoption by the Board of Directors any changes to the Fiscal Year 2021-2022 annual budget for the Authority, including, but not limited to, all interim budget reports, if any, but only to the extent that such changes relate to Revenues;

(e) Promptly, notice of any action, suit or proceeding known to it at law or in equity or by or before any governmental instrumentality, entity or other agency which, if adversely determined, would materially impair the ability of the Authority to carry out its obligations under this Agreement, the Note or any other Related Document or any other document, instrument or

agreement required hereunder or thereunder, or would materially and adversely affect its assets or financial condition;

(f) Promptly, notice of any matter or event which may result in a material adverse change in the Authority's financial condition or operations;

(g) Promptly, upon the request of the Bank, any additional information reasonably requested by the Bank.

Section 5.06 Inspection Rights. At any reasonable time and from time to time the Authority shall permit the Bank or any agents or representatives thereof to examine and make copies of the records and books of account related to the Revenues and the transactions contemplated by this Agreement, the Note and the other Related Documents, to visit the Authority's properties and to discuss its affairs, finances and accounts with any of its officers and independent accountants.

Section 5.07 Use of Proceeds. The Authority shall use the proceeds of each Note Portion solely for the cash flow needs of the Authority for Fiscal Year 2021-2022. Without limiting the preceding sentence, the Authority agrees that no part of the proceeds of any Note Portion will be used by the Authority to purchase or carry any Margin Stock or to extend credit to others for the purpose of purchasing or carrying any Margin Stock.

Section 5.08 Existence. The Authority shall maintain its legal existence and shall not merge or consolidate with or into any other Person.

Section 5.09 Indebtedness and Liens. The Authority shall not create or suffer to exist any Indebtedness secured by a Lien upon, or with respect to, any of the Pledged Property, except as permitted pursuant to the Resolution.

Section 5.10 Assignments. The Authority shall not assign, transfer or otherwise convey any interest in the Pledged Property without the prior written consent of the Bank.

Section 5.11 Sanctions Concerns and Anti-Corruption Laws.

(a) *Sanctions Concerns*. Neither the Authority, nor, to the knowledge of the Authority, any director, officer, employee, agent, affiliate or representative thereof, is an individual or entity that is, or is owned or controlled by any individual or entity that is (i) currently the subject or target of any Sanctions, (ii) included on OFAC's List of Specially Designated Nationals, HMT's Consolidated List of Financial Sanctions Targets and the Investment Ban List, or any similar list enforced by any other relevant sanctions authority or (iii) located, organized or resident in a Designated Jurisdiction.

(b) *Anti-Corruption Laws*. The Authority has conducted its business in compliance with the United States Foreign Corrupt Practices Act of 1977, the UK Bribery Act 2010 and other similar anti-corruption legislation in other jurisdictions, and has instituted and maintained policies and procedures designed to promote and achieve compliance with such laws.

Section 5.12 Further Assurances. From time to time hereafter, the Authority will execute and deliver such additional instruments, certificates or documents, and will take all such actions as the Bank may reasonably request for the purposes of implementing or effectuating the provisions of this Agreement and the Related Documents or for the purpose of more fully perfecting or renewing the Bank's rights with respect to the Pledged Property.

Section 5.13 Certain Information. The Authority shall not include in any amendment or supplement to any offering or disclosure document with respect to any Indebtedness, whether offered publicly or private, any information concerning the Bank that is not supplied in writing, or otherwise consented to, by the Bank expressly for inclusion therein, other than the Bank's name and a brief description of this Agreement, which may be included in such offering or other document without the Bank's prior written consent.

Section 5.14 Accuracy of Information. The Authority agrees that it shall provide the Bank with true, correct and complete copies of the Section 5.05 Documents. The Authority also agrees that the information contained in the Section 5.05 Documents (excluding any budget materials or any projected Revenues included in the statement required by Section 5.05(d)) will be accurate as of the respective dates of such information. The Senior Finance Officer agrees that, to his or her actual knowledge, without any investigation, the information contained in the Section 5.05 Documents (excluding any budget materials or any projected Revenues included in the statement required by Section 5.05(d)) will be complete in all material respects with respect to the Revenues.

Section 5.15 No Immunity. The Authority agrees that under California law and subject to Section 7.03(d) hereto it cannot assert sovereign immunity as a defense to the enforcement of its obligations under this Agreement or the Note.

ARTICLE VI EVENTS OF DEFAULT; REMEDIES

Section 6.01 Events of Default. Each of the following events shall constitute an "Event of Default" hereunder:

(a) Payments. The Authority shall (i) default in the payment when due of any principal of the Note or shall fail to make the deposits or prepayments as set forth in Section 2.11 hereof; (ii) default, and such default shall continue unremedied for two (2) or more days, in the payment when due of any interest on the Note or any other Obligation.

(b) Representations Untrue. Any representation, warranty, certification or statement made by the Authority in this Agreement or in the Resolution shall (in any such case) have been incorrect or untrue in any material respect when made or deemed to have been made.

(c) Covenant Defaults.

(i) The Authority shall default in the due performance on or observance of any term, covenant or agreement contained in Sections 5.01, 5.03, 5.04, 5.08, 5.09, 5.10 and 5.15 of this Agreement.

(ii) The Authority shall default in the due performance on or observance of any term, covenant or agreement contained in Section 5.05 of this Agreement and such default, if capable of being remedied, shall remain unremedied for ten (10) days after written notice thereof shall have been given to the Authority by the Bank.

(iii) The Authority shall default in the due performance or observance of any term, covenant or agreement contained herein or incorporated herein (other than those described in other provisions of this Section 6.01) and such default, if capable of being remedied, shall remain unremedied for sixty (60) days after written notice thereof shall have been given to the Authority by the Bank.

(d) Reserved.

(e) Reserved.

(f) Invalidity; Repudiation.

(i) Any material provision of this Agreement, the Note, the Authorizing Law or the Resolution is declared to be null and void by a final non-appealable judgment of court of competent jurisdiction; or

(ii) The Authority, pursuant to official action on the part of its Board of Directors, shall deny that it has any or further liability or obligation under this Agreement, the Note, the Authorizing Law or the Resolution.

(g) Insolvency, Etc. The Authority shall become insolvent or admit in writing its inability to pay its debts as they mature or shall declare a moratorium on the payment of its debts or apply for, consent to or acquiesce in the appointment of a trustee, custodian, liquidator or receiver for itself or any substantial part of its property, or shall take any action to authorize or effect any of the foregoing; or in the absence of any such application, consent or acquiescence, a trustee, custodian, liquidator or receiver shall be appointed for it or for a substantial part of its property or revenues and shall not be discharged within a period of ninety (90) days; or the State or any other Governmental Authority having jurisdiction over the Authority imposes a debt moratorium, debt restructuring, or comparable restriction on repayment when due and payable of the principal of or interest on any debt by the Authority; or any bankruptcy, reorganization, debt arrangement or other proceeding under any bankruptcy or insolvency law or any dissolution or liquidation proceeding shall be instituted by or against the Authority (or any action shall be taken to authorize or effect the institution by it of any of the foregoing) and if instituted against it, shall be consented to or acquiesced in by it, or shall not be dismissed within a period of ninety (90) days.

(h) Pledge, Etc. The pledge of the Pledged Property created by the Resolution shall fail to provide the Bank, as Note holder, with the security interest in the Pledged Property purported to be provided, or the Bank, as Note holder, shall cease to have a valid security interest in the Pledged Property.

(i) Resolution Default. The Authority shall default in the due performance or observance of any material term, covenant or agreement contained in the Resolution and the same shall not have been cured within any applicable cure period.

(j) Certain Unsatisfied Judgments. A judgment or court order for the payment of money in excess of \$1,000,000 shall be rendered against the Authority that is payable from the Authority's General Fund, and such judgment or court order shall continue unsatisfied and in effect for a period of sixty (60) consecutive days without being vacated, discharged, satisfied, or stayed or bonded pending appeal.

(k) Reserved.

Section 6.02 Remedies. If any Event of Default shall have occurred and be continuing, the interest on any Note Portion outstanding shall automatically accrue interest at the Default Rate, and the Bank may by Notice to the Authority take any or all of the following actions, without prejudice to the rights of the Bank to enforce its claims against the Authority (provided, that, if an Event of Default specified in Section 6.01(g) shall occur, the result which would occur upon the giving of Notice by the Bank to the Authority as specified in clauses (i) and (ii) below shall occur automatically without the giving of any such Notice): (i) declare the Unutilized Commitment terminated, whereupon the Unutilized Commitment shall forthwith terminate immediately; (ii) declare the principal of and any accrued interest in respect of the Note and all other Obligations owing then Outstanding hereunder to be, whereupon the same shall become, forthwith due and payable without presentment, demand, protest or other notice of any kind, all of which are hereby waived by the Authority; and/or (iii) exercise any other rights or remedies the Bank may have under the Resolution, at law or in equity.

Section 6.03 No Waiver; Cumulative Remedies. No failure or delay on the part of the Bank in exercising any right, power or privilege hereunder, under the Note or under any other Related Document and no course of dealing between the Authority and the Bank shall operate as a waiver thereof; nor shall any single or partial exercise of any right, power or privilege hereunder, under the Note or under any other Related Document preclude any other or further exercise thereof or the exercise of any other right, power or privilege hereunder or thereunder. The rights, powers and remedies herein, under the Note or in any other Related Document expressly provided are cumulative and not exclusive of any rights, powers or remedies which the Bank would otherwise have. No notice to or demand on the Authority in any case shall entitle the Authority to any other or further notice or demand in similar or other circumstances or constitute a waiver of the rights of the Bank to any other or further action in any circumstances without notice or demand.

ARTICLE VII MISCELLANEOUS

Section 7.01 Amendments. No provision of this Agreement may be amended, modified, changed, waived, discharged or terminated orally, but only by an instrument in writing signed by the parties hereto.

Section 7.02 Assignments. (a) This Agreement shall be binding upon and inure to the benefit of the Authority and the Bank and their respective successors, endorsees and assigns, except that neither party hereto may assign or transfer their respective rights or obligations hereunder without the prior written consent of the other party except as provided in Section 2.14 hereof. The Bank may grant a participation to any financial institution in all or any part of, or any interest (undivided or divided) in, the Bank's rights and benefits under this Agreement, the Note

and the other Related Documents and, to the extent of that participation, such participant shall, except as set forth in the following clause (ii), have the same rights and benefits against the Authority hereunder and the Note as it would have had if such participant were a direct party hereto; provided that (i) no such participation shall affect the obligations of the Bank to purchase Note Portions as herein provided; (ii) the Authority shall be required to deal only with the Bank with respect to any matters under this Agreement and no such participant shall be entitled to enforce directly against the Authority any provision hereunder; (iii) no participant shall be entitled to recover amounts hereunder in excess of any amounts to which the Bank is entitled to recover hereunder; and (iv) such participant shall not be any Person registered as an investment company under the Investment Company Act of 1940, as amended.

(a) Notwithstanding the foregoing provisions of this Section 7.02(a), (i) the Bank may assign and pledge all or any portion of the amounts owing to it with respect to the Note to any Federal Reserve Bank or the United States Treasury as collateral security pursuant to Regulation A of the Board of Governors of the Federal Reserve System and any Operating Circular issued by such Federal Reserve Bank; and (ii) any payment in respect of such assigned amounts owed with respect to the Note made by the Authority to the Bank in accordance with the terms thereof shall satisfy the Authority's obligations thereunder in respect of such assigned obligation to the extent of such payment. No such assignment shall release the Bank from its obligations hereunder.

Section 7.03 Governing Law; Waiver of Jury Trial; Waiver of Special Damages; Sovereign Immunity.

(a) THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF CALIFORNIA WITHOUT REFERENCE TO CHOICE OF LAW DOCTRINE.

(b) THE AUTHORITY, TO THE EXTENT PERMITTED BY LAW, AND THE BANK (BY ITS ACCEPTANCE HEREOF) HEREBY VOLUNTARILY, KNOWINGLY, IRREVOCABLY AND UNCONDITIONALLY WAIVE ANY RIGHT TO HAVE A JURY PARTICIPATE IN RESOLVING ANY DISPUTE (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) BETWEEN THE AUTHORITY AND THE BANK ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT, THE NOTE AND THE OTHER RELATED DOCUMENTS. THIS PROVISION IS A MATERIAL INDUCEMENT TO THE BANK TO PROVIDE THE FINANCING EVIDENCED BY THIS AGREEMENT.

(c) THE AUTHORITY WAIVES, TO THE EXTENT NOT PROHIBITED BY LAW, ANY RIGHT THE UNDERSIGNED MAY HAVE TO CLAIM OR RECOVER FROM THE BANK IN ANY LEGAL ACTION OR PROCEEDING ANY SPECIAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES.

(d) THE BANK HEREBY RECOGNIZES THAT THE PROCEDURAL REQUIREMENTS APPLICABLE TO COMMENCING AN ACTION AGAINST THE AUTHORITY DIFFER FROM REQUIREMENTS APPLICABLE TO NONGOVERNMENTAL ENTITIES.

Section 7.04 Severability. If any provision of this Agreement shall be held or deemed to be or shall in fact be illegal, inoperative or unenforceable the same shall not affect any other provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

Section 7.05 Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be deemed an original and all of which shall constitute but one and the same instrument.

Section 7.06 Expenses. The Authority shall pay the reasonable fees and costs of counsel for the Bank equal to \$____; *provided, however*, that counsel for the Bank shall submit a W-9 and an invoice for payment at least five (5) Business Days prior to the Effective Date. The Authority shall also pay (a) all reasonable out-of-pocket expenses of the Bank, including reasonable fees and expenses of counsel retained by the Bank in connection with any waiver or consent hereunder or under any Related Documents or any amendment hereof or thereof and (b) if any Default or Event of Default occurs, all out-of-pocket expenses incurred by the Bank, including the fees and disbursements of counsel and experts retained by the Bank in connection with such Default or Event of Default and collection and other enforcement proceedings resulting therefrom.

Section 7.07 Indemnification.

(a) To the extent permitted by law, the Authority agrees to indemnify and hold harmless the Bank and its officers, directors, employees and their agents (each, an “Indemnitee”) from and against any and all claims, damages, penalties, actions, losses, liabilities, judgments, suits and reasonable costs or expenses (including, without limitation, reasonable attorney’s fees and expenses) whatsoever which an Indemnitee may incur (or which may be claimed against an Indemnitee by any person or entity whatsoever) by reason of or in connection with any action, proceeding or investigation (whether or not the Bank is a party thereto) arising from the entering into and/or performance of this Agreement or any Related Document or the use of the proceeds of the Note or the consummation of any transactions contemplated herein or in any Related Document, including, without limitation, the reasonable fees and disbursements of counsel incurred in connection with any such action, proceeding or investigation (but excluding any such claims, damages, penalties, actions, losses, liabilities, judgments, suits and reasonable costs or expenses, to the extent incurred by reason of the gross negligence or willful misconduct of the Indemnitee).

(b) Promptly after receipt by an Indemnitee of notice of the commencement of any action, proceeding or investigation in respect of which indemnity or reimbursement may be sought as provided above (each, an “Indemnified Claim”), such Indemnitee will notify the Authority in writing of the receipt or commencement thereof, but the failure of an Indemnitee to notify the Authority with respect to a particular action, proceeding or investigation shall not relieve the Authority from any obligation or liability which it may have pursuant to this Section 7.07 with respect to such action, proceeding or investigation, or which it may have otherwise than pursuant to this Agreement with respect to any action, proceeding, or investigation.

(c) The Authority shall be entitled, at its own expense, to participate in and control the defense of any action, proceeding or investigation with counsel reasonably satisfactory

to such Indemnitee. Notwithstanding the preceding sentence, an Indemnitee will be entitled to employ counsel separate from counsel for the Authority and from any other party in such action, proceeding or investigation and to participate in the action, proceeding, or investigation, and the Authority shall bear the fees and expenses of such separate counsel (and shall pay such fees and expenses as and when incurred), only if either (i) the Indemnitee shall have reasonably concluded that there may be one or more legal defenses available to it which are different from or additional to those available to the Authority, or (ii) the Authority shall not have employed counsel reasonably satisfactory to the Indemnitee to represent the Indemnitee within a reasonable time after the Authority shall have notice of the institution of any such action, proceeding or investigation. Each Indemnitee shall cause its counsel to cooperate with the Authority in the defense of any action, proceeding or investigation to the extent consistent with its professional responsibilities. The Authority shall not be liable for the settlement by any Indemnitee of any action, proceeding or investigation effected without its consent, which consent will not be unreasonably or untimely withheld. The Authority shall not settle or compromise any action, proceeding or investigation, or permit a default or consent to the entry of any judgment with respect thereto, unless such settlement, compromise, default or consent includes, as an unconditional term thereof, the giving by the party other than the Authority thereto of an unconditional general release to all Indemnitees from all liability in respect of such action, proceeding, or investigation.

(d) To the extent permitted by law, the Authority agrees to indemnify and hold the Bank and its officers, directors, employees and their agents harmless (on a net after-tax basis) from any present or future claim or liability for stamp, transfer, documentary, excise or other similar tax and any penalties or interest with respect thereto, which may be assessed, levied or collected by any jurisdiction in connection with the execution, delivery and performance of, or any payment made under, this Agreement, the Note and the other Related Documents, or any amendment thereto.

Section 7.08 Term of the Agreement. The obligation of the Bank to purchase Note Portions under this Agreement shall terminate on the Commitment Termination Date. Except for the Authority's obligations to indemnify the Bank and each Indemnitee, this Agreement shall terminate when all Obligations have been paid in full.

Section 7.09 Notice. Any notice, demand, direction, request or other instrument authorized or required by this Agreement to be given to or filed with the Authority or the Bank shall be deemed or have been sufficiently given or filed for all purposes, if any, when delivered by hand or three (3) Business Days after being sent by registered mail, return receipt requested, postage prepaid, and if given electronically shall be deemed given when transmitted (receipt electronically confirmed by the recipient thereof):

If to the Authority:

Big Bear Fire Authority
39707 Big Bear Blvd.

Big Bear Lake, CA 92315
Attention: Fire Chief

Phone: (909) 866-7566
E-mail: jeff.willis@bigbearfire.org

If to the Bank:

[INSERT CONTACT]

or to such other address, telephone number or facsimile number as one party hereto shall notify the other party hereto.

Section 7.10 Holidays. Except as otherwise provided herein, whenever any payment or action to be made or taken hereunder shall be stated to be due on a day which is not a Business Day, such payment or action shall be made or taken on the next following Business Day, and such extension of time shall be included in computing interest or fees, if any, in connection with such payment or action.

Section 7.11 Survival. All representations, warranties, covenants and agreements of the Authority contained in this Agreement as amended or supplemented from time to time or made in writing in connection herewith shall survive the execution and delivery hereof shall continue in full force and effect until payment in full of the Obligations, it being understood that the agreements of the Authority found in Sections 2.07, 2.08, 2.13 and 7.06 hereof shall survive the termination of this Agreement and payment in full of the Obligations.

Section 7.12 USA PATRIOT ACT NOTIFICATION. The following notification is provided to the Authority pursuant to Section 326 of the USA Patriot Act of 2001, 31 U.S.C. Section 5318:

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person or entity that opens an account, including any deposit account, treasury management account, loan, other extension of credit, or other financial services product. What this means for the Authority: When the Authority opens an account, if the Authority is an individual the Bank will ask for the Authority's name, taxpayer identification number, residential address, date of birth, and other information that will allow the Bank to identify the Authority, and if the Authority is not an individual the Bank will ask for the Authority's name, taxpayer identification number, business address, and other information that will allow the Bank to identify the Authority. The Bank may also ask, if the Authority is an individual to see the Authority's driver's license or other identifying documents, and if the Authority is not an individual to see the Authority's legal organizational documents or other identifying documents.

Section 7.13 NO ADVISORY OR FIDUCIARY RELATIONSHIP. IN CONNECTION WITH ALL ASPECTS OF THE TRANSACTIONS CONTEMPLATED HEREBY

(INCLUDING IN CONNECTION WITH ANY AMENDMENT, WAIVER OR OTHER MODIFICATION HEREOF OR OF ANY RELATED DOCUMENT), THE AUTHORITY ACKNOWLEDGES AND AGREES, AND ACKNOWLEDGES ITS AFFILIATES' UNDERSTANDING, THAT: (A) (I) THE SERVICES REGARDING THIS AGREEMENT PROVIDED BY THE BANK AND ANY AFFILIATE THEREOF ARE ARM'S-LENGTH COMMERCIAL TRANSACTIONS BETWEEN THE AUTHORITY, ON THE ONE HAND, AND THE BANK AND ITS AFFILIATES, ON THE OTHER HAND, (II) THE AUTHORITY HAS CONSULTED ITS OWN LEGAL, ACCOUNTING, REGULATORY AND TAX ADVISORS TO THE EXTENT IT HAS DEEMED APPROPRIATE, AND (III) THE AUTHORITY IS CAPABLE OF EVALUATING, AND UNDERSTANDS AND ACCEPTS, THE TERMS, RISKS AND CONDITIONS OF THE TRANSACTIONS CONTEMPLATED HEREBY AND BY THE RELATED DOCUMENTS; (B) (I) THE BANK AND ITS AFFILIATES EACH IS AND HAS BEEN ACTING SOLELY AS A PRINCIPAL AND, EXCEPT AS EXPRESSLY AGREED IN WRITING BY THE RELEVANT PARTIES, HAS NOT BEEN, IS NOT, AND WILL NOT BE ACTING AS AN ADVISOR, AGENT OR FIDUCIARY, FOR THE AUTHORITY, OR ANY OTHER PERSON AND (II) NEITHER THE BANK NOR ANY OF ITS AFFILIATES HAS ANY OBLIGATION TO THE AUTHORITY WITH RESPECT TO THE TRANSACTIONS CONTEMPLATED HEREBY EXCEPT THOSE OBLIGATIONS EXPRESSLY SET FORTH HEREIN AND IN THE OTHER RELATED DOCUMENTS; AND (C) THE BANK AND ITS AFFILIATES MAY BE ENGAGED IN A BROAD RANGE OF TRANSACTIONS THAT INVOLVE INTERESTS THAT DIFFER FROM THOSE OF THE AUTHORITY, AND NEITHER THE BANK NOR ANY OF ITS AFFILIATES HAS ANY OBLIGATION TO DISCLOSE ANY OF SUCH INTERESTS TO THE AUTHORITY. TO THE FULLEST EXTENT PERMITTED BY LAW, THE AUTHORITY, HEREBY WAIVES AND RELEASES ANY CLAIMS THAT IT MAY HAVE AGAINST THE BANK OR ANY OF ITS AFFILIATES WITH RESPECT TO ANY BREACH OR ALLEGED BREACH OF AGENCY OR FIDUCIARY DUTY IN CONNECTION WITH ANY ASPECT OF ANY TRANSACTIONS CONTEMPLATED HEREBY.

Section 7.14 NO LIABILITY. The Authority agrees that none of the bank, its officers, directors, employees and their agents shall have any liability or responsibility for the acts or omissions of the Authority in respect of its use of this agreement or any amounts made available by the bank hereunder. The Bank agrees that none of the Authority, its officers, Directors, employees and their agents shall have any liability or responsibility for the acts or omissions of the Bank in respect of the performance of the Bank's obligations under this agreement.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto, by their officers thereunto duly authorized, have executed and delivered this Agreement, effective as of the day and year first above written.

BIG BEAR FIRE AUTHORITY

By: _____
Name:
Title:

Approved as to form:

By: _____
Name:
Title:

**FIRST FOUNDATION PUBLIC FINANCE, a
Delaware statutory trust and wholly owned
subsidiary of First Foundation Bank**

By: _____
Name:
Title:

EXHIBIT A
[FORM OF]
PURCHASE NOTICE

[insert date]

First Foundation Public Finance,
a Delaware statutory trust and
wholly owned subsidiary of First Foundation Bank

Attention: [insert contact]

Ladies and Gentlemen:

The undersigned, Big Bear Fire Authority, California (the “Authority”), refers to the Note Purchase Agreement, dated October __, 2021 (as amended from time to time, the “Agreement”; the terms defined therein being used herein as therein defined), between the undersigned and First Foundation Public Finance (the “Bank”), and hereby gives you notice, irrevocably, pursuant to Section 2.01(b) of the Agreement, that the undersigned hereby desires to sell to the Bank, and requests that the Bank purchase, the Note Portion described below:

- (i) The Purchase Date is _____;
- (ii) The aggregate principal amount of the Note Portion to be purchased is _____;
- (iii) The wire instructions are as follows:

ABA# _____

Account # _____

Account Name: Big Bear Fire Authority

Name and address of bank: First Foundation Public Finance

The Authority hereby certifies that the following statements are true on the date hereof, and will be true on the date of the Purchase Date before and after giving effect to the purchase and sale of the Note Portion described in this Purchase Notice:

- (A) The Unutilized Commitment has not expired or been terminated;

- (B) (i) No Default or Event of Default has occurred and is continuing, (ii) except as otherwise provided in clause (iii) hereinbelow, all representations and warranties contained in the Agreement and in the other Related Documents are true, correct and complete in all material respects with the same effect as though such representations and warranties had been made on and as of the date hereof except to the extent a representation or warranty relates specifically to an earlier date, in which case, such representation and warranty shall have been true and correct as of such earlier date, and (iii) (1) the Authority certifies as of the Purchase Date that a true, correct and complete copy of each of the Section 5.05 Documents provided on or prior to the Purchase Date has been furnished to the Bank; (2) the Authority certifies that the information contained in the Section 5.05 Documents (excluding any budget materials or any projected Revenues included in the statement required by Section 5.05(d)) provided on or prior to the Purchase Date was accurate as of the respective dates of such information; and (3) the Senior Finance Officer represents as of the Purchase Date that to his or her actual knowledge, without any investigation, that the information contained in the Section 5.05 Documents (excluding any budget materials or any projected Revenues included in the statement required by Section 5.05(d)) is complete in all material respects with respect to the Revenues.

Very truly yours,

BIG BEAR FIRE AUTHORITY

By: _____

Name: _____

Title:

EXHIBIT B

**LIST OF INFORMATION PROVIDED BY THE AUTHORITY TO FIRST
FOUNDATION PUBLIC FINANCE
PURSUANT TO SECTION 4.07**

1. Authority's CAFR for the Fiscal Year 2019-2020.
2. Authority's Budget for the Fiscal Year 2021-2022.



BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA7

MEETING DATE: October 5, 2021

TO: Chairman and Directors of Big Bear Fire Authority

FROM: Jeff Willis, Fire Chief *JW*

SUBJECT: **PURCHASE OF PIERCE ARROW XT MID MOUNT TOWER
FROM SOUTH COAST FIRE EQUIPMENT**

BACKGROUND

As part of the Fiscal Year 2020/2021 budget, the Board authorized an updated fleet replacement schedule that correctly aligns with current anticipated fleet replacement needs. The Board authorized the replacement and addition of specific apparatus over a three year-period. This three-year fleet replacement plan included partial use of fund balance as well as debt financing. With the Board's authorization to proceed, the Apparatus Specification Committee was engaged to work with ladder truck manufacturers to determine best model and associated cost.

DISCUSSION

The Apparatus Specification Committee has met on numerous occasions since March 8, 2021. The purpose of the Specification Committee was to work with various manufacturers to properly spec out a new Ladder Truck that will correctly serve the community for decades to come. The purpose of this purchase is two-fold. The Authority is aware of new larger commercial occupancies that are or will most likely be approved in the near future; also, over the years, there have been a range of new developments, additions, remodels, or reconstructions that require the inclusion of an additional ladder truck to ensure continuous apparatus availability of one or the other or possibly both.

A total of seven manufacturers were contacted; careful consideration was given to build quality, manufacturer serviceability, weight limitations, ladder reach, warranty, and cost. Through this arduous process, the Specification Committee presented its findings and recommended to the Administrative Committee to purchase a Pierce Mid Mount Arrow XT Tower from South Coast Fire Equipment. The purchase price including tax is \$1,513,000. The estimated build time from Pierce Manufacturing is approximately 15 months.

As discussed, and approved by the Board, this purchase will be made through the use of debt financing that will be partially off set by cash purchase through the use of the Authority fleet replacement fund balance as approved by the adoption of the FY 2021/22 budget in addition to the use of developer impact funds collected by the City of Big Bear Lake on behalf of the Big Bear Lake Fire Protection District (District). The Big Bear Lake Fire Protection Board

authorized the use of District owned developer impact funds for this purchase as part the annual budget adoption process. The Authority and the District budgets were adopted by their respective Boards June 1, 2021.

FISCAL IMPACT

The total estimated purchase price including tax is \$1,513,000. This amount is for the apparatus and a small range of miscellaneous hardware and other items. Additional costs that have not yet been fully identified will come in the form of outfitting the apparatus with essential tools, equipment, radios, and digital devices. This purchase adds an additional Ladder Truck to the apparatus fleet, as none of the existing equipment on our current ladder truck will be utilized for the new truck.

A letter of intent will be issued to South Coast Fire Equipment. The debt financing portion of this purchase still needs to be worked through. Staff will seek financing option for this purchase. At this point, it is not known if South Coast Fire Equipment financing provides the best value to the Authority.

With Board authorization staff will work with Authority Counsel to:

- Develop a purchase contract for the Pierce Arrow XT Mid Mount Tower with South Coast Fire Equipment.
- Determine best financing options, develop loan documents, and contracts.

RECOMMENDATION

Administrative Committee Recommendation

The Administrative Committee recommends the Board purchase a Pierce Mid Mount Arrow XT Tower from South Coast Fire Equipment as presented and recommended by the Apparatus Specification Committee.

Staff Recommendation

1. Authorize the Chief in consultation with legal Counsel to proceed with identifying best financing options, and draft up loan documents and contracts.
2. Authorize the Fire Chief, Authority Counsel, and Pierce Manufacturing representatives to develop and execute a purchase contract that is not to exceed the agreed upon purchase price. Purchase contract will establish deliverables and performance timelines to protect the Authority's interests.
3. Return these documents to the Board for approval at the Decembers 7, 2021, Board meeting.



BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA8

MEETING DATE: October 5, 2021

TO: Chairman and Directors of Big Bear Fire Authority

FROM: Jeff Willis, Fire Chief *JW*

PREPARED BY: Chardelle Smith, Acting Board Secretary *CS*

SUBJECT: **POTENTIAL ESTABLISHMENT OF STANDING FINANCE
COMMITTEE**

BACKGROUND

At the August 3, 2021 Board meeting, the Chief was directed to place on agenda for Board discussion the possibility of creating a Finance Committee. For historical perspective, this topic has been discussed in the past by previous Boards. Of interest to the Board is the number of committees it wishes to create and further what are the specific assignments the Board wants to assign to each committee.

In previous years, the Administrative Committee has been utilized as the budget committee to assist staff in preparation of Full Board budget workshops. In many cases there is overlap between the financial aspects of a program or product vs function and type of a program or product. The recent adjustment to the 3-year fleet replacement schedule, which lead to choosing a manufacture to purchase from and cost, which then lead to committee guidance on how to pay for the new fleet acquisition and finally review and guidance given in the purchase and loan contracts. This is an example of potential committee overlap. The information below is provided from the Authorities by-laws.

5.13 Committees. The Chair may nominate such committees as are necessary to assist the Board in carrying out its duties. Each committee will consist of up to four Board members, or as otherwise permitted by law. Each committee will report its activities and recommendations during Board meetings.

(a) Committee members shall be selected by the Chair and approved by the majority vote of the Board. Standing committees must comply with the public notice and open meeting requirements of the Ralph M. Brown Act as amended from time to time. Ad hoc committees may, but are not required to, comply with the public notice and open meeting requirements of the Ralph Mr. Brown Act as amended from time to time. Standing committees are those committees that have continuing subject matter jurisdiction over an item or area of business; ad hoc committees are those committees designated to perform a limited, discrete task and whose jurisdiction ends when that task is completed.

The Board's bylaws indicate that the Board Chair shall nominate committees which has typically been done at the February Board meeting following the Boards appointment of new Chair and Vice Chairperson of the preceding December meeting.

DISCUSSION

The functional purpose of a committee be it standing or ad-hoc is to streamline discussion and facilitate communication by making recommendations for the full Board to consider. Generally, Committee discussion items are either generated and assigned to the Committee by the Board, or at the discretion of the Fire Chief as a form of guidance and communication from staff to the full Board.

On calendar for discussion at the December 7, 2021 Board meeting will be the financing and build contracts for the new ladder truck. Both items will go before the Administrative Committee as have been assigned before meeting. At this same meeting the Board will elect a new Chair and Vice Chairperson for calendar year 2022, that will take effect immediately. Should the Board wish to create a Finance Committee the Board should consider the below options:

- Discuss and establish by Board motion the creation of a Finance Committee. With motion, include Directors to be assigned, committee task assignment from the Board, and frequency of meetings.
- Direct staff to prepare an agenda report for the creation of the Finance Committee for the December 7, 2021 Board meeting and give further direction to staff as to which Chairperson will make the committee appointments whether it be the outgoing or incoming Chairperson of the Board.
- Continue with the use of Administrative Committee that is finance focused with a broader policy level scope to assist staff with fiscal matters and other items that overlap. Current task assigned to this Committee is to assist with staff the annual reserve contribution needs and fund balance allocation. Also, forth coming are the finance/loan documents for the purchase of the new ladder truck and brush engine.
- The Board could choose to appoint a special purpose Ad-Hoc committee with specific assignments that are finance centered.

RECOMMENDATION

Staff recommends the Board discuss and provided direction to staff.




BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA9

MEETING DATE: October 5, 2021

TO: Chairman and Directors of the Big Bear Fire Authority

FROM: Jeff Willis, Fire Chief 

SUBJECT: **DISCRETIONARY PASS-THROUGH CHARGES AND COST**

BACKGROUND:

At the June 1, 2021 Board meeting, staff was given direction to discuss with the City of Big Bear Lake Manager the possibility of returning the Fire Authority meetings back to Hofert Hall. At the August 3, 2021 Fire Authority Board meeting, the Board approved an agenda item that amended the Authorities by-laws moving the Board meeting location from the Fire Station 281 (41090 Big Bear Blvd) to Hofert Hall (39707 Big Bear Blvd) Big Bear Lake CA, 92315. The meeting time was also changed to 5:00 pm due to scheduling conflicts with other users of this facility. At this meeting staff presented to the Board a cost estimate for use of this facility. Board discussion occurred on the cost topic ending with the City of Big Bear Lake giving consideration to absorbing the cost of Fire Authority Board meetings. Direction was given to discuss this matter with the City Manager.

DISCUSSION:

A fundamental principle clearly articulated to staff through many years of budget discussions is a matter of equity. Staff has not yet met with the City Manager regarding this topic, as this is an equity matter between The Big Bear Lake Fire Protection District, Big Bear City Community Service District (CSD,) and possibly, with this matter, the City of Big Bear Lake. There are also charges to the Authority from the Big Bear City Community Services District, some of which are easily identified as actual cost that are passed through to the Authority. Others could be considered discretionary charges. For example, the Fire Authority just made a payment to the CSD for pavement impacts to the CSD corporate yard. The Fire Department uses the CSD corporate yard to refuel apparatus in addition to the Fire Department's Training Center being located within the CSD corporate yard. The discretion comes in when attempting to identify the Fire Department's actual impact against CSD Solid waste, Water, and sanitation departments daily use.

Currently and past practice is for the Fire Chief, the CSD Manager and others to discuss various pass through charges to obtain agreement. Sometimes this is challenging because there is a difference between actual easily identified costs and costs that are more discretionary or fractional charges. The results of these discussions then become part of the budget workshops leading to budget adoption.

Staff desired to bring this to the attention of the Board as a matter of equity. It may be appropriate for the member agencies of the Authority to absorb discretionary costs as a member contribution. Direct costs should remain as a pass through charge to the Authority because they are a matter of source and use of revenue that may have statutory regulations assigned.

Going forward, it may be appropriate to look at all discretionary charges as a matter of equity. This is brought to the Boards attention for the purpose of highlighting the reason the Fire Chief has not yet discussed with the City of Big Bear Lake Manager the possibly of absorbing Fire Authority Board Meeting costs.

RECOMMENDATION:

Staff recommends the Board provide further direction to the Fire Chief for the desired outcome regarding discretionary charges borne by the Authority.