



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE MEETING JUNE 23, 2020 – CORRECTION V.2

To: Chairman John Green
Vice Chairman Dave Caretto
Director Rick Herrick
Director Al Ziegler

Fire Chief Jeff Willis
Assistant Chief-Fire Marshal Mike Maltby
Senior Finance Officer Kristin Mandolini
Authority Counsel Joey Sanchez
Local Media

CC: Director Bob Jackowski
Director Bill Jahn
Director Karyn Oxandaboure
Director John Russo
Director Larry Walsh
Director Al Ziegler

NOTICE IS HEREBY GIVEN, that a meeting of the Administrative Committee of Big Bear Fire Authority will be held on Tuesday, June 23, 2020 at 4:30 p.m. This meeting will be held in Apparatus Bay at Big Bear Fire Department located at 41090 Big Bear Boulevard, Big Bear Lake, California; Director Ziegler will be attending this meeting remotely from 418 Mt. Shasta Blvd., Suite B, Mt. Shasta, CA, 96067 pursuant to Government Code Section 54953. Said meeting is being called pursuant to Section 54956 of the Government Code of the State of California for the purpose of considering the matters listed below.

NOTE: The general public may attend the meeting and provide public comments in person at either meeting location. All attendees shall comply with physical distancing measures (maintaining distance of at least six feet from non-household members) and are encouraged to wear face coverings. Anyone who is sick and/or exhibiting symptoms of COVID-19 is strongly encouraged to stay home.

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT - Public comment is permitted only on items on the posted agenda. Please note that State law prohibits the Fire Authority from taking any action on items not listed on the agenda. There is a three-minute maximum time limit when addressing the Board during this time period.

DISCUSSION ITEMS

1. Allocation of Fund Balance
Discuss and consider recommendation to Board of Directors regarding designation of undesignated BBFA funds for particular purposes.



Big Bear Fire Authority

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 18th day of June, 2020.

Dawn E. Marschinke

Dawn E. Marschinke, Board Secretary

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