



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY NOTICE & AGENDA OF SPECIAL BOARD MEETING JULY 7, 2020

BOARD OF DIRECTORS

Chairman John Green
Vice Chairman David Caretto
Director Rick Herrick
Director Bob Jackowski
Director Bill Jahn
Director Karyn Oxandaboure
Director Randall Putz
Director John Russo
Director Larry Walsh
Director Al Ziegler

STAFF

Fire Chief Jeff Willis
Assistant Chief/Fire Marshal Mike Maltby
Senior Finance Officer Kristin Mandolini
Board Secretary Dawn Marschinke
Authority Counsel Joseph Sanchez

NOTICE

NOTICE IS HEREBY GIVEN, that a meeting of Big Bear Fire Authority will be held on Tuesday, July 7, 2020 at 4:30 p.m. This meeting will be held at Big Bear Fire Department located at 41090 Big Bear Boulevard, Big Bear Lake, California; Director Oxandaboure will be attending this meeting remotely from 535 S. Highway 101, Solana Beach, CA 92075, 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 to wear face coverings. Anyone who is sick and/or exhibiting symptoms of COVID-19 is strongly encouraged to stay home.

AGENDA

OPEN SESSION

CALL TO ORDER

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.

CLOSED SESSION

1. Public Employee Performance Evaluation (Government Code §54957)

Title: Fire Chief



Big Bear Fire Authority

OPEN SESSION

REPORT ON CLOSED SESSION

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 1ST day of July, 2020.

Dawn E. Marschinke

Dawn E. Marschinke, 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 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.