

# MEETING OF THE BOARDS OF DIRECTORS BIG BEAR FIRE AUTHORITY – 41090 BIG BEAR BLVD., BIG BEAR LAKE MEETING AGENDA AUGUST 4, 2020

ORDER OF BUSINESS: Closed Session – 4:00 p.m. Regular Session – 5:00 p.m.

Meeting is held via Teleconference. Dial in number (669) 900-6833 US (San Jose) with meeting ID: 830 2712 2018 Or Join Zoom Meeting https://us02web.zoom.us/j/83027122018?pwd=VkJPZVVBdVNSNXZMMjZyanNwYXoxdz09 Passcode: 137885

The Big Bear Fire Authority will conduct this meeting pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20. The members of the Big Bear Fire Authority Board and the public shall participate in this meeting via teleconference. The Public may observe this meeting by dialing Dial-in number (669) 900-6833 with meeting ID: 830 2712 2018 or join Zoom Meeting online at https://us02web.zoom.us/j/83027122018 and passcode 137885. This meeting will be recorded. Contact the Board Secretary to receive a copy of the recording. Public comment may be submitted by email as described below.

# **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 Jeff Ferre Authority Counsel Joseph Sanchez

# **OPEN SESSION**

<u>**CLOSED SESSION PUBLIC COMMUNICATIONS</u></u>: (Any member of the public is entitled to speak on Closed Session Agenda items via the email option discussed above.)</u>** 

# **CLOSED SESSION**

# FIRE AUTHORITY

- **1. Public Employee Performance Evaluation (Government Code §54957)** Title: Fire Chief
- 2. Conference with Labor Negotiator (Government Code §54957.6) Agency Negotiator: Joseph Sanchez Unrepresented Employee: Fire Chief
- **3.** Conference with Labor Negotiators (Government Code §54957.6) Agency Representative: Fire Chief Employee Organization: Big Bear Professional Firefighters' Assoc., IAFF, Local 935

# **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:

• Monday, September 7, 2020 in observance of Labor Day and will re-open on Tuesday, September 8, 2020 at 8:00 a.m.

#### PRESENTATIONS

- 1. Recognition for 15 Years of Service
  - Battalion Chief Luke Wagner
  - Captain Dan Rogers
  - Captain Jim Mc Daniels

# 2. Recognition for 5 Years of Service

- Firefighter/Paramedic Brittania Huether
- Board Secretary Dawn Marschinke
- Accounting/HR Coordinator Frankie Ortega
- Administrative Assistant Chardelle Smith

# FIRE AUTHORITY

#### 3. Recognition of Service/Retirement

• Paid Call Battalion Chief Larry Winslow

Speaker: Chief Willis

**<u>DIRECTORS' GENERAL ANNOUNCEMENTS</u>** – 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 agendized topics are invited to submit comments via email to publicmeetingcomments@bigbearfire.org on or before Monday, August 3, 2020 at 5:00 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.

# **CHIEF'S REPORT**

None

# FINANCE OFFICER'S REPORT

None

# FIRE AUTHORITY CONSENT CALENDAR

- FA1. Approval of Demands Check Issue Date 05/01/20 through 06/30/20 in the amount of \$1,684,778.47
- FA2. Approval of Meeting Minutes from the June 2, 2020 Regular Meeting of the Big Bear Fire Authority
- FA3. Approval of Meeting Minutes from the July 7, 2020 Special Meeting of the Big Bear Fire Authority
- FA4. Receive and File Big Bear Fire Department Monthly Activity Reports for May and June, 2020

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

#### **PUBLIC HEARING**

Consistent with Executive Orders N-25-20 and N-29-20, any person can be heard regarding any item in the following manner: members of the public may submit comments via email to publicmeetingcomments@bigbearfire.org on or before Monday, August 3, 2020 at 5:00 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.

# FA5. Adoption of the 2019 Edition of the California Fire Code with Amendments, Including Penalties, and the 2019 Edition of the California Residential Code, with Amendments

Board consideration of conducting a Public Hearing and waiving the second reading to adopt Ordinance No. BBFA2020-001.

#### ORDINANCE NO. BBFA2020-001

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, ADOPTING THE 2019 EDITION OF THE CALIFORNIA FIRE CODE AND THE 2019 EDITION OF THE CALIFORNIA RESIDENTIAL CODE, ALONG WITH CERTAIN CHANGES, MODIFICATIONS, AMENDMENTS, ADDITIONS, DELETIONS, AND EXCEPTIONS THERETO

Speaker: Mike Maltby, Assistant Chief

#### **NEW BUSINESS**

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

FA6. Introduction of Ordinance BBFA2020-002 Authorizing Ambulance Service Fee Increase to be Considered for Adoption at a Public Hearing on October 6, 2020

Board consideration of introducing proposed ordinance BBFA2020-002 that increases Ambulance Service Fees for Big Bear Fire Authority, waiving the full reading and introduce by reading title only.

#### ORDINANCE NO. BBFA2020-002

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, INCREASING AMBULANCE SERVICE FEES

Speaker: Kristin Mandolini, Senior Finance Officer

#### FA7. Fleet Replacement and Acquisition

Board consideration of approving a fleet replacement schedule and corresponding three-year acquisition purchase plan that includes use of fund balance for lower cost vehicles and debt financing for larger expensive apparatus. Authorize staff to complete cost and specification for type one structure engine. Approve a budget adjustment to the FY 2020-21 Big Bear Fire Authority Operating Budget.

Speaker: Jeff Willis, Fire Chief and Kristin Mandolini, Senior Finance Officer

# FA8. Approval of Amendment No. 3 to Fire Chief Employment Agreement

Board consideration to authorize the Chairman of the Board to execute, Amendment No. 3 to the Fire Chief Employment Agreement that extends the Fire Chief's contract through June 26, 2022.

Speaker: John Green, Chairman

# COMMITTEE REPORTS

Fire Authority Administrative Committee Meetings were held on June 23 and July 28, 2020 represented by Chairman Green, Vice Chairman Caretto, Director Herrick, 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 30th day of July, 2020.

Dawn Z. Marschinke

Dawn 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 48 hours prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.

# Accounts Payable

Checks by Date - Detail by Check Number

User: Printed: Kmandolini 7/28/2020 1:14 PM





heck No	Vendor No	Vendor Name	Check Date	Check Amount
	<b>Invoice</b> No	Description	Reference	
ACH	02EDD	California State Employment Development	05/14/2020	
	20200515PP10	PR Batch 00001.05.2020 State Income Tax	PR Batch 00001.05.2020 State	11,351.05
	20200515PP10	PR Batch 00001.05.2020 State Unemployment In	PR Batch 00001.05.2020 State	173.49
		Total for this A	CH Check for Vendor 02EDD:	11,524.54
ACH	IRS	Department Of Treasury	05/14/2020	
	20200515PP10	PR Batch 00001.05.2020 Federal Income Tax	PR Batch 00001.05.2020 Fede	30,498.30
	20200515PP10	PR Batch 00001.05.2020 Medicare Employer	PR Batch 00001.05.2020 Med	3,830.2
	20200515PP10	PR Batch 00001.05.2020 Medicare	PR Batch 00001.05.2020 Med	3,830.29
		Total for th	is ACH Check for Vendor IRS:	38,158.88
ACH	02EDD	California State Employment Development	06/10/2020	
	20200612PP12	PR Batch 00001.06.2020 State Unemployment II		201.25
	20200612PP12	PR Batch 00001.06.2020 State Income Tax	PR Batch 00001.06.2020 State	13,623.78
		Total for this A	CH Check for Vendor 02EDD:	13,825.03
ACH	IRS	Department Of Treasury	06/10/2020	
	20200612PP12	PR Batch 00001.06.2020 Medicare Employer	PR Batch 00001.06.2020 Med	4,181.88
	20200612PP12	PR Batch 00001.06.2020 Medicare	PR Batch 00001.06.2020 Med	4,133.10
	20200612PP12	PR Batch 00001.06.2020 Federal Income Tax	PR Batch 00001.06.2020 Fede	35,581.28
		Total for th	is ACH Check for Vendor IRS:	43,896.32
ACH	02EDD	California State Employment Development	05/28/2020	
	20200530PP11	PR Batch 00002.05.2020 State Unemployment II	PR Batch 00002.05.2020 State	26.15
	20200530PP11	PR Batch 00002.05.2020 State Income Tax	PR Batch 00002.05.2020 State	11,698.28
		Total for this A	CH Check for Vendor 02EDD:	11,724.43
ACH	IRS	Department Of Treasury	05/28/2020	
	20200530PP11	PR Batch 00002.05.2020 Medicare	PR Batch 00002.05.2020 Med	3,868.25
	20200530PP11	PR Batch 00002.05.2020 Federal Income Tax	PR Batch 00002.05.2020 Fede	29,613.38
	20200530PP11	PR Batch 00002.05.2020 Medicare Employer	PR Batch 00002.05.2020 Med	3,868.25
		Total for th	is ACH Check for Vendor IRS:	37,349.88
ACH	02EDD	California State Employment Development		
	20200626PP13	PR Batch 00002.06.2020 State Income Tax	PR Batch 00002.06.2020 State	14,257.21
	20200626PP13	PR Batch 00002.06.2020 State Income Tax	PR Batch 00002.06.2020 State	168.42
		Total for this A	CH Check for Vendor 02EDD:	14,425.63
ACH	IRS	Department Of Treasury	06/29/2020	
	20200626PP13	PR Batch 00002.06.2020 Federal Income Tax	PR Batch 00002.06.2020 Fede	37,096.53
	20200626PP13	PR Batch 00002.06.2020 Federal Income Tax	PR Batch 00002.06.2020 Feds	9,681.70
		Total for th	is ACH Check for Vendor IRS:	46,778.23

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
9545	Accela	Accela, Inc. #774375	05/06/2020	
	033410	Professional Services		507.00
			Total for Check Number 9545:	507.00
9546	AMS	Advanced Medical Sales	05/06/2020	
	46297	epinephrine 0.1mg, Lidocaine, calcium chloride,		2,044.47
	46438	4 qty adenosine 3MG, Naloxone PF 1 mg		1,224.60
			Total for Check Number 9546:	3,269.07
9547	AllStar	All Star Fire Equipment	05/06/2020	
	218387	2 Brush Helmet, 2 Wildland goggles, 2 wildland		357.36
	222095	Kevlar Turnout Belt		70.27
			Total for Check Number 9547:	427.63
9548	BBTeleph	Vatch Arouchian	05/06/2020	
	12076	281&282		50.00
	12094 12113	281&282 281&282		50.00 50.00
			T. 10 CL 1. 1. 0740	
			Total for Check Number 9548:	150.00
9549	AyalAlfAlfred Ayala2020050519249884	Alfred Ayala 19249884	05/06/2020	150.00
	20200303	19249004		
			Total for Check Number 9549:	150.00
9550	BadBear	Bad Bear Sportswear	05/06/2020	
	420056	custom embroidery, job shirt w-canvas detail		210.11
			Total for Check Number 9550:	210.11
9551	BVElect	Bear Valley Electric	05/06/2020	
	632362560061Apr	St 282		348.37
	79904500000Apr	St 284		13.50
			Total for Check Number 9551:	361.87
9553	Butc	Butcher's Block & Building Material	05/06/2020	
	830231	1G shallow old work box, toggle switch, wallplt		3.09
	831815 831983	4 qty 16 gauge strap, 9 qty 6-3/8 skewable angle 15 qty 4-7/8" skewable angle		149.51 27.41
			Total for Check Number 9553:	180.01
9554	CarQuest	Car Quest Auto Parts	05/06/2020	10.57
	7558-362175	MA282C Headlight		13.57
			Total for Check Number 9554:	13.57
9555	CarettoD	David Caretto	05/06/2020	
	20200505	4/7/20 FA Regular Mtg, 4/15/20 FPD Special Mt		260.00
			Total for Check Number 9555:	260.00
9556	Charter	Charter Communications	05/06/2020	
	0004775050120	282 cable		614.48
	0148579042620 0223364042820	281 cable 281 Fiber Internet		123.30 1,374.00
	0220001012020			1,577.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 9556:	2,111.78
9557	52Confir 2020-060 2020-060 2020-060	Confire JPA April-June 2020Admin/General/ Dispatch, Info 7 April-June 2020Admin/General/ Dispatch, Info 7 April-June 2020Admin/General/ Dispatch, Info 7	05/06/2020	20,500.37 10,250.19 30,750.54
			Total for Check Number 9557:	61,501.10
9558	Scottys 41359	Peter Crawford 284 water heater trouble shoot, installation of ne	05/06/2020	390.00
			Total for Check Number 9558:	390.00
9559	DIY 1663 1667 1728 38 80	DIY Home Center Sure Pop Half, weed&feed, prop pop-up quarter 5-Shelf Unit 4 qty 2 ABS coupling, large drain board, 773 bla 1/4" Recept PLate, 680 SQR Box 4x4x2-1/8 13 WATT 4-Pin Lamp 4100K	05/06/2020	23.34 116.36 50.52 8.51 15.49
			Total for Check Number 9559:	214.22
9560	9560 Geiger 111407		05/06/2020	53.28
			Total for Check Number 9560:	53.28
9561	Gladwell 4368	Gladwell Governmental Services, Inc. employee training destruction policies, procedure	05/06/2020	480.00
			Total for Check Number 9561:	480.00
9562	GreenJo 20200505	John Green 4/7/20 FA Regular Mtg	05/06/2020	130.00
			Total for Check Number 9562:	130.00
9563	HerrR 20200505	Rick Herrick 4/7/20 FA Regular mtg, 4/15/20 FPD Special mtg	05/06/2020	260.00
			Total for Check Number 9563:	260.00
9564	HeveRich 04282020 20200428	Richard & Bernadette Hever 251 N Eagle Haz Tree Reimb Empty Lot 251 N Eagle Haz Tree Reimb	05/06/2020	1,000.00 1,000.00
			Total for Check Number 9564:	2,000.00
9565	JackR 20200505	Robert Jackowski 4/7/20 FA Regular mtg, 4/15/20 FPD Special mtg	05/06/2020	260.00
			Total for Check Number 9565:	260.00
9566	JahnB 20200505	Bill Jahn 4/7/20 FA Regular mtg, 4/15/20 FPD Special mtg	05/06/2020	260.00
			Total for Check Number 9566:	260.00
9567	EffiK 1705	Kelly Fox Graphic design Got Chip Advertisement	05/06/2020	15.75

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 9567:	15.75
9568	LNCurtis 556815 INV382136	L N Curtis & Sons Inc Red 14oz Vinyl Salv Cover 10.5W Pull On Structural Boots	05/06/2020	427.31 467.00
			Total for Check Number 9568:	894.31
9569	LifeAssi 996992 996994 997174	Life Assist Inc credit 30qty Lidocaine Jelly Syringe credit 2qty lidocaine jelly syringe qty 2 ThermoScanner Ear Thermometer	05/06/2020	-319.80 -21.32 596.03
			Total for Check Number 9569:	254.91
9570	MekeC 20200505	Chad Meketarian reimb transfer meal	05/06/2020	30.70
			Total for Check Number 9570:	30.70
9571	9571 MidAmerL Mar0000006897	MidAmerica Admin.& Retirement solutions Admin Fees Oct- Dec 2017	\$ 05/06/2020	225.00
			Total for Check Number 9571:	225.00
9572	9572 OxanKa 20200505	Karen Oxandaboure 4/7/20 FA Regular mtg	05/06/2020	130.00
			Total for Check Number 9572:	130.00
9573	PennChri 20200505	Chris Pennebaker 15306	05/06/2020	32.17
			Total for Check Number 9573:	32.17
9574	PutzR 20200505	Randall Putz 4/7/20 FA Regular mtg, 4/15/20 FPD Special mtg	05/06/2020	260.00
			Total for Check Number 9574:	260.00
9575	Neopost 20200331Mar 20200331Mar 80435351Apr 80435351Apr	Quadient Finance USA,Inc Fire Postage Ambulance Postage Ambulance Postage Fire Postage	05/06/2020	96.65 205.70 247.75 495.41
			Total for Check Number 9575:	1,045.51
9576	HeinDebr 04272020	Debra V Heinemeyer Rev Liv Tr 1258 Balsam Dr Haz Tree Reimb	05/06/2020	875.00
			Total for Check Number 9576:	875.00
9577	RussoJ 20200505	John J Russo 4/7/20 FA Regular mtg	05/06/2020	130.00
			Total for Check Number 9577:	130.00
9578	SandR 20200505	Robert Sandin reimb transfer meal	05/06/2020	15.09

9579       50SCAQMD 3638961       South Coast AQMD July 2019 - June 2020       05/06/2020         9580       springbr 20200504       Springbrook Software LLC T&M Services Standard Professional Services 51656       05/06/2020	15.09 137.63 137.63 3,718.00 507.00 15,209.00
3638961July 2019 - June 20209580springbr20200504Springbrook Software LLC20200504T&M Services Standard Professional Services51656T&M Services Standard Professional Services	137.63 3,718.00 507.00
9580springbrSpringbrook Software LLC05/06/202020200504T&M Services Standard Professional Services51656T&M Services Standard Professional Services	3,718.00 507.00
20200504T&M Services Standard Professional Services51656T&M Services Standard Professional Services	507.00
51949 Saas Renewal 5/4/20-5/3/2021	
Total for Check Number 9580:	19,434.00
9582SteinJJohn Stein05/06/202020200505reimb transfer meal20200505reimb transfer meal	60.00 20.14
Total for Check Number 9582:	80.14
9583TranJJJohn & Jacqueline Tran05/06/202004152020698 Villa Grove Ave Haz Tree Reimb	1,000.00
Total for Check Number 9583:	1,000.00
9584 TriTech TriTech Software Systems 05/06/2020	1,000.00
276237 annual subscription fee	577.48
Total for Check Number 9584:	577.48
9585GarrFran 20200504Franklin Garrison Trust 456 Quail Dr Haz Tree Reimb05/06/2020	700.00
Total for Check Number 9585:	700.00
9586VeriWireVerizon Wireless05/06/2020006986621001IPHONE 11 Blk 256G9852416009AprEquipment Charges9852416009Apr281 phones	465.86 896.90 2,214.44
Total for Check Number 9586:	3,577.20
9587         WalshLa         Larry Walsh         05/06/2020           20200505         4/7/20 FA Regular mtg         05/06/2020	130.00
Total for Check Number 9587:	130.00
9588ModSpaceWilliams Scotsman,Inc.05/06/20207726369mobile office rental	338.18
Total for Check Number 9588:	338.18
9589         ZieglerA         Al Ziegler         05/06/2020           20200505         4/7/20 FA Regular mtg         05/06/2020	130.00
Total for Check Number 9589:	130.00
9590MountBev 28480Mountain Beverage Service 282 coffee05/13/2020	94.00
Total for Check Number 9590:	94.00

Check Amount	Check Date	Vendor Name	Vendor No	heck No
	Reference	Description	Invoice No	0.504
694.03	05/13/2020	Administrative Services Inc copier lease	AdminSvc 10609277	9591
694.03	Total for Check Number 9591:			
360.64	05/13/2020	Allstate 19289445B	AllState 20200505	9592
360.64	Total for Check Number 9592:			
1,474.29	05/13/2020	AmeriGas 284 Propane	Thomgas 3105868735	9593
		204 Propane	5105808755	
1,474.29	Total for Check Number 9593:			0504
200.00	05/13/2020	Apple Valley Communications Phone Line Issue Labor	AppValCo 102365	9594
200.00	Total for Check Number 9594:			
	05/13/2020	AT & T Corp	ATT	9595
71.13		Station phones	020102172400Apr	
71.13	Total for Check Number 9595:			
27.55	05/13/2020	BBC Saw Works Inc Fuel Ln, filter fuel	BBSaw 058920	9596
27.55	Total for Check Number 9596:			
	05/13/2020	Bear Valley Electric	BVElect	9597
73.16 1,556.44		Boulder Bay 281	34622500006Apr 44403500000Apr	
1,629.60	Total for Check Number 9597:			
1 205 04	05/13/2020	Big Bear City CSD	55BBCSD	9598
1,395.94 1,084.16		Ambulance Rebel Oil Fire Rebel Oil	686 686	
2,480.10	Total for Check Number 9598:			
	05/13/2020	Big Bear City CSD	55BBCSD	9599
327.28 256.52		282 dumpster 283 dumpster	917299 917300	
583.80	Total for Check Number 9599:			
	05/13/2020	Butcher's Block & Building Material	Butc	9600
4.72		5pk BLU 18AWG TapSplice, Solderless Tap Spl Krails Saal archite. Acta price halts parts are always 6	799416	
85.69 6.24		Kwik Seal white, 4qty misc bolts nuts washers, 8 misc bolts, nuts, washers	800266 817199	
96.65	Total for Check Number 9600:			
	05/13/2020	CBBL Dept of Water	04DWP	9601
221.50 11.20		281 281	250170100Apr 250252100Apr	
55.10		281 Bouldar Bay	250252100Apr 251060100Apr	
55.10		Moonridge	253680100Apr	
342.90	Total for Check Number 9601:			

Check Amount	Check Date Reference	Vendor Name Description	Vendor No Invoice No	eck No
	05/13/2020	Charter Communications	Charter	9602
194.38		Station 283	0294199050120	
194.38	Total for Check Number 9602:			
	05/13/2020	DIY Home Center	DIY	9603
16.47		toolbox w/tray	1006	
0.77		1DUP LA	1180	
3.19		elect.tape green	1181	
18.40		plastic 4ml 3x50 CLR, gorilla tape 12 yd	1258	
12.60		floor scrub brush	1279	
17.42		3 qty n/light LED 2pk	1282	
29.08 353.99	E	Rivet Tool pro twster metal flex ducting, 5 ABS Vent Tee, 4 ABS 4	1318 1351	
20.46		4 qty ABD female adapter, 2" B/S reflec myl	1826	
12.76	1	4 qty ABS male adaptor	1820	
13.07		distilled vinegar, spray bottle	842	
30.96		283 propane	908	
20.34		PNT TAPE 1.88"x60	928	
549.51	Total for Check Number 9603:			
	05/13/2020	Frontier Communications	Frontier	9604
219.20	05/15/2020	Station 281	0213165 Apr	9004
219.20	Total for Check Number 9604:			
	05/13/2020	Armando Macias	MaciArma	9605
4.4		20008828	20200504	
4.46	Total for Check Number 9605:			
	05/13/2020	Moonridge Fuel	Haupt	9606
633.25		Ambulance Fuel	20200430	
633.25		Fire Fuel	20200430	
1,266.50	Total for Check Number 9606:			
	05/13/2020	Tara Nigam	NigamTar	9607
2.81		20018991	20200504	
2.81	Total for Check Number 9607:			
	05/13/2020	Sam's Enterprises	SamEnt	9608
195.00		oxygen cylinders	38511	
176.00		demerge	673708	
371.00	Total for Check Number 9608:			
	05/13/2020	Robert Stapp	StapR	9609
700.00		School Reimb	20200512	,,,,,
700.00	Total for Check Number 9609:			
	05/13/2020	Chao Studt	StudChao	9610
3.08		20014653	20200504	
3.08	Total for Check Number 9610:			
	05/13/2020	The Counseling Team International	CounTeam	9611
500.00		Employee Support Services	76181	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 9611:	500.00
9612	VergGina	Gina E Vergara	05/13/2020	
	20200605	598 Lakewood Ln Hazardous Tree Reimb		1,000.00
			Total for Check Number 9612:	1,000.00
9613	BadBear 520014	Bad Bear Sportswear 16 Uniform shirts	05/14/2020	155.16
			Total for Check Number 9613:	155.16
				155.10
9614	55BBCSD 917846 917888	Big Bear City CSD Station 282 Station 282-Garage	05/14/2020	815.36 328.49
			Total for Check Number 9614:	1,143.85
9615	FiSafety	Firefighters Safety Center	05/14/2020	
9015	27947	Uniforms 2 Nomex pants 1 Belt	03/14/2020	309.19
			Total for Check Number 9615:	309.19
9616	McDaJ	Jim McDaniel	05/14/2020	
	20200226	Reimburse for PM License		270.00
			Total for Check Number 9616:	270.00
9617	USBank	US Bank Corporate Payment Systems	05/14/2020	
	424604018031Apr	Maint parts		29.44
	424604018031Apr	Billing Platform-MSFT-TLO		1,002.63
	424604018031Apr 424604018031Apr	Data-cable station 283 Hotel -FDAC-Willis		254.97 239.29
	424604018031Apr	Dispatch Appreciation		239.29
	424604018031Apr	3 Printers-Anydesk-Domians		700.34
	424604018031Apr	Cert letters,UPS		63.67
	424604018031Apr	Lumber, Elite Command training, SEI Training		2,893.61
	424604018031Apr	Strike Team Travel		272.12
	424604018031Apr	Stamps Mnthly		24.99
	424604018031Apr	Circuit Controller,Piston Pump,Engraving tool-R		3,697.83
	424604018031Apr	Ladders		1,102.39
			Total for Check Number 9617:	10,496.73
9618	Valley 62370	Valley Power System,Inc ME-282 Water pump	05/14/2020	1,300.68
			Total for Check Number 9618:	1,300.68
9619	AmerFlex	American Fidelity Assurance Company	05/14/2020	
	2067283PP09	Am Fidelity FSA Full	PR Batch 00002.04.2020 Am	485.41
	2069657PP10	PR Batch 00001.05.2020 Am Fidelity FSA Full	PR Batch 00001.05.2020 Am	485.41
			Total for Check Number 9619:	970.82
9620	02ChildS 20200515PP10	CA State Disbursement Unit 20000001333095 Harold California State Disb	05/14/2020 PR Batch 00001.05.2020 Cali	424.61
			Total for Check Number 9620:	424.61
9621	02ChildS	CA State Disbursement Unit	05/14/2020	

Check Amour	Check Date	Vendor Name	Vendor No	Check No
307.3	Reference PR Batch 00001.05.2020 Cali	Description 20000000222045 McCurdy California State Dis	<b>Invoice No</b> 20200515PP10	
	Total for Check Number 9621:			
307.3				
		Lincoln National Life Insurance Co (5H-26	Lincoln	9622
910.3		PR Batch 00001.05.2020 Lincoln 457 Percentage	20200515PP10	
225.0		PR Batch 00001.05.2020 Lincoln Roth Flat Amo	20200515PP10	
800.0	PR Batch 00001.05.2020 Linc	PR Batch 00001.05.2020 Lincoln 457 Flat Amou	20200515PP10	
1,935.3	Total for Check Number 9622:			
		MidAmerica Admin & Retirement Solution	MidAmeri	9623
525.3	PR Batch 00001.05.2020 App	PR Batch 00001.05.2020 Apple 457 Paid Call Pa	20200515PP10	
525.3	Total for Check Number 9623:			
	05/14/2020	Nationwide Retirement Solution	NatRetSo	9624
2,805.0	PR Batch 00001.05.2020 Nati	PR Batch 00001.05.2020 Nationwide Flat Amou	20200515PP10	
30.0	PR Batch 00001.05.2020 Nati	PR Batch 00001.05.2020 Nationwide Roth Flat	20200515PP10	
92.2	PR Batch 00001.05.2020 Nati	PR Batch 00001.05.2020 Nationwide Roth Perce	20200515PP10	
3,507.0	PR Batch 00001.05.2020 Nati	PR Batch 00001.05.2020 Nationwide Percentage	20200515PP10	
6,434.2	Total for Check Number 9624:			
	05/14/2020	San Bernardino County Professional Firefig	SBCProFF	9625
3,258.4		PR Batch 00001.05.2020 Union Dues Local 935	20200515PP10	
3,258.4	Total for Check Number 9625:			
	05/14/2020	SBC Employees' Retirement Association	SBCERA	9626
94,005.3	PR Batch 00001.05.2020 SBC	PR Batch 00001.05.2020 SBCERA ER Contribu	20200515PP10	
20.2	PR Batch 00001.05.2020 Surv	PP10 Batch #10072 Survivor SBCERA Employ	20200515PP10	
20.2	PR Batch 00001.05.2020 Surv	PP10 Batch #10072 Survivor SBCERA ER	20200515PP10	
11,662.6	PR Batch 00001.05.2020 SBC	PP10 Batch #10072 SBCERA EE Safety Tier1	20200515PP10	
14,900.6	PR Batch 00001.05.2020 SBC	PP10 Batch #10072 SBCERA EE Tier 2	20200515PP10	
901.0		PP10 Batch #10072 SBCERA EE General Tier1	20200515PP10	
5,536.3		PP10 Batch #10072 SBCERA ER Cont. T2 Lim	20200515PP10	
127,046.5	Total for Check Number 9626:			
	05/26/2020	Mountain Beverage Service	MountBev	9627
141.0		Station 281-282-283 Coffee, sugar,	28490	
141.0	Total for Check Number 9627:			
	05/26/2020	Ability Network Inc.	Ability	9628
189.0		Billing platform	0083217	
189.0	Total for Check Number 9628:			
	05/26/2020	All Star Fire Equipment	AllStar	9629
184.5		1 Brush helmet,1Goggles,1 face shroud	223575	
184.5	Total for Check Number 9629:			
	05/26/2020	Bear Valley Builders & Garage Doors	BVBuild	9630
350.0		Garage Door Motor	20200506	
350.0	Total for Check Number 9630:			
	05/26/2020	Bear Valley Electric	BVElect	9631

Check Amoun	Check Date Reference	Vendor Name Description	o Ver Inv	Check No
254.62		Station 283	849	
299.44	Total for Check Number 9631:			
	05/26/2020	Best Best & Krieger		9632
7,300.20		General Matters & Correspondance	876	
1,951.20 514.90		General Matters & Correspondance General Matters & Correspondance	876 876	
9,766.3	Total for Check Number 9632:			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	05/26/2020	Pig Poor City CSD	3 55E	9633
96.24	05/20/2020	Big Bear City CSD Station 285	919	9033
96.2	Total for Check Number 9633:			
	05/26/2020	Charter Communications	5 Cha	9635
123.3		Station 281	014	
102.23 35.90		Station 281 Station 284	0216731 0321562	
		Station 201	052	
261.54	Total for Check Number 9635:			
178.1	05/26/2020	Frontier Communications Station 283	6 Fro 909	9636
178.10	Total for Check Number 9636:			
	05/26/2020	Melody A. McFadden	7 Mc	9637
420.00		Ambulance claims	202	
420.00	Total for Check Number 9637:			
218.40	05/26/2020	Parallel Broadcasting Inc Ambulance Program	8 KB 103	9638
218.4	Total for Check Number 9638:			
	05/26/2020	Renaissance Imaging Medical Associates	9 Rer	9639
61.00		X-Ray	202	
61.0	Total for Check Number 9639:			
	05/26/2020	Source Technologies		9640
230.00		Check Stock	102	
230.00	Total for Check Number 9640:			
	05/26/2020	Southwest Gas Corporation		9641
29.4		Boulder Bay Station	131	
59.30 161.0		Moonridge Station Station 282	131 131	
47.8		Station 283	131	
40.8		Station 282	131	
386.8		Station 281	131	
45.4		Station 285	131	
11.00 17.9		Training Facility Classroom	131 131	
799.7	Total for Check Number 9641:			
	05/26/2020	Shawn Sutherland	2 Sut	9642

Check Amoun	Check Date	Vendor Name	Vendor No	heck No
22.63 13.4	Reference	Description Transfer Meal Reimb Transfer Meal Reimb	<b>Invoice No</b> 20200518 20200524	
36.10	Total for Check Number 9642:			
577.48	05/26/2020	TriTech Software Systems Ambulacne Billing platform	TriTech 279735	9643
577.48	Total for Check Number 9643:			
	05/26/2020	Verizon Wireless	VeriWire	9644
1,132.30		Fire Dept Phones	9854472886	
1,132.30	Total for Check Number 9644:			
140.00	05/27/2020	A Plumbing & Heating Inc 282 Backflow Testing	APlumb 1855-A	9645
140.00	Total for Check Number 9645:			
326.88 1,321.62 1,435.02	05/27/2020	Big Bear City CSD April 2020 Fuel Master Rebel Oil Ambulance Fuel Rebel Oil Fire Fuel	55BBCSD 687 688 688	9646
3,083.55	Total for Check Number 9646:			
165.00 165.00 107.2:	05/27/2020	Big Bear Grizzly Legal Public Notices FPD Budget BBL20-01 Legal Public Notices BBFA20-01 Legal Public Notices	Grizzly 14089 14090 14091	9647
437.25	Total for Check Number 9647:			
112.08 342.54	05/27/2020	Bound Tree Medical, LLC 12qty IV Solution Sodium Chloride 3qty infrared thermometer	Bound 83617329 83624080	9648
454.62	Total for Check Number 9648:			
14.32	05/27/2020	Car Quest Auto Parts Station 282 Supply- Fuel Stabalizer 32oz	CarQuest 364090	9649
14.32	Total for Check Number 9649:			
335.00	05/27/2020	City of Big Bear Lake 2020-04 April Account Reconciliation	04CBBL 0008349	9650
335.00	Total for Check Number 9650:			
85.20 32.7( 58.17 4.44	05/27/2020	DIY Home Center 281 storage 3qty 66qt clr view latch box, 3qty 32 cbl ties can, 2qty 14" cbl ties, 2qty 8" HD blk cal Every drop filter 2qty single side key blanks	DIY 1923 1929 1974 948	9651
180.57	Total for Check Number 9651:			
1,168.8	05/27/2020	Fairview Ford Sales Inc BC2805 AC Circuit bad connection, driver wind	FairFord C71830	9652
1,168.8	Total for Check Number 9652:			

Check No	Vendor No	Vendor Name	Check Date	Check Amount
0.650	Invoice No	Description	Reference	
9653	GlobStar 1530919	Globalstar Satellite Phones	05/27/2020	213.13
	1550919	Satemite Filones		215.15
			Total for Check Number 9653:	213.13
9654	HullGlyn	Glynn Hulley	05/27/2020	
	20200527	43428 Primrose Dr Haz Tree Removal		1,000.00
			Total for Check Number 9654:	1,000.00
9655	Intech	Intech Equipment & Supply L.L.C.	05/27/2020	
	1222847	9.6KW Generator Vanguard, battery, Pig tail Ada		3,412.08
			Total for Check Number 9655:	3,412.08
9656	KMEFireA	Kovatch Mobile Equipment	05/27/2020	
	550291	BE-281 replace bent exhaust filter mount		652.57
	550576	MA-283 battery box mounting bolts		480.03
	550577	ME-283 body mount bolt repair		273.57
	550579	MA-282 flood light switch repair		423.61
	550678	SC-282 fuel pump, rear interior light, torque driv		2,686.83
	551839	ME-283 on spot chains solenoid replacement, Al		4,993.06
	551840	S-282 Solenoid repair		1,147.51
	551841	MA-282 right side medic door doorstop		496.33
	551842	ME-282 right side cab lift cylinder repair		801.06
	551843	T-281 Ladder intercom repair		662.33
	551902	ME-282 rear taillight chrome bezel, inverter		714.22
	551903	MA-282B rear suspension & right side leveling		707.14
	551904	T-281 cab bushings		896.37
	5550578	ME-281 air governor repair		333.43
			Total for Check Number 9656:	15,268.06
9657	LifeAssi	Life Assist Inc	05/27/2020	
	1000954	6qty sodium bicarb 50ml syringe		99.96
	1002500	2qty MedSource O2 Mask adult		126.52
	1004124	Glucagen w/dilutent		208.56
	965177	10qty test strips, 6qty metal wrench O2 cylinder		302.30
	967711	10 qty Tranexamic Acid Injection (TXA)		275.00
	969639	4qty Adenosine, 10qty sodium Chlorid IV Soluti		1,296.80
	974981	4qty epinephrine		332.00
	978085	Survivial Wrap		202.03
	982061	2qty ondansetron oral tabs, 2qty ondansetron via		145.78
	985856	5 set CPAP w/med mask, 2qty Nebulizer		669.46
			Total for Check Number 9657:	3,658.41
9658	MekeC	Chad Meketarian	05/27/2020	
	20200527	transfer meal reimb		26.94
			Total for Check Number 9658:	26.94
9659	Quill	Quill Corporation	05/27/2020	
	6465580	2qty Clorox dsnfct wipe		12.91
	6477336	2qty bounty esntl 30 rglr roll		64.63
	6677719	2qty hanging file folder, 3qty cpy paper, pilot G2		274.22
	7543553	2qty copy paper		114.19
			Total for Check Number 9659:	465.95
9661	Amazon	Syncb/Amazon	05/27/2020	
2001		Syncorr mazon		

heck No	Vendor No	Vendor Name	Check Date	Check Amount
	Invoice No	Description	Reference	
	0009528CM-04	Credit		9.0
	446946338767	32oz bathroom disinfectant		42.9
	466795774635	toner cartridge for Brother TN660		12.9
	493885777794	3qty 32gb USB flashdrive, 2qty 5-port ethernet u		60.2
	539689644865	computer speakers		16.1
	548566688835	2qty Wi-Fi USB dongle and IP Phones		56.60
	563556696793	8qty 32oz spray nine clener/degreaser		163.30
	588578857433	HD Webcam 1920x1080P		86.19
	595738634696	toner cartridge for Brother TN660		12.9
	599344648393	Credit		-38.78
	645439765999	ethernet cable		86.10
	656784988479	wildland batteries 3qty AA duracell		161.58
	667978869394	3qty ethernet adapter		138.90
	669396655565	mini business desktop computer		213.32
	745564393585	Toilet bowl cleaner		37.14
	745974853598	Brother Genuine Cartridge		80.80
	854369834797	drum unit replacement for Brother DR630		21.54
			Total for Check Number 9661:	1,161.09
0662	AmeriFid	American Eidelitz Assurance	05/28/2020	
9662		American Fidelity Assurance	05/28/2020	554.21
	20200417PP08	PR Batch 00001.04.2020 Am Fidelity Pre Tax	PR Batch 00001.04.2020 Am	554.21
	20200417PP08	PR Batch 00001.04.2020 Am Fidelity After Tax	PR Batch 00001.04.2020 Am	753.98
	20200515PP10	PR Batch 00001.05.2020 Am Fidelity Pre Tax	PR Batch 00001.05.2020 Am	554.21
	20200515PP10	PR Batch 00001.05.2020 Am Fidelity After Tax	PR Batch 00001.05.2020 Am	753.98
	20200530PP11	Insurance Adjustment		-19.91
	D148998PP09	PR Batch 00002.04.2020 Long & Short Term Di		852.98
	D148998PP09	PR Batch 00002.04.2020 Life Ins Flight	PR Batch 00002.04.2020 Life	293.80
			Total for Check Number 9662:	3,743.25
9663	Ameritas	Ameritas Life Insurance Corp	05/28/2020	
	120200530PP11	Vision Insurance		21.96
	20200403PP07	PR Batch 00003.03.2020 Vision ER	PR Batch 00003.03.2020 Visio	1,196.96
			Total for Check Number 9663:	1,218.92
9664	Ameritas	Ameritas Life Insurance Corp	05/28/2020	
,	120200530PP11	Dental Insurance	00,20,2020	113.84
	20200403PP07	PR Batch 00003.03.2020 Dental ER	PR Batch 00003.03.2020 Den	7,732.56
			Total for Check Number 9664:	7,846.40
<b>.</b>	A		0.5 /0.0 /0.000	
9665	02ChildS	CA State Disbursement Unit	05/28/2020	207.29
	20000000022PP11	20000000222045 Mcurdy California State Disl	PR Batch 00002.05.2020 Call	307.38
			Total for Check Number 9665:	307.38
9666	02ChildS	CA State Disbursement Unit	05/28/2020	
	2000000133PP11	20000001333095 Harold California State Disbu	PR Batch 00002.05.2020 Cali	424.61
			Total for Check Number 9666:	424.61
9667	Kaiser	Public Agency Coalition Enterprise. ATTN	05/28/2020	
	20200430PP09	PR Batch 00002.04.2020 Health ER Kaiser	PR Batch 00002.04.2020 Hea	10,013.04
			Total for Check Number 9667:	10,013.04
0.6.60	Kaanon	Keenan & Associates	05/28/2020	
	Keenan	Rechan & Associates	05/28/2020	(0.004.50)
9668	202004200000	DD Datah 00002 04 2020 H141 ED EDC	DD Datab 00002 04 2020 II	
9668	20200430PP09 20200530PP11	PR Batch 00002.04.2020 Health ER EPO Insuarance adjustment	PR Batch 00002.04.2020 Heal	68,984.59 1,646.41

Check Amount	Check Date Reference	Vendor Name Description	Vendor No Invoice No	heck No
70,631.00	Total for Check Number 9668:			
784.45 800.00	PR Batch 00002.05.2020 Linc	Lincoln National Life Insurance Co (5H-26 PR Batch 00002.05.2020 Lincoln 457 Percentage PR Batch 00002.05.2020 Lincoln 457 Flat Amou	Lincoln 20200530PP11 20200530PP11	9669
1,584.45	Total for Check Number 9669:			
179.99		MidAmerica Admin & Retirement Solution PR Batch 00002.05.2020 Apple 457 Paid Call Pa	MidAmeri 20200530PP11	9670
179.99	Total for Check Number 9670:			
5,000.00	05/28/2020	MidAmerica Admin & Retirement Solution Retirement 2020 HRA Payment	MidAmeri 20200530PP11	9671
5,000.00	Total for Check Number 9671:			
2,647.36 179.27 2,785.00	PR Batch 00002.05.2020 Nati PR Batch 00002.05.2020 Nati	Nationwide Retirement Solution PR Batch 00002.05.2020 Nationwide Percentage PR Batch 00002.05.2020 Nationwide Roth Perce PR Batch 00002.05.2020 Nationwide Flat Amou	NatRetSo 20200530PP11 20200530PP11 20200530PP11	9672
5,611.63	Total for Check Number 9672:			
15,198.75 927.56 6,418.74 20.25 11,406.60 20.25 93,149.03 127,141.18	PR Batch 00002.05.2020 SBC PR Batch 00002.05.2020 Surv PR Batch 00002.05.2020 SBC	SBC Employees' Retirement Association PP11 Batch# 10073 SBCERA EE Tier 2 PP11 Batch# 10073 SBCERA EE General Tier1 PP11 Batch# 10073 SBCERA ER Cont. T2 Lim PP11 Batch# 10073 Survivor SBCERA Employ PP11 Batch# 10073 SBCERA EE Safety Tier1 PR Batch 00002.05.2020 Survivor SBCERA ER PP11 Batch# 10073 SBCERA ER Contribution	SBCERA 20200530PP11 20200530PP11 20200530PP11 20200530PP11 20200530PP11 20200530PP11 20200530PP11	9673
164.44 -0.03	05/28/2020 PR Batch 00001.04.2020 Texa	Texas Life Insurance Company PP08 Batch #10070 Texas Life Ins Post Tax Insurance adjustment	Texas 20200417PP08 20200530PP11	9674
164.41	Total for Check Number 9674:			
9,648.91	06/03/2020	MATCO TOOLS Kyle Rounds Maximus 3.0 tablet scan tool, 2.0./2A/3 HD Moc	MATCO 146178	9675
9,648.91	Total for Check Number 9675:			
74.78 1,300.70 343.33 14.40 1,733.21	06/03/2020 Total for Check Number 9676:	Bear Valley Electric Boulder Bay Station 281 Station 285 Station 284	BVElect 346225000006May 444035000000May 63236260061May 7990450000May	9676
327.28 256.52	06/03/2020	Big Bear City CSD Station 282 Station 283	55BBCSD 920633 920634	9677
583.80	Total for Check Number 9677:			

Check No	Vendor No	Vendor Name	Check Date	Check Amount
	Invoice No	Description	Reference	
9678	04DWP	CBBL Dept of Water	06/03/2020	
	250170100May	Station 281		396.62
	250252100May	Station 281		11.20
	250252100May	Boulder Bay		55.10
	253680100May	Moonridge Station		55.10
			Total for Check Number 9678:	518.02
9679	Charter	Charter Communications	06/03/2020	
	0148579052620	Station 281		246.60
	0153686052720	Station 282		509.59
	0223364052820	Fiber Internet		1,374.00
			Total for Check Number 9679:	2,130.19
9680	GlobStar	Globalstar	06/03/2020	
	00000001530919	Satilite Phones		213.13
			Total for Check Number 9680:	213.13
9681	Lance	LSL CPAs	06/03/2020	
2001	38399	2020 Audit-Feildwork	00/05/2020	4,530.00
			Total for Check Number 9681:	4,530.00
9682	Neopost	Quadient Finance USA,Inc	06/03/2020	
,	790004408043May	Postage Fire	00,00,2020	235.11
	790004408043May	Postage Ambulance		51.90
			Total for Check Number 9682:	287.01
9683	ModSpace	Williams Scotsman,Inc.	06/03/2020	
7005	7807001	MobileRent	00,0572020	338.18
			Total for Check Number 9683:	338.18
9684	MidAmeri	MidAmerica Admin & Retirement Solution	06/04/2020	
	20200604	HRA Annual Payment		35,000.00
	20200604	HRA Annual Payment		60,624.12
	20200604	HRA Annual Payment		155,890.61
			Total for Check Number 9684:	251,514.73
9685	USBank	US Bank Corporate Payment Systems	06/04/2020	
	20200525May			785.22
	20200525May	Returns Mechanic Equipment		-987.18
	20200525May	Tactical gear		262.80
	20200525May	Cert Letters-ups		75.45
	20200525May			193.99
	20200525May	Cable Bill-station 283		254.97
	20200525May	Fuel		90.11 46.54
	20200525May 20200525May	thermometer		40.34 24.99
	20200525May	Station 281 kitchen ware-cups-bowls-utensils		1,373.15
	20200525May	Stove and parts Station-285		1,789.58
	20200525May	Stove and parts Station 200		45.05
	20200525May	Timberline Sharpener		497.10
			Total for Check Number 9685:	4,451.77
9686	Vortex	Vortex Industries,Inc	06/04/2020	
	1437155	Station 281 Repair Bay doors		2,277.60

Check Amount	Check Date Reference	Vendor Name Description	Vendor No Invoice No	Check No
2,277.60	Total for Check Number 9686:			
234.24 105.25	06/09/2020	Bound Tree Medical, LLC 2 qty no contact infrared thermometer magnesium sulfate 25 ea/bx	Bound 83637286 83640819	9687
339.49	Total for Check Number 9687:			
44.59	06/09/2020	Butcher's Block & Building Material master padlock, 3/4" x 6" Percussion Bit	Butc 842585	9688
44.59	Total for Check Number 9688:			
4,500.00 4,962.75	06/09/2020	California Medical Maintenance 3qty stryker ez-pro stretcher 7qty O2 bottle holder, 4qty head end pocket stora	CaMedMnt 033021 041520b	9689
9,462.75	Total for Check Number 9689:			
2,358.18 2,876.96 8,630.89	06/09/2020	Confire JPA 2qty IBR900 router with WIFI 5 yr NetCloud ISD Radio/Pagers Pass ISD Radio/Pagers Pass	52Confir 2020-078 2020-079 2020-079	9690
13,866.03	Total for Check Number 9690:			
1,521.23	06/09/2020	Fairview Ford Sales Inc BC2805 Replaced HVAC control head, replaced	FairFord c72267	9691
1,521.23	Total for Check Number 9691:			
219.49	06/09/2020	Frontier Communications Station 281	Frontier 0213165May	9692
219.49	Total for Check Number 9692:			
	06/09/2020	Lexipol, LLC	Lexipol	9693
8,133.00 1,080.00		subscriptions online fire manual, training 7/1/202 subscriptions online manual daily training 7/1/20	INV1656 INV2055	
9,213.00	Total for Check Number 9693:			
171.53 292.57 419.25 48.27 426.68 51.38 556.97 525.49 1,914.65	06/09/2020	Mercer Automotive & Tire BC2806- lube, oil, filter change MA-281 lube, oil, filter change MA-281 fuel filter remove & replace H-285 vehicle- lube, oil, filter change MA-282C parking brake shoes, brake service rea BC2805 lube, oil, filter change MA-282A 2 goodyear tires, mount and balance, 1 MA-282C 2 goodyear tires, mount and balance, 1 MA-282C 7 goodyear tires, mount & balance, rec	MercTire 81791 81799 81995 82016 82187 82633 83049 83077 83083	9694
4,406.79	Total for Check Number 9694:			
24.00	06/09/2020	Mountain Water Company Station 281-Training Facility-Water	MountWat 7149-1	9695
24.00	Total for Check Number 9695:			
	06/09/2020	Noridian Medicare JE Part B Refunds CA	NoridMed	9696

Check Amo	Check Date Reference	Vendor Name Description	Vendor No Invoice No	heck No
36	Kelefelice	19279308	04062020	
36	Total for Check Number 9696:			
50		New Heat and III Deat D.D. for the CA	NdMd	0(07
36	06/09/2020	Noridian Medicare JE Part B Refunds CA 15537	NoridMed 202000604	9697
	Total for Check Number 9697:			
	06/09/2020	Rim Forest Lumber	Rim	9698
11		Stihl Tachometer, stihl chain gause	365820	
11	Total for Check Number 9698:			
33	06/09/2020	Sam's Enterprises Demerge	SamEnt 877923	9699
		Demerge	877925	
33	Total for Check Number 9699:			
44	06/09/2020	Tricare East Refunds 2020014 3101879	Tricare 20200604	9700
		2020014 3101879	20200004	
44	Total for Check Number 9700:			
5.25	06/09/2020	US Bank Corporate Payment Systems Toolboxes-Tools Mechanic Room 281 -Treadmil	USBank	9701
5,25		100100xes-1001s Mechanic Room 281 - Ireadmin	20200525May	
5,25	Total for Check Number 9701:			
1,00	06/10/2020	AR Joens Plumbing up front pmt admin water heater replacement	ARJoens 20200610	9702
1,00	Total for Check Number 9702:			
	06/10/2020	DIY Home Center	DIY	9703
2'		St.283 4qty 32W T-8 twin pack St.282 Oscil Blade 1-3/8"	2246 2260	
3		St.282 Osen Blade 1-5/8 St.282 20oz EZ tch knockdn, plast toggle, php ca	2261	
3		St.281 pass lever 154 mil	2265	
1		ME-283 10qty hillman hardware misc	2311	
12	Total for Check Number 9703:			
	06/10/2020	Kovatch Mobile Equipment	KMEFireA	9704
40		ME-283 reclock tank to pump valve linkage in is	551441	
1,96		T-281 replace one of four alternator mounting be R-282 R-2 new revited on new lock bar and roll	551960 551961	
1,03 20		ME-283 new left ground light, air governor adju	551962	
3,60	Total for Check Number 9704:			
	06/10/2020	Life Assist Inc	LifeAssi	9705
16		6qty easy pull-tight seal, numbered, red, bag/100	1000456	
27		2qty atropine sulfate syringe	1000909	
12		atropine suflate syringe	1004660	
4		2qty ondansetron oral dissolving tabs	1005245	
2,23		8qty EKG paper, 2qty 3M red dot electrodew.sti	1007426	
3		2qty safety needle 18 GA x 1.5"	1007433	
29		3qty nitrile exam gloves, small 2qty glucagen w/dilutent, 1qty Dextrose IV Solu	989704 990078	
59 20		2qty glucagen w/dilutent, 1qty Dextrose IV Solu nitrile exam gloves, large	990078 990519	
20-20-		nitrile exam gloves, large	990519 990527	
204		mune exam gioves, large	99032 <i>1</i>	

Check Amour	Check Date	Vendor Name	Vendor No	Check No
203.0	Reference	Description           2qty alcohol prep pad	<b>Invoice No</b> 990788	
319.8		30qty lidocaine jelly syringe	992740	
3,292.1		DEFIB electrodes, IV catheter, site dressing, oral	999407	
107.8		15qty sodium chloride 250 ml bag	999969	
		rsqry sourum emoride 250 nn oug	,,,,,,,,,,	
8,107.3	Total for Check Number 9705:			
	06/10/2020	Mary L Sharkey	SharMary	9706
500.0		651 Catbird Ln Haz Tree Removal	20200610	
500.0	Total for Check Number 9706:			
	06/10/2020	CA State Disbursement Unit	02ChildS	9707
307.3	PR Batch 00001.06.2020 Cali	20000000222045 McCurdy California State D	2000000022PP12	
307.3	Total for Check Number 9707:			
	06/10/2020	CA State Disbursement Unit	02ChildS	9708
424.6		Harold 22000000133309 California State Disb	22000000133309	
424.6	Total for Check Number 9708:			
	06/10/2020	Lincoln National Life Insurance Co (5H-26	Lincoln	9709
225.0		PR Batch 00001.06.2020 Lincoln Roth Flat Amo	20200612PP12	5105
760.2		PR Batch 00001.06.2020 Lincoln 457 Percentage	20200612PP12	
800.0		PR Batch 00001.06.2020 Lincoln 457 Flat Amou	20200612PP12	
1,785.2	Total for Check Number 9709:			
	06/10/2020	MidAmerica Admin & Retirement Solution	MidAmeri	9710
229.1	PR Batch 00001.06.2020 App	PR Batch 00001.06.2020 Apple 457 Paid Call Pa	20200612PP12	
229.1	Total for Check Number 9710:			
	06/10/2020	MidAmerica Admin & Retirement Solution	MidAmeri	9711
5,000.0		Health Reimbursement	20200612PP12	
5,000.0	Total for Check Number 9711:			
	06/10/2020	Nationwide Retirement Solution	NatRetSo	9712
30.0	PR Batch 00001.06.2020 Nati	PR Batch 00001.06.2020 Nationwide Roth Flat	20200612PP12	
3,376.2	PR Batch 00001.06.2020 Nati	PR Batch 00001.06.2020 Nationwide Percentage	20200612PP12	
101.1	PR Batch 00001.06.2020 Nati	PR Batch 00001.06.2020 Nationwide Roth Perce	20200612PP12	
2,555.0	PR Batch 00001.06.2020 Nati	PR Batch 00001.06.2020 Nationwide Flat Amou	20200612PP12	
6,062.4	Total for Check Number 9712:			
	06/10/2020	San Bernardino County Professional Firefig	SBCProFF	9713
3,174.9	PR Batch 00001.06.2020 Unic	PR Batch 00001.06.2020 Union Dues Local 935	20200612PP12	
3,174.9	Total for Check Number 9713:			
	06/10/2020	Reliance Standard Life Insurance Co.	ReliStan	9714
663.0	PR Batch 00002.04.2020 Life	PR Batch 00002.04.2020 Life and AD and D ER	20200430PP09	
896.4	PR Batch 00002.04.2020 Lon	PR Batch 00002.04.2020 Long Term Disability	20200430PP09	
1,239.0	PR Batch 00002.04.2020 Shot	PR Batch 00002.04.2020 Short Term Disability	20200430PP09	
2,798.5	Total for Check Number 9714:			
	06/10/2020	SBC Employees' Retirement Association	SBCERA	9715
	PR Batch 00001.06.2020 SBC	PP12 Batch #10074 SBCERA ER Contribution	20200612PP12	
102,266.0	1 K Bateli 00001.00.2020 SBC	1112 Butter 1007 1 SBCERTER Condition		

heck No	Vendor No	Vendor Name	Check Date	<b>Check Amount</b>
	Invoice No	Description	Reference	
	20200612PP12	PP12 Batch #10074 SBCERA ER Cont. T2 Limi		6,418.74
	20200612PP12	PP12 Batch #10074 SBCERA EE Safety Tier1	PR Batch 00001.06.2020 SBC	13,470.22
	20200612PP12	PP12 Batch #10074 SBCERA EE General Tier		927.56
	20200612PP12	Payment Adjustment PP12 Batch #10074 SBCE		1.35
	20200612PP12	PP12 Batch #10074 Survivor SBCERA Employ		22.95
	20200612PP12	PP12 Batch #10074 SBCERA EE Tier 2	PR Batch 00001.06.2020 SBC	15,136.82
			Total for Check Number 9715:	138,265.25
9716	Texas	Texas Life Insurance Company	06/10/2020	
	20200430PP09	PR Batch 00002.04.2020 Texas Life Ins Post Tax	PR Batch 00002.04.2020 Texa	164.44
	20200515PP10	PR Batch 00001.05.2020 Texas Life Ins Post Tax		164.44
	20200612PP12	PR Batch 00001.06.2020 Texas Life Ins Post Tax		-0.03
			Total for Check Number 9716:	328.85
9717	Inservio	Inservio3	06/16/2020	
	20200528	Reimburse for Supoena Fees/Antonio Villada Na		15.00
			Total for Check Number 9717:	15.00
9718	AllStar	All Star Fire Equipment	06/16/2020	
	223972	Fire Helmet, Shroud, magnet pannels		350.64
			Total for Check Number 9718:	350.64
9719	AllVall	All Valley Environmental	06/16/2020	
	40391	Removal of Hazardous Material		2,775.00
	40491	Removal of Hazardous Material		2,460.00
			Total for Check Number 9719:	5,235.00
9720	ATT	AT & T Corp	06/16/2020	
	020102172400May	Satilite Phones		34.26
			Total for Check Number 9720:	34.26
9721	BadBear	Bad Bear Sportswear	06/16/2020	
	620006	Uniforms Shirts & Embroidery		190.72
			Total for Check Number 9721:	190.72
9722	50ComHos	Bear Valley Community Healthcare District	06/16/2020	
)122	50000000	X-rays for recuirtment	00/10/2020	412.00
			Total for Check Number 9722:	412.00
0722	DVE14	Deer Willing Electric	0(11(2020	
9723	BVElect 34622500006May	Bear Valley Electric Boulder Bay	06/16/2020	137.34
			Total for Check Number 9723:	137.34
9724	55BBCSD	Big Bear City CSD	06/16/2020	
)/2 <del>1</del>	921203	Station 283	00/10/2020	100.44
	922096	Greenfall		81.54
			Total for Check Number 9724:	181.98
0725	Doong	Judith Boone		
9725	Boone 20071872	Judith Boone Reimbursement - Overpayment	06/16/2020	225.00
			<b>T</b> . 1.0 of 1.57 f	
			Total for Check Number 9725:	225.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
9726	Charter	Charter Communications	06/16/2020	1 274 00
	02223364052820	Station 281		1,374.00
			Total for Check Number 9726:	1,374.00
9727	ScotPlum 41403	Peter Crawford Repairs to moonridge station water leaks	06/16/2020	3,927.28
			Total for Check Number 9727:	3,927.28
9729	Haupt	Moonridge Fuel	06/16/2020	
	20200531May 20200531May	Ambulance Fuel Fire Fuel		759.47 759.48
			Total for Check Number 9729:	1,518.95
9730	Shredit 20200608	Shred-It USA office shred	06/16/2020	435.37
			Total for Check Number 9730:	435.37
9731	TargetSo	TargetSolutions Learning,LLC	06/16/2020	
	20200605	Annual Training Platform		6,405.00
			Total for Check Number 9731:	6,405.00
9732	CounTeam 76429	The Counseling Team International Employee Support Services	06/16/2020	500.00
			Total for Check Number 9732:	500.00
9733	Basil 20062926	Basil Turner Reimbursement for Overpayment	06/16/2020	200.00
			Total for Check Number 9733:	200.00
9734	NAPA BB 491629	NAPA Auto Parts ME-283 PX Elec Contact Par, Dielectric Tune-U	06/18/2020	28.75
			Total for Check Number 9734:	28.75
9735	AdminSvc	Administrative Services Inc	06/18/2020	
	10708207	copier lease		694.03
			Total for Check Number 9735:	694.03
9736	AllStar 224218	All Star Fire Equipment leather shield, helmet,	06/18/2020	69.26
			Total for Check Number 9736:	69.26
9737	AllVall	All Valley Environmental	06/18/2020	
	40877	282 wash rack clean out		3,217.50
			Total for Check Number 9737:	3,217.50
9738	Alliant ACIP12	Alliant Insurance Services Annual Premium 7-1-2020 to 7-1-2021	06/18/2020	827.00
			Total for Check Number 9738:	827.00
9739	ARJoens	AR Joens Plumbing	06/18/2020	
	2350	281 water heater replacement		450.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 9739:	450.00
9740	Baumg 111374	Richard A Baumgartner M D employee physical	06/18/2020	280.00
			Total for Check Number 9740:	280.00
9741	BVElect 52822500006June	Bear Valley Electric Moonridge	06/18/2020	44.73
			Total for Check Number 9741:	44.73
9742	BBK 878010	Best Best & Krieger General Matters & Correspondance	06/18/2020	50.80
	878010	Concrat Matters & Conceptionance		
			Total for Check Number 9742:	50.80
9743	BidwellJ 20200618	Jonathan Bidwell EMT License Reverification	06/18/2020	270.00
			Total for Check Number 9743:	270.00
9744	Boring 2869	Big Bear Boring Bob, Inc T-281 welded stainless steel onto manifold	06/18/2020	250.00
			Total for Check Number 9744:	250.00
9745	55BBCSD 689	Big Bear City CSD Fuel Master Usage May 2020	06/18/2020	349.56
			Total for Check Number 9745:	349.56
9746	55BBCSD 690 690	Big Bear City CSD side fund loan installment (interest) side fund loan installment (principal)	06/18/2020	10,452.70 51,204.10
			Total for Check Number 9746:	61,656.80
9747	BlueCros 20200618	Blue Cross of California 20009822-Emma Ledesma	06/18/2020	1,559.22
			Total for Check Number 9747:	1,559.22
9748	BraunNW	Braun NW, Inc.	06/18/2020	
	29409	MA282A Door-oxygen window w/chrome knob		66.54
			Total for Check Number 9748:	66.54
9749	Butc 841354 842899	Butcher's Block & Building Material paint, round up, painter pad, whie chip bristle bru 15 amp white	06/18/2020	211.13 34.46
	842949	pumice scour stick, misc bolts, nuts, washers		27.02
	845466	PVC cunduit term adapter, PVC conduit coupling		624.17
			Total for Check Number 9749:	896.78
9750	CDTermit 75468	C & D Termite & Pest Control 281 pest control	06/18/2020	250.00
			Total for Check Number 9750:	250.00
9751	CarQuest	Car Quest Auto Parts	06/18/2020	

Check No	Vendor No	Vendor Name	Check Date	Check Amount
	Invoice No 486714	Description MA-282 butt terminal 3qty	Reference	9.31
	100711	Wirk 202 but terminal Sqty		
			Total for Check Number 9751:	9.31
9752	Charter	Charter Communications	06/18/2020	
	0216731061120	281		102.25
	0321562061020	284		144.97
			Total for Check Number 9752:	247.22
9753	DIY	DIY Home Center	06/18/2020	
	2275	white wood filler, adhs pwr grab 7.5oz, white sil		18.88
	2373 2387	5/8x3/8x3/8 3-way stop bagged 1/4" hex nipple brass, 1/4 brass 90 st ell,		15.51 14.61
	2513	4qty A23BPZ Battery		12.76
	2529	ABS male adaptor, ABS female adapter, 3qty PV		179.15
			Total for Check Number 9753:	240.91
9754	EntRovin	Entenmann-Rovin Co	06/18/2020	
	0152188-IN	Dome Badge		130.91
			Total for Check Number 9754:	130.91
9755	Frontier	Frontier Communications	06/18/2020	
	5851239050817Ju	282		39.76
	585418005017Jun	282 phone		90.28
			Total for Check Number 9755:	130.04
9756	Geiger	Geiger Supply Inc	06/18/2020	
	113767	282 hood- 8x6taper8HIW/bead, 339 foil tape		33.53
			Total for Check Number 9756:	33.53
9757	Image200	Image 2000	06/18/2020	
	373985	toners		22.28
			Total for Check Number 9757:	22.28
9758	M&MMech	M&M Mechanical Services Inc.	06/18/2020	
	5144	Filter Service 281,282,283		905.00
			Total for Check Number 9758:	905.00
9759	McFaMelo	Melody A. McFadden	06/18/2020	
	20200618	May 2020		170.00
			Total for Check Number 9759:	170.00
9760	SamEnt	Sam's Enterprises	06/18/2020	
	38416	Demerge		166.00
			Total for Check Number 9760:	166.00
9761	NAPA	Superior Automotive Warehouse	06/18/2020	
	059411	MA-281 fuel filter, cabin air filter		220.15
	059412 059415	MA-282B filter, cabin air filter, BC-2805 oil filter, air filter,		181.02 53.28
	059419	MA-282A fuel filter, cabin air filter, disk brake p		347.32
	059423	Stock order- loctite, 5gl hpgearoil, antifreeze, sy		1,308.05

Check Amount	Check Date Reference	Vendor Name Description	Vendor No Invoice No	Check No
2,109.82	Total for Check Number 9761:			
26.71	06/18/2020	Dylan Unger reimb transfer meal	UngerD 20200618	9762
26.71	Total for Check Number 9762:			
204.95	06/24/2020	Mountain Beverage Service 281,282,283 coffee, tea	MountBev 28509	9763
204.95	Total for Check Number 9763:			
65.79	06/24/2020	NAPA Auto Parts 120V polisher, flannel dusters, car polish, bonne	NAPA BB 491690	9764
		120 , pononer, numer dusters, cur ponon, come	171070	
65.79	Total for Check Number 9764:			
250.00	06/24/2020	A Plumbing & Heating Inc 281 Backflow testing	APlumb N-1883-A	9765
250.00	Total for Check Number 9765:			
124.31	06/24/2020	All Star Fire Equipment Full brim brush helmet, full face brush shroud	AllStar 224369	9766
124.31	Total for Check Number 9766:			
796.55 400.59	06/24/2020	Bear Valley Electric 282 Station 283	BVElect 71922500005June 84922500008June	9767
1,197.14	Total for Check Number 9767:			
123.03	06/24/2020	Butcher's Block & Building Material polyethylene, 2qty tape measure, PVC conduit o	Butc 845575	9768
123.03	Total for Check Number 9768:			
614.48	06/24/2020	Charter Communications 282 cable	Charter 0004775060120	9769
614.48	Total for Check Number 9769:			
646.96	06/24/2020	Compressed Air Specialties Inc 281 repair service on air compressor	CompAir 00036686	9770
646.96	Total for Check Number 9770:			
73.25	06/24/2020	DIY Home Center pliers end cutting, pliers long nose, elec.ball	DIY 2629	9771
-3.19 3.47		credit return Sml Orng wire connec, electrical tape blk	2655 2656	
13.57		buildr paper 35"X140'	2658	
87.10	Total for Check Number 9771:			
1.65	06/24/2020	Globalstar Satellite Phones	GlobStar 2598153	9772
1.65	Total for Check Number 9772:			
	06/24/2020	Innovative Emergency Equipment	InnoEmer	9773

Check Amount	Check Date Reference	Vendor Name Description	Vendor No Invoice No	heck No
579.18	Kittint	2806-install cradlepoint, 5in1 antenna, navigation	27606	
579.18	Total for Check Number 9773:			
	06/24/2020	Jeff Smith Construction	SmitJeff	9774
850.00		40989 Big Bear Blvd building repairs	20200623	,,,,
850.00	Total for Check Number 9774:			
	06/24/2020	Kovatch Mobile Equipment	KMEFireA	9775
3,476.06		paint & body work to top rear of cab	549210	
3,527.17		ME-282 new sensor supply tube, left front runnin	549300	
1,157.23		WT-281 light bar switch replacement, onboard c	549301	
2,483.71		WT-282 air leak PP1 valve & pressure protection	549302	
915.00		SC-282 2 wheel bearings loose, left front wheel 1	550770	
295.87		S-282 replaced rear strobe light	550771	
718.78		MA-281A hood prop replacement	550772	
489.67		T-281 HVAC controller air leak-installed new	550773	
426.76 310.00		BE-281 12V outlet center consul powerd all the t WT-282 no ground to light assembly, foam level	550774 550903	
13,800.25	Total for Check Number 9775:			
	06/24/2020	Life Assist Inc	LifeAssi	9776
89.42	00.2.1.2020	lubricating jelly, O2 mask non breather Pedi	1010045	2110
64.93		O2 mask Pedi	1010057	
496.43		ET tube holder adult, exam gloves, O2 mask,	1010116	
650.78	Total for Check Number 9776:			
	06/24/2020	Mission Linen Supply Inc	MissLin	9777
28.56		linen maintenance	512567073	
28.56	Total for Check Number 9777:			
	06/24/2020	Safelite Fulfillment, Inc	SafeAuto	9778
390.42		2008 dodge pickup 1500 3rd visor frit, beam blad	517197	
209.99		E281 remove & reinstall windshield	517203	
100.36		T281 mobile windshield repair	517204	
700.77	Total for Check Number 9778:			
	06/24/2020	Southwest Gas Corporation	SWGas	9779
50.41		Moonridge	1310054728June	
127.12		282	1310100800June	
38.85		283	1310124447Jun20	
31.90		282	1311025129June	
291.97 35.38		St. 281 H285	131103640400Jun 1311058455June	
11.00		Training Facility	1311067153June	
14.49		Classroom	1311068264June	
601.12	Total for Check Number 9779:			
	06/24/2020	c/oTeleflex Funding,LLC Teleflex,LLC	Teleflex	9780
1,200.75	00/24/2020	25MM Needle, box of 5 2qty	9502703152	5700
1,200.75	Total for Check Number 9780:			
	06/24/2020	TriTech Software Systems	TriTech	9781
		miteen sonware systems	282992	2101

Check Amoun	Check Date Reference	Vendor Name Description	Vendor No Invoice No	Check No
577.4	Total for Check Number 9781:			
1,528.6	06/24/2020	Verizon Wireless Fire Dept Phones	VeriWire 9856515823	9782
1,528.6	Total for Check Number 9782:			
	06/29/2020		Zoll	9783
21,990.0 8,329.1		Auto Pulses Batteries/Bands	0000016032 0000016032	
30,319.1	Total for Check Number 9783:			
852.9 293.8 544.2 753.9 -9.9 753.9 554.2	06/29/2020 PR Batch 00001.06.2020 Lon; PR Batch 00001.06.2020 Life PR Batch 00001.06.2020 Am PR Batch 00001.06.2020 Am PR Batch 00002.04.2020 Am	American Fidelity Assurance PR Batch 00001.06.2020 Long & Short Term Di PR Batch 00001.06.2020 Life Ins Flight PR Batch 00001.06.2020 Am Fidelity Pre Tax PR Batch 00001.06.2020 Am Fidelity After Tax PR Batch 00002.06.2020 Am Fidelity After Tax PR Batch 00002.04.2020 Am Fidelity After Tax PR Batch 00002.04.2020 Am Fidelity Pre Tax	AmeriFid 20200612PP12 20200612PP12 20200612PP12 20200612PP12 20200629PP13 D148998PP09 D148998PP09	9784
3,743.2	Total for Check Number 9784:			
485.4 485.4	06/29/2020 PR Batch 00001.06.2020 Am PR Batch 00002.06.2020 Am	American Fidelity Assurance Company PR Batch 00001.06.2020 Am Fidelity FSA Full PR Batch 00002.06.2020 Am Fidelity FSA Full	AmerFlex 20200612PP12 20200626PP13	9785
970.8	Total for Check Number 9785:			
307.3	06/29/2020 PR Batch 00002.06.2020 Cali	CA State Disbursement Unit 20000000222045 Mcurdy California State Disb	02ChildS 20000000022PP13	9786
307.3	Total for Check Number 9786:			
424.6	06/29/2020 PR Batch 00002.06.2020 Cali	CA State Disbursement Unit 2000000133309 Harold California State Disbur	02ChildS 20000000133PP13	9787
424.6	Total for Check Number 9787:			
10,767.2 754.2	06/29/2020 PR Batch 00001.06.2020 Hea	Public Agency Coalition Enterprise. ATTN PR Batch 00001.06.2020 Health ER Kaiser Insurance adjustment	Kaiser 20200612PP12 20200626PP13	9788
11,521.4	Total for Check Number 9788:			
68,490.6 -4,932.4	06/29/2020 PR Batch 00001.06.2020 Hea	Keenan & Associates PR Batch 00001.06.2020 Health ER EPO Insurance Adjustment	Keenan 20200612PP12 20200626PP13	9789
63,558.2	Total for Check Number 9789:			
8,267.7 800.0 1,695.5 225.0	PR Batch 00003.06.2020 Linc PR Batch 00002.06.2020 Linc PR Batch 00002.06.2020 Linc	Lincoln National Life Insurance Co (5H-26 PR Batch 00003.06.2020 Lincoln 457 Flat Amou PR Batch 00002.06.2020 Lincoln 457 Flat Amou PR Batch 00002.06.2020 Lincoln 457 Percentage PR Batch 00002.06.2020 Lincoln Roth Flat Amo	Lincoln 20200626PP13 20200626PP13 20200626PP13 20200626PP13	9790
10,988.3	Total for Check Number 9790:			
	06/29/2020	MidAmerica Admin & Retirement Solution	MidAmeri	9791

Check Amount	Check Date	Vendor Name	Vendor No	Check No
	Reference	Description	Invoice No	
131.25	PR Batch 00002.06.2020 App	PR Batch 00002.06.2020 Apple 457 Paid Call Pa	20200626PP13	
131.25	Total for Check Number 9791:			
	06/29/2020	MidAmerica Admin & Retirement Solution	MidAmeri	9792
5,000.00	00/27/2020	PR Batch 00002.06.2020 Apple 457 Paid Call Pa	20200626PP13	5152
5,000.00	Total for Check Number 9792:			
	06/29/2020	Nationwide Retirement Solution	NatRetSo	9793
30.00	PR Batch 00002.06.2020 Nati	PR Batch 00002.06.2020 Nationwide Roth Flat	20200626PP13	5155
4,149.04		PR Batch 00002.06.2020 Nationwide Percentage	20200626PP13	
92.22		PR Batch 00002.06.2020 Nationwide Roth Perce	20200626PP13	
22,055.00	PR Batch 00002.06.2020 Nati	PR Batch 00002.06.2020 Nationwide Flat Amou	20200626PP13	
26,326.20	Total for Check Number 9793:			
	06/29/2020	San Bernardino County Professional Firefig	SBCProFF	9794
3,091.35	PR Batch 00002.06.2020 Unic	PR Batch 00002.06.2020 Union Dues Local 935	20200626PP13	
3,091.35	Total for Check Number 9794:			
	06/29/2020	SBC Employees' Retirement Association	SBCERA	9795
24.30	PR Batch 00002.06.2020 Surv	PP13 Batch #10075 Survivor SBCERA Employ	20200626PP13	
6,418.74	PR Batch 00002.06.2020 SBC	PR Batch 00002.06.2020 SBCERA ER Cont. T2	20200626PP13	
14,301.31	PR Batch 00002.06.2020 SBC	PP13 Batch #10075 SBCERA EE Safety Tier1	20200626PP13	
1,806.91	PR Batch 00002.06.2020 SBC	PP13 Batch#10075 SBCERA EE General Tier1	20200626PP13	
15,379.64	PR Batch 00002.06.2020 SBC	PR Batch 00002.06.2020 SBCERA EE Tier 2	20200626PP13	
106,237.52	PR Batch 00002.06.2020 SBC	PP13 Batch#10075 SBCERA ER Contribution	20200626PP13	
24.30	PR Batch 00002.06.2020 Surv	PP13 Batch #10075 Survivor SBCERA ER	20200626PP13	
144,192.72	Total for Check Number 9795:			
1,684,778.4	Report Total (254 checks):			

# BIG BEAR FIRE AUTHORITY MINUTES FOR THE MEETING OF JUNE 2, 2020

A Regular Meeting of the Big Bear Fire Authority was called to order by Chairman Green at 5:05 p.m., Tuesday, June 2, 2020, via Teleconference pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20.

#### **OPEN SESSION**

Moment of Silence:	Observed
Board Members Present:	Chairman John Green
	Vice Chairman David Caretto
	Director Bob Jackowski
	Director Bill Jahn
	Director Rick Herrick
	Director Karyn Oxandaboure
	Director Randall Putz
	Director John Russo
	Director Larry Walsh (arrived at 5:12 p.m.)
	Director Al Ziegler
Board Members Absent:	None
Others Present:	Jeff Willis, Fire Chief
	Mike Maltby, Assistant Chief/Fire Marshal
	Dawn Marschinke, Board Secretary
	Kristin Mandolini, Senior Finance Officer
	Authority Counsel, Joseph Sanchez

# **ANNOUNCEMENTS & UPCOMING EVENTS**

None

#### PRESENTATIONS

None

# **EMAILED PUBLIC COMMUNICATIONS**

Board Secretary Marschinke read a letter from Big Bear Professional Firefighters' Association (see attached).

Page 2 Fire Authority Minutes June 2, 2020

# **DIRECTORS' GENERAL ANNOUNCEMENTS**

Chairman Green asked the Authority's General Counsel Joseph Sanchez to speak regarding the letter read during public comment from Big Bear Professional Firefighters' Association explaining the decision to deny the Association their request to enter Closed Session regarding the Fire Chief's Performance Evaluation.

Joseph Sanchez informed the public that there was a request from the Big Bear Professional Firefighters' Association to enter the Closed Session for the Fire Chief's evaluation. There is no legal precedent or a way to allow for that; therefore, it was the decision by legal counsel was not to allow it.

Chairman Green stated that the Association was told that the best way to communicate was to submit a letter; therefore, that is what they did.

Director Herrick offered thanks to the Department's Firefighters, and firefighters throughout the state, especially considering the civil unrest California has experienced.

Director Ziegler asked how come there was no signature on the public comment letter from the Big Bear Professional Firefighters' Association to know who wrote it.

# **CHIEF'S REPORT**

None

# FINANCE OFFICER'S REPORT

Speaker: Senior Finance Officer Kristin Mandolini

The year-to-date Financial Report through April 2020 was presented.

Staff responded to questions from board members.

The question was asked if there would be an impact from the delay in property taxes. Staff responded that there may be some delay from the Big Bear Community Services Districts for Fiscal Year 2020-2021 taxes, but no delay is expected from Big Bear Lake property tax revenue.

# **CONSENT CALENDAR**

FA1. Approval of Demands – Check Issue Date 03/01/20 through 04/30/20 in the amount of \$1,591,234.16

Page 3 Fire Authority Minutes June 2, 2020

- FA2. Approval of Meeting Minutes from the April 7, 2020 Regular Meeting of the Big Bear Fire Authority
- FA3. Receive and File Big Bear Fire Department Monthly Activity Reports for March and April, 2020
- FA4. Adopt Resolution No. BBFA2020-004 Declaring the Results of the Special Election for Community Facilities District No. 2019-1 (BBFA Fire Protection and Emergency Services), on the Propositions with Respect To (I) the Annual Levy of Special Taxes to Pay the Costs of Certain Public Facilities to be provided by the Community Facilities District and (II) the Establishment of an Appropriations Limit

#### RESOLUTION NO. BBFA2020-004

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG** BEAR FIRE AUTHORITY DECLARING THE RESULTS OF THE SPECIAL ELECTION FOR COMMUNITY FACILITIES DISTRICT NO. 2019-1 (BBFA FIRE PROTECTION AND EMERGENCY SERVICES), ON THE PROPOSITIONS WITH RESPECT TO (I) THE ANNUAL LEVY OF SPECIAL TAXES TO PAY THE COSTS OF CERTAIN PUBLIC FACILITIES TO BE PROVIDED BY THE COMMUNITY FACILITIES DISTRICT AND (II) THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT

# FA5. Approval of Classification and Wage Table and FTE Chart for Fiscal Year 2020-21, Including New and Revised Job Descriptions

Board consideration of approving the Classification and Wage Table for Fiscal Year 2020-21, the corresponding Fire Authority FTE Chart, and new job descriptions for Ambulance Operator/EMT, Ambulance Operator/Paramedic, Fire Mechanic; and substantive changes to the job descriptions of the Senior Finance Officer (Senior Finance Officer/HR Manager), Business Analyst I – Accounting Technician (Accounting/HR Coordinator) and Front Counter Technician (Administrative Assistant).

Action: Motion by Vice Chairman Caretto, seconded by Director Ziegler to approve the the Consent Calendar as follows:

AYES: Ziegler, Caretto, Herrick, Jackowski, Jahn, Oxandaboure, Putz, Russo, and Green

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NOES:NoneABSENT:NoneABSTAIN:Walsh

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

None

# **PUBLIC HEARINGS**

Any person may appear and be heard in support or opposition to the proposals at the time of the meeting. If you challenge the action in court, you may be limited to raising only those issues which you or someone else raised at the public meeting described in the notice or in written correspondence delivered to the Fire Authority at or before the public meeting.

# FA6. Proposed Resolution No. BBFA2020-005 to Adopt the Fiscal Year 2020-2021 Big Bear Fire Authority Budget

Board consideration of conducting a Public Hearing to approve Resolution No. BBFA2020-005 adopting the Big Bear Fire Authority Budget for Fiscal Year 2020-2021.

# RESOLUTION NO. BBFA2020-005

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE BIG BEAR FIRE AUTHORITY APPROVED BUDGET FOR FISCAL YEAR 2020-21

Speaker: Kristin Mandolini, Senior Finance Officer

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

How does the Fire Equipment Mechanic affect the budget? Staff responded that it will be less expensive and faster turnaround than outsourcing.

Are there plans to purchase new equipment? Staff responded that equipment purchases have been deferred.

Is there room for the Mechanic at Station 281? Staff responded that there is room at the Station, in addition they have access to one of the Department utility vehicles to service equipment at other stations. There may be an opportunity for utilizing the Moonridge Station for repairs.

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Action: At the hour of 5:33 p.m., Chairman Green opened the public hearing. Hearing no public comment, at the hour of 5:34, Chairman Green closed the public hearing.

Action: Motion by Vice Chairman Caretto; seconded by Director Jahn, to conduct a public hearing and adopt resolution BBFA2020-005 as follows:

AYES:Ziegler, Caretto, Herrick, Jackowski, Jahn, Oxandaboure, Putz,<br/>Russo, and GreenNOES:WalshABSENT:NoneABSTAIN:None

#### **NEW BUSINESS**

# **BIG BEAR FIRE AUTHORITY DISCUSSION ITEMS**

FA7. Introduction of Ordinance BBFA2020-001 for Adoption of the 2019 Edition of the California Fire Code with Amendments, Including Penalties, and the 2019 Edition of the California Residential Code, with Amendments

Board consideration and discussion of introducing and waiving first reading to adopt the 2019 Edition of the California Fire Code with amendments, additions, deletions, and exceptions, including penalties and the 2019 Edition of the California Residential Code, along with certain changes, modifications, amendments, additions, deletions, and exceptions, and set a public hearing for second reading and adoption of Ordinance No. BBFA2020-001 at the Fire Authority meeting of August 4, 2020.

Speaker: Mike Maltby, Assistant Chief

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

Are their exceptions for the Big Bear Lake Fireworks show? Staff responded, yes.

How will permits be processed for events over 200 people that may occur at places like The Lodge and The Convention Center? Staff responded that in those cases there would be an annual permit process that would also allow the Department to provide annual inspections of the facilities.

Will Big Bear Mountain Resorts be part of the permit process? Staff responded that most of their business is on Forest Service Land, so the Department's fire code does not apply.

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Action: Motion by Director Jahn; seconded by Director Jackowski to introduce and waive first reading and pass to public hearing and second reading at the August 4, 2020 meeting and ordinance entitled:

#### ORDINANCE NO. BBFA2020-001

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, ADOPTING THE 2019 EDITION OF THE CALIFORNIA FIRE CODE AND THE 2019 EDITION OF THE CALIFORNIA RESIDENTIAL CODE, ALONG WITH CERTAIN CHANGES, MODIFICATIONS, AMENDMENTS, ADDITIONS, DELETIONS, AND EXCEPTIONS THERETO

Said motion was approved by the following vote:

AYES:	Russo,	Walsh,	Ziegler,	Caretto,	Herrick,	Jackowski,	Jahn,
	Oxandal	boure, Pu	tz, and Gr	een			
NOES:	None						
ABSENT:	None						
ABSTAIN:	None						

#### FA8. Restricted Fund Balance and Request for Proposal for All-Risk Fire and Emergency Medical Services

Board consideration of assigning discussion items regarding Restricted Fund Balance and Request for Proposal (RFP) for All-Risk Fire and Emergency Medical Services to committee to work with staff to make recommendations to the Board for further direction.

Speaker: Jeff Willis, Fire Chief

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

Chief Willis recommended first delving into and make decisions regarding the Restricted Fund Balance issue that which will help with the decision-making process regarding the matter of issuing an RFP at a later meeting.

The Board expressed preference to send the discussion items to the Administrative Committee rather than an Ad Hoc Committee, giving the public the opportunity to attend the meeting(s).

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Action: Motion by Director Putz; seconded by Director Herrick approving staff recommendation and sending the discussion work to the Administrative Committee by the following vote:

AYES:Putz, Russo, Walsh, Ziegler, Caretto, Herrick, Jackowski, Jahn,<br/>Oxandaboure, and GreenNOES:NoneABSENT:NoneABSTAIN:None

## **COMMITTEE REPORTS**

None

## **DIRECTORS' CLOSING COMMENTS**

Vice Chairman Caretto stated that he was happy to have a balanced budget for the first time in several years, even though it was painful the way we had to achieve it.

Director Jahn agreed with Vice Chairman Caretto's comments.

Director Putz agreed that it is nice to see a balanced budget. He hopes as we move forward, we will be able to take care of equipment needs that are overdue. He also asked the Administrative Committee to consider multiple RFPs to include, 1) Big Bear Fire Authority, 2) Big Bear Lake Fire Protection District, and 3) Big Bear City Community Services District.

Director Russo agreed with Director Putz.

Director Walsh stated he was surprised to see the April financials that payroll was so close to SOP. He would have thought after laying off 2.5 positions we would have been much healthier in terms of what has been spent and what we have leftover. It is almost as if we still have those people on the payroll. He tried looking at unemployment claims, but because of confidentiality, things are difficult to read.

Director Ziegler agreed with Vice Chairman Caretto's comments.

Director Jahn agreed with Director Putz that we need to separate the proposals, but he also believes we need to get proposals from both San Bernardino County Fire and CAL FIRE.

Director Ziegler disagreed with asking for bids at this time due to what is going on within our entire framework.

At the hour of 5:58, p.m., the Board adjourned to Closed Session.

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## PUBLIC FORMUM FOR CLOSED SESSION

None

## **CLOSED SESSION**

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

At the hour of 7:44, p.m., the Board adjourned Closed Session.

## **REPORT ON CLOSED SESSION**

No reportable action.

## **ADJOURNMENT**

There being no further business to come before the Fire Authority at this session, Chairman Green adjourned the meeting at 7:44 p.m.

Dawn E. Marschinke, Board Secretary



To: Big Bear Fire Authority Board of Directors

We the Big Bear Professional Firefighters Association (BBPFA) respectfully and begrudgingly submit this official notice regarding our super majority Vote of No Confidence for the Fire Chief of our organization, Jeff Willis.

Chairman Green denied the association a meeting to discuss these topics in person. We have been limited to 300-word submission. Please excuse this blunt submission.

Chief Willis has successfully navigated a difficult merger. However, the political posturing, leveraging, and extreme operational neglect Chief Willis has participated in over the past 8 years cannot continue. The Chief has repeatedly misrepresented the labor forces wishes and has degraded our reputation to the board to fulfill his own contractual negotiations. Since the merger in 2012 we have not replaced a piece of firefighting apparatus. BBFD does not have a working budget for apparatus replacement. Chief Willis prioritizes a bloated administration while running a budget deficit without regard to public safety. Our budget shortfalls are the clearest example of incompetent leadership. Chief Willis has consistently failed on his planned operational directives. Additionally, we still have 2 person engines, an unsustainable staffing model and we are ignored on basic labor needs. Most egregiously, he repeatedly prioritizes administration and political issues over our ability to protect the community.

It is with great hesitation that we forge this letter. We hesitate because it is within our nature to work as a team and operate within the chain of command. We cannot trust that our Fire Chief has our labor group, and our valleys best interest at hand any longer.

We have further examples of fiscal irresponsibility and conduct unbecoming of a Fire Chief. The BBPFA does not support a contract renewal, and supports the immediate removal of Fire Chief Jeff Willis

Sincerely,

Big Bear Professional Firefighters Association

## BIG BEAR FIRE AUTHORITY MINUTES FOR THE MEETING OF JULY 7, 2020

A Special Meeting of the Big Bear Fire Authority was called to order by Chairman Green at 4:33 p.m., Tuesday, July 7, 2020. Chairman Green and Directors Oxandaboure and Herrick attended via teleconference pursuant to Governor Newsome's Executive Order N-25-20.

#### **OPEN SESSION**

Chairman John Green
Vice Chairman David Caretto
Director Bob Jackowski
Director Bill Jahn
Director Rick Herrick
Director Karyn Oxandaboure
Director Randall Putz
Director John Russo
Director Larry Walsh
Director Al Ziegler arrived at 4:36 p.m.
None
Jeff Willis, Fire Chief
Dawn Marschinke, Board Secretary for Open Session Only Authority Counsel, Joseph Sanchez

### PUBLIC COMMENTS FOR CLOSED SESSION

None

At the hour of 4:36, p.m., the Board adjourned to Closed Session.

At the hour of 8:23, p.m., the Board adjourned Closed Session and was called back into Open Session.

### **REPORT ON CLOSED SESSION**

No reportable action.

### **ADJOURNMENT**

Page 2 Fire Authority Minutes July 7, 2020

There being no further business to come before the Fire Authority at this session, Chairman Green adjourned the meeting at 8:23 p.m.

Dawn E. Marschinke, Board Secretary



## **INTEROFFICE MEMO**

## **Big Bear Fire Authority**

SUBJECT:	FIRE DEPARTMENT MONTHLY ACTIVITY REPORT MAY 2020
PREPARED BY:	Dawn Marschinke, Administrative Analyst DEM
FROM:	Jeff Willis, Fire Chief
TO:	Chairman and Members of the Fire Authority Board
DATE:	June 17, 2020

## **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	145	713
1.2.2	Rescue/Medical Calls	219	1,288
1.2.3	Medical Flight Missions	32	135
1.2.4	Training Class Summary (hours)	559	1,852.5
1.2.5	Plan Check/Fire Letter	12	42
1.2.6	Chipping Requests (2020 Suspended)	n/a	n/a
1.2.7	Trees Removed/Reimbursed thru Grant	3	19
1.2.8	Hazardous Tree Removal Notice to Proceed	3	11
1.2.9	1 <sup>st</sup> Abate Notice/Order	0	5
1.2.10	2 <sup>nd</sup> & Final Abate Notice/Order	0	0
1.2.11	Resolved Tree Abatement Issues	0	2
1.2.12	Hazard Abatement Notices Sent	(2019) 9,561	0

## 2. COMMUNITY RELATIONS

None

## **3. OPERATIONS**

- 3.1 Chief Willis, Assistant Chief Maltby, and/or Senior Finance Officer Mandolini attended the following meetings during the reporting month:
  - Countywide Operating Areas Ambulance Contract Discussion May 6, 20, 27
  - Big Bear Lake City Council Meeting May 11
  - Big Bear City Community Services District Board Meeting May 18
  - Interim Financial Audit Meetings May 18 20
  - CIIMT 11 Meeting May 19
  - SBC EMS Assessment Discussion May 19
  - FDAC Special Board Meeting May 20
  - Big Bear Lake City Council Special Meeting May 21
  - San Bernardino County Operations Meeting May 21
  - San Bernardino County Chief's Meeting May 28
- 3.2 Battalion Chief Parham attended the following meetings/training during the reporting month:
  - San Bernardino County EMS Officer's Meeting May 13
- 3.3 Interim Battalion Chief Wagner attended the following meetings/training during the reporting month:
  - Training Officer's Association Meeting May 9

## 4. HEALTH AND SAFETY

- 4.1 May Ongoing conference calls hosted by the City of Big Bear Lake regarding local planning for Corona virus response. Additional participants included managers of local governing agencies.
- 4.2 May Chief Willis is participating with countywide planning in ongoing conference calls with San Bernardino County Fire Chiefs' Association Unified Command structure for the Corona virus. This incident command structure was put in place to serve all residents of San Bernardino County.
- 4.3 May 14 Administrative Analyst Marschinke attended a RTAC meeting regarding regional transportation issues.

- 4.4 May 6 Assistant Chief Maltby attended an Ambulance Contract Committee meeting as part of San Bernardino County Chiefs' Association.
- 4.5 May The following press release was issued:
  - "Big Bear Fire Department Operational Changes, Changes Planned with 2020-2021 Budget" (see attached)

## 5. PERSONNEL

5.1 May 19 - Administrative Analyst McIlwain completed the NAAC's Certified Ambulance Coder program and is now officially a Certified Ambulance Coder.

## 6. ADMINISTRATIVE STAFF TRAINING/CONFERENCES/SEMINARS

- 6.1 May 5 Business Analyst Dickerson attended a CONFIRE Operations Support meeting.
- 6.2 May 7 IT Technician Dickerson attended a CONFIRE Communication Committee meeting.
- 6.3 May 20-22 Administrative Analyst McIlwain attended the Virtual abc360 Conference regarding ambulance billing.

### 7. STRIKE TEAMS & DUTY COVERAGE FOR FIRE RESPONSE

None

### 8. MISCELLANEOUS

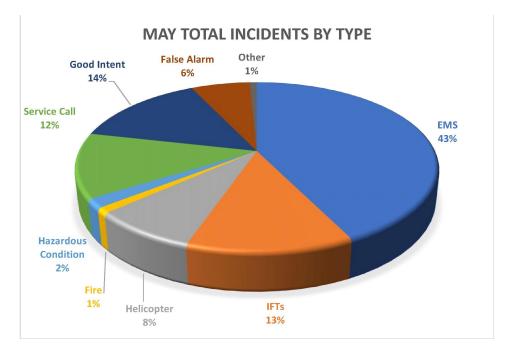
None

### 9. CORRESPONDENCE

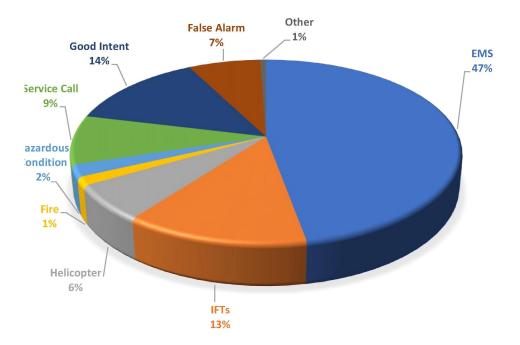
- 9.1 A thank-you cake was received from Sugarloaf Property Owners Association and Board thanking the Department for all it does for this community (see attached).
- 9.2 A thank-you letter and a check of \$500 was received from Tour de Big Bear Board of Directors thanking the Department for its support. The \$500 was used toward the purchase of thermal imaging equipment (see attached).
- 9.3 A thank-you card was received from a citizen thanking the paramedics that have helped care for her husband with Alzheimer's and recently passed. (see attached).

## Monthly Activity Report – May 2020 Page 4

9.4 A letter was received from the Jehovah's Witness organization offering their appreciation of the staff's service during the COVID-19 Pandemic and offering information on how to cope with stress, isolation, etc. (see attached).



## **2020 YTD TOTAL INCIDENTS BY TYPE**



## Incident Type Report

## 05/01/2020 - 05/31/2020

1 Fire	Count	Est. Prop Loss	Est. Content Loss	Total Est. Loss	%
100 - Fire, other	2				
131 - Passenger vehicle fire	1	\$ 5,000.00	\$ 500.00	\$ 5,500.00	100%
142 - Brush or brush-and-grass mixture fire	1				
Incident Count	4	\$ 5,000.00	\$ 500.00	\$ 5,500.00	100%

3 Rescue & Emergency Medical Service Incident	Count
320 - Emergency medical service, other	10
321 - EMS call, excluding vehicle accident with injury	147
322 - Motor vehicle accident with injuries	3
323 - Motor vehicle/pedestrian accident (MV Ped)	3
324 - Motor vehicle accident with no injuries.	4
356 - High-angle rescue	1
381 - Rescue or EMS standby	1
Intrafacility Transfers	50
Incident Count	219

5 Service Call	Count
500 - Service call, other	1
531 - Smoke or odor removal	2
550 - Public service assistance, other	6
553 - Public service	6
554 - Assist invalid	20
561 - Unauthorized burning	14
Incident Count	49

9 Other	Count
911 - Citizen complaint	3
Incident Count	3

4 Hazardous Condition		Count
400 - Hazardous condition, othe	1	
410 - Combustible/flammable g	as/liquid condition, other	1
411 - Gasoline or other flamma	1	
412 - Gas leak (natural gas or LPG)		1
424 - Carbon monoxide inciden	t	1
444 - Power line down		1
463 - Vehicle accident, general cleanup		1
Incident Count		7

6 Good Intent Call		Count	
600 - Good intent call, other		11	
611 - Dispatched and cancelled	en route	16	
611A - Alarm: Dispatched & C	ancelled Enroute	6	
611E - EMS: Dispatched & Car	611E - EMS: Dispatched & Cancelled Enroute		
611G - Veg Fire: Dispatched & Cancelled Enroute		2	
6110 - Other: Dispatched & Cancelled Enroute		3	
622 - No incident found on arrival at dispatch address		2	
631 - Authorized controlled burning		1	
632 - Prescribed fire		1	
	Incident Count	57	

7 False Alarm	Count
700 - False alarm or false call, other	14
731 - Sprinkler 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

## Incident Type Report

7 False Alarm (Continued)	Count
743 - Smoke detector activation, no fire - unintentional	2
744 - Detector activation, no fire - unintentional	2
745 - Alarm system activation, no fire - unintentional	2
Incident Count	25

Total Incident Count 364

## Training Summary Report

## 05/01/2020 - 05/31/2020

COMPANY TRAINING DOCUMENTATION	HOURS
Emergency Ops	15.00
Fire Suppression: Area Familiarization, Fire Suppression, Hose	24.00
Fire Suppression: Emergency Ops, Fire Pump, Fire Suppression	14.00
Fire Supporession: Emergency Ops, Fire Suppression	26.00
Fire Suppression	82.50
Hose	10.00
Physical Fitness	10.00
Technical Rescue	12.00
TOTAL COMPANY TRAINING DOCUMENTATION HOURS	193.50
MISCELLANEOUS	HOURS
BBFD Seek FirePro TIC	2.00
Sexual Harassment Prevention for Supervisors	6.00
SSD Annual Refresher 2020: Wildland	12.00
2020 RT-130 Refresher: Wildland	149.50
Wildland Annual Refresher 2020 Manipulative	176.00
TOTAL MISCELLANEOUS	345.50

EMS TRAINING	HOURS
XBO COVID-19 EMS	6.00
COVID-19: Precautions, Safety, Donning/Doffing PPE	2.00
Hand Hygiene for Healthcare Settings	1.00
EMS Operating an AED	1.00
EMS Airway Management Advanced (2 hours)	2.00
EMS Back Injury Prevention	1.00
EMS Crime Scene Awareness	2.00
EMS Clinical Decision-Making	1.00
EMS Capnography	1.00
EMS Operating an AED	1.00
EMS Spinal Cord Injuries	2.00
TOTAL EMS TRAINING HOURS	20.00
TOTAL TRAINING HOURS	559.00

Contact: Dawn Marschinke Big Bear Fire Department 41090 Big Bear Blvd. P.O. Box 2830 Big Bear Lake, Calif. 92315 Phone: 909-866-7566 x224 Email: <u>dmarschinke@bigbearfire.org</u> Website: <u>www.bigbearfire.org</u>



## FOR IMMEDIATE RELEASE

## **Big Bear Fire Department Operational Changes**

Changes Planned with 2020-2021 Budget

Big Bear Lake, CA/June 2, 2020- The Big Bear Fire Authority's budget for the 2020-2021 fiscal year will see significant changes compared to last year's budget. Since the Community Facilities District (CFD) tax measure was unsuccessful on the March, 2020 ballot, some very difficult but necessary budget decisions have been made. Fire Chief Jeff Willis stated, "Honestly, I am disappointed that this critical tax measure did not have the support of our community that would have provided essential staffing and lifesaving equipment to meet the current day-to-day and future Fire Protection and Emergency Medical Service needs. With that being said, I also have great respect as to the outcome of this vote and will strive to continue to provide the highest level and most cost effective Fire Protection and Life-Safety Services that our community counts on every day."

Significant budget items in the 2020-2021 budget include:

- Implementation of a transition plan to replace twelve Firefighter positions with civilian non-safety Ambulance Operator positions. Ambulance Operators will assist on medical calls only. They will not have the training or ability to assist with firefighting, rescue, or any type of hazardous operations. This transition will occur over a two to three-year period through natural attrition from retirements or other created vacancies and will reduce the number of daily on-duty firefighters from thirteen to nine, a 30% reduction. Staffed ambulances will no longer be staffed with Firefighter/Paramedics but will now be staffed by Ambulance Operators.
- Elimination of the seasonal staffing of firefighting apparatus and personnel at the Baldwin Lake Station during the winter months when CAL FIRE is not providing staffing. Instead, one of the three regularly staffed ambulances will be relocated to the Baldwin Lake station during this period.
- Elimination of the seasonal up-staffing of firefighting apparatus and personnel at the Sugarloaf Station during the winter months and other peak periods.
- Elimination of 2.5 civilian administrative staff positions at Headquarters which will have a negative impact on numerous community programs and services.

It was determined during the budget planning for the 2020-2021 fiscal year that the permanent closing of the Sugarloaf Fire Station would not go far enough to meet budget shortfalls. The

governing board's stated desire to operate with a balanced budget without additional revenue dictated more severe cuts and created a balancing act with tough choices to be made between operational capability and fiscal conservancy.

Overall, it is expected that the financial position of the organization will improve year over year as it moves toward the goal of reducing the Department's staffing to nine Firefighter/Paramedics and six Ambulance Operators on duty daily.

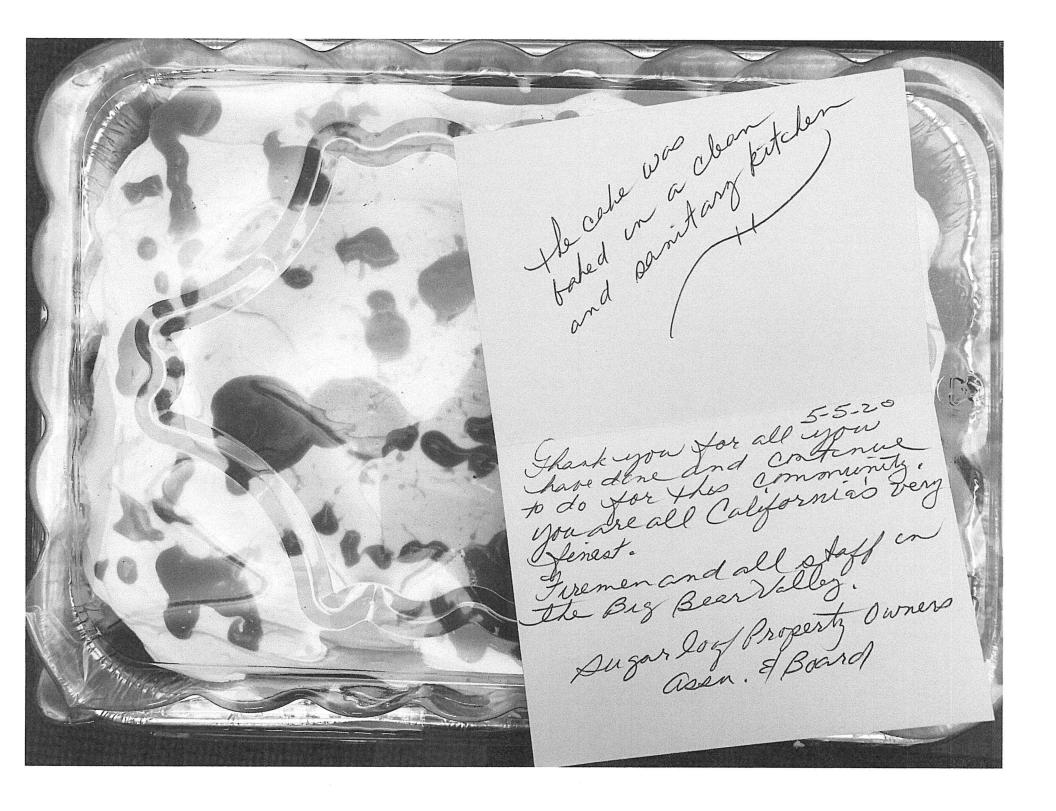
As the Department transitions to this new operating model, we will continue to look for opportunities that allow staffing improvements or changes should the present themselves.

For additional information or questions, please contact the Big Bear Fire Department at (909) 866-7566 or visit our website at www.bigbearfire.com

###

#### About Big Bear Fire Department:

Big Bear Fire Authority was formed under a Joint Powers Agreement in 2012 combining Big Bear Lake Fire Protection District and Big Bear City Fire Department, now commonly known as Big Bear Fire Department. Since its inception, Big Bear Fire Department is committed to providing Big Bear Valley with professional fire, medical and emergency services "Protecting Lives and Property," with timely response to fire and medical emergencies.





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Thack you fer your support of the Ta BB!

An Geay on behalf of Chris Borneo, president, had the BBCA Board of Directors.

Van Georg Treasurer

met have he hid Sere I home 3 rel, we are

Ture Chief Jeff Willis I want to thank all of the Mamedics that helped and Cared for my husband had advanced Alcheimers and oper the past couple of years wandered off. He was found + Leturned home by the paramedics. He was always listened to and treated with respect. I Cannot express how much I appreciate the returns home and the trips to the E. R. You are a great example of how to deliver professional Care Lanks? V

## Dear Staff,

With the Coronavirus keeping us sheltered at home, I thought I would take a moment to write and express my appreciation to you and your staff for all you are doing to protect our health during this crisis. We realize that every day you go to work, you put yourselves at risk in order to protect the public. My hope is that all of you will be safe through this pandemic.

Our website at *JW.ORG*, offers information on how to cope with stress, isolation, anxiety, and how to guard against disease. It's free and there's no registration. By providing practical solutions through our website, following the CDC guidelines to "shelter in place", and encouraging others to do the same, we hope to do our part as Jehovah's Witnesses, to help all frontline workers.

Again, thank you for all that you do to care for our health and well-being. We really appreciate it!

Sincerely



## **INTEROFFICE MEMO**

## **Big Bear Fire Authority**

DATE:	July 23, 2020
то:	Chairman and Members of the Fire Authority Board
FROM:	Jeff Willis, Fire Chief W
PREPARED BY:	Dawn Marschinke, Administrative Analyst DEM
SUBJECT:	FIRE DEPARTMENT MONTHLY ACTIVITY REPORT JUNE 2020

## **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	209	922
1.2.2	Rescue/Medical Calls	260	1,548
1.2.3	Medical Flight Missions	29	164
1.2.4	Training Class Summary (hours)	717	2,569.5
1.2.5	Plan Check/Fire Letter	9	51
1.2.6	Chipping Requests (2020 Suspended)	n/a	n/a
1.2.7	Trees Removed/Reimbursed thru Grant	4	23
1.2.8	Hazardous Tree Removal Notice to Proceed	7	18
1.2.9	1 <sup>st</sup> Abate Notice/Order	3	8
1.2.10	2 <sup>nd</sup> & Final Abate Notice/Order	1	1
1.2.11	Resolved Tree Abatement Issues	12	14
1.2.12	Hazard Abatement Notices Sent	(2019) 9,561	0

## 2. COMMUNITY RELATIONS

2.1 June 12 – As part of a drive-thru graduation ceremony, a Department Fire Engine and Staff Car escorted the Big Bear High School Senior Graduating Class driving parade from the high school to the Village to recognize their accomplishments.

## 3. OPERATIONS

- 3.1 Chief Willis, Assistant Chief Maltby, and/or Senior Finance Officer Mandolini attended the following meetings during the reporting month:
  - Big Bear Fire Authority Board Meeting June 2
  - Big Bear Lake Fire Protection District Board Meeting June 2
  - Big Bear Lake City Council Special Meeting June 8
  - Big Bear Fire Authority Ad Hoc Committee Meeting June 9 & 15
  - Big Bear Fire Department Administrative Staff Meeting June 10
  - San Bernardino County Operations Meeting June 18
  - Big Bear Lake City County Meeting June 16
  - Big Bear Fire Authority Administrative Committee Meeting June 23
  - San Bernardino County Chief's Meeting, Ontario June 25
- 3.2 Battalion Chief Parham attended the following meetings/training during the reporting month:
  - San Bernardino County EMS Officer's Meeting June 10
- 3.3 Interim Battalion Chief Wagner attended the following meetings/training during the reporting month:
  - RTAC (Government Agency Regional Transportation Issues) June 11

## 4. HEALTH AND SAFETY

- 4.1 June Ongoing conference calls hosted by the City of Big Bear Lake regarding local planning for Corona virus response. Additional participants included managers of local governing agencies.
- 4.2 May Chief Willis is participating with countywide planning in ongoing conference calls with San Bernardino County Fire Chiefs' Association Unified Command structure for the Corona virus. This incident command structure was put in place to serve all residents of San Bernardino County.
- 4.3 June 11 Administrative Analyst Marschinke attended a RTAC meeting regarding regional transportation issues.

- 4.4 June 22, 25 EMS Training provided to all shifts on Drowning Emergencies.
- 4.5 June 29 MWD held an After-Action Review meeting of two recent drownings followed by in-water rescue training.
- 4.6 June The following press release was issued:
  - "Personal Fireworks Illegal in Big Bear" (see attached)
- 4.7 June The following ads were place:
  - "Let's Get Something Clear" The Grizzly, Big Bear Now (see attached)
  - "Ambulance Membership Program" KBHR Radio
  - "Graduation Congratulations" KBHR Radio

## 5. PERSONNEL

- 5.1 June 6 Engineer Kenny Peterson retired from the Authority after 30 years of fire service with the Department.
- 5.2 June 20 Captain Chuck Robillard retired from the Authority after 30 years of fire service.
- 5.3 June 18 Administrative Analyst Dawn Marschinke resigned from her full-time position and began a part-time position to perform duties solely as the Board Secretary.
- 5.4 June Paid Call Firefighter/EMT Andrew Rodriguez joins the Department as a full-time Ambulance Operator/EMT.
- 5.5 June Paid Call Firefighter/EMT Blake Ticer joins the Department as a full-time Ambulance Operator/EMT.

### 6. ADMINISTRATIVE STAFF TRAINING/CONFERENCES/SEMINARS

None

### 7. STRIKE TEAMS & DUTY COVERAGE FOR FIRE RESPONSE

- 7.1 June 22 Paid Call Captain Morelock was on overhead assignment in the Stanislaus National Forest.
- 7.2 June 22-24 Paid Call Captain Morelock was on overhead assignment for staging at McClellan Air Force Base in Roseville, CA.
- 7.3 June 22 Paid Call Technical Specialist Hutchinson was on overhead assignment in Redding, CA.

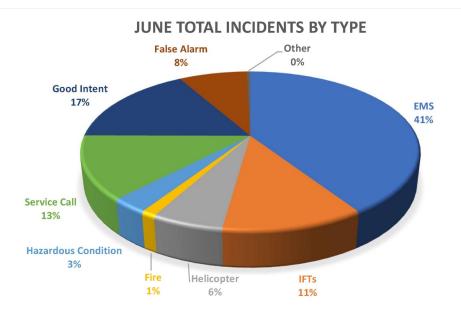
Monthly Activity Report – June 2020 Page 4

## 8. MISCELLANEOUS

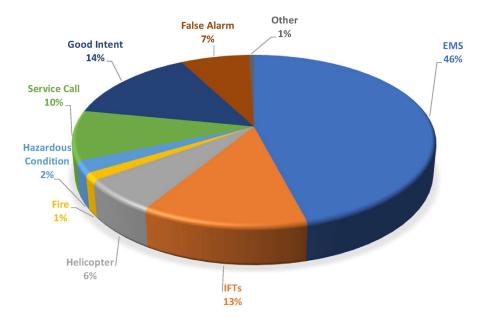
None

## 9. CORRESPONDENCE

None



## 2020 YTD TOTAL INCIDENTS BY TYPE



## Incident Type Report

## 06/01/2020 - 06/30/2020

1 Fire	Count	Est. Prop Loss	Est. Content Loss	Total Est. Loss	%
111 - Building fire	2	\$13,000.00	\$3,000.00	\$16,000.00	95.81%
113 - Cooking fire, confined to container	2		\$400.00	\$400.00	2.40%
141 - Forest, woods or wildland fire	1				
142 - Brush or brush-and-grass mixture fire	1	\$300.00	\$0.00	\$300.00	1.80%
Incident Count	6	\$ 13,300.00	\$ 3,400.00	\$ 16,700.00	100%

3 Rescue & Emergency Medical Service Incident	Count
320 - Emergency medical service, other	6
321 - EMS call, excluding vehicle accident with injury	185
322 - Motor vehicle accident with injuries	5
323 - Motor vehicle/pedestrian accident (MV Ped)	1
324 - Motor vehicle accident with no injuries.	6
Intrafacility Transfers	57
Incident Count	260

5 Service Call	Count
500 - Service call, other	2
522 - Water or steam leak	1
531 - Smoke or odor removal	2
550 - Public service assistance, other	3
551 - Assist police or other governmental agency	2
552 - Police matter	1
553 - Public service	2
554 - Assist invalid	24
561 - Unauthorized burning	26
571 - Cover assignment, standby, moveup	1
Incident Count	64

9 Other	Count
911 - Citizen complaint	2
Incident Count	2

4 Hazardous Condition	a	Count
400 - Hazardous condition, othe	er	1
412 - Gas leak (natural gas or L	PG)	6
422 - Chemical spill or leak		1
424 - Carbon monoxide inciden	t	1
440 - Electrical wiring/equipme	ent problem, other	1
444 - Power line down		2
460 - Accident, potential accide	ent, other	2
463 - Vehicle accident, general	cleanup	1
Incident Count		15

6 Good Intent Call	Count
600 - Good intent call, other	13
611 - Dispatched and cancelled en route	19
611A - Alarm: Dispatched & Cancelled Enroute	13
611E - EMS: Dispatched & Cancelled Enroute	18
611G - Veg Fire: Dispatched & Cancelled Enroute	3
6110 - Other: Dispatched & Cancelled Enroute	1
611T - T/C: Dispatched & Cancelled Enroute	1
621 - Wrong location	1
622 - No incident found on arrival at dispatch address	9
631 - Authorized controlled burning	1
651 - Smoke scare, odor of smoke	1
652 - Steam, vapor, fog or dust thought to be smoke	1
653 - Smoke from barbecue, tar kettle	1
671 - HazMat release investigation w/no HazMat	1
Incident Count	83

## Incident Type Report

7 False Alarm	Count
700 - False alarm or false call, other	16
733 - Smoke detector activation due to malfunction	3
735 - Alarm system sounded due to malfunction	1
736 - CO detector activation due to malfunction	5
743 - Smoke detector activation, no fire - unintentional	6
744 - Detector activation, no fire - unintentional	3
745 - Alarm system activation, no fire - unintentional	4
746 - Carbon monoxide detector activation, no CO	1
Incident Count	39
Total Incident Count	469

## Training Summary Report

06/01/2020 - 06/30/2020

COMPANY TRAINING DOCUMENTATION	HOURS
Emergency Ops	20.00
Emergency Ops: Ladders, Technical Rescue	30.00
Emergency Ops: Fire Suppression	15.00
Fire Suppression: Emergency Ops	18.00
Fire Suppression	6.00
Forcible Entry	7.00
Technical Rescue	34.00
TOTAL COMPANY TRAINING	130.00
DOCUMENTATION HOURS	130.00
MISCELLANEOUS	HOURS
MISCELLANEOUS EMS Training Documentation	<b>HOURS</b> 115.00
EMS Training Documentation	115.00
EMS Training Documentation Facility Training Documentation	115.00 210.00
EMS Training Documentation Facility Training Documentation Hand Hygiene	115.00 210.00 1.00
EMS Training Documentation Facility Training Documentation Hand Hygiene BBFD Seek FirePro TIC	115.00 210.00 1.00 1.00
EMS Training Documentation Facility Training Documentation Hand Hygiene BBFD Seek FirePro TIC Fleet Program Training	115.00 210.00 1.00 1.00 80.00
EMS Training Documentation Facility Training Documentation Hand Hygiene BBFD Seek FirePro TIC Fleet Program Training Sexual Harassment Prevnetion for Supervisors	115.00 210.00 1.00 1.00 80.00 8.00
EMS Training Documentation Facility Training Documentation Hand Hygiene BBFD Seek FirePro TIC Fleet Program Training Sexual Harassment Prevnetion for Supervisors Wildland Annual Refresher 2020 Manipulative	115.00 210.00 1.00 1.00 80.00 8.00 80.00

EMS TRAINING	HOURS
EMS Abdominal Trauma Advanced	1.00
EMS Acute Respiratory Distress Syndrome Advanced	1.00
EMS Advanced Airways: Intubation and Beyond (2 hou	2.00
EMS Airway Management Advanced (2 hours)	4.00
EMS Allergies and Anaphylaxis Advanced	3.00
EMS Allergies and Anaphylaxis Basic	1.00
EMS Altered Mental Status Advanced	1.00
EMS Altitude Emergencies	4.00
EMS Amputation Injuries Advanced	1.00
EMS Aquatic Emergencies	4.00
EMS Assessing the Patient with Major Trauma	6.00
EMS Back Injury Prevention	1.00
EMS Bariatric Patients	6.00
EMS Bleeding and Shock Advanced	1.00
EMS Bleeding and Shock Basic	1.00
EMS Burn Management Advanced	2.00
EMS Cardiac Emergencies Advanced	1.00
EMS Cardiovascular Anatomy & Physiology Review	1.00
EMS Clinical Decision-Making	1.00
EMS Complete Resuscitation: Integrating Post-Care Ad	2.00
EMS Crime Scene Awareness	4.00
EMS Date Rape Drugs	4.00
EMS Diet & Nutrition	1.00
EMS Fundamentals of 12 Lead ECG Operation and Inte	1.00
EMS Head & Facial Injuries Advanced	1.00
EMS Heat Illness and Emergencies	1.00
EMS HIV/AIDS Awareness	2.00

## 06/01/2020 - 06/30/2020

EMS TRAINING (continued)	HOURS
EMS Infectious Disease Control	1.00
EMS Managing Cardiac Arrest: During and After Resus	2.00
EMS Musculoskeletal Injuries Advanced	1.00
EMS Musculoskeletal Injuries Basic	1.00
EMS Obstetrical Emergencies Advanced (2 hour)	2.00
EMS Operating an AED	1.00
EMS Patient Assessment Basic	1.00
EMS Pediatric Cardiac Arrest Advanced	2.00
EMS Pediatric Shock Advanced (2 hours)	2.00
EMS Pharmacology Advanced	2.00
EMS Therapeutic Communications	2.00
EMS Thoracic Emergencies Basic	1.00
EMS Tracheostomies Advanced	2.00
EMS Understanding the Basics of ECGs	1.00
EMS Workplace Stress	2.00
TOTAL EMS TRAINING HOURS	81.00
TOTAL TRAINING HOURS	717.00

Contact: Chardelle Smith Big Bear Fire Department 41090 Big Bear Blvd. P.O. Box 2830 Big Bear Lake, Calif. 92315 Phone: 909-866-7566 x221 Email: csmith@bigbearfire.org Website: www.bigbearfire.org



## FOR IMMEDIATE RELEASE

## Personal Fireworks Illegal in Big Bear

See Something Say Something

BIG BEAR, CA/June 24, 2020– Fireworks can be beautiful, but they can be unpredictable and deadly. Numerous fires have resulted from the use of personal fireworks, not to mention causing severe injuries to the users. Personal fireworks are illegal throughout Big Bear Valley, including "safe and sane" fireworks. In addition, all fireworks that explode, shoot into the air or move along the ground are termed dangerous and are illegal anywhere in California.

Big Bear Fire Department's Assistant Chief-Fire Marshal Mike Maltby stated, "The only fireworks allowed in Big Bear are the professional 4th of July Fireworks Spectacular over the lake. No personal fireworks are allowed. Fire officials will be issuing citations with fines up to \$1,000 for fireworks violations."

Rotary Club of Big Bear Lake organizes the annual event for locals and visitors with world-class fireworks on the evening of July 4<sup>th</sup>, visible from many vantage points. Sit back and enjoy the show. Big Bear Fire Department encourages the community to be safe and sane this holiday, and if someone is seen using personal fireworks, call (909) 866-7566 or text (909) 731-4887 immediately.

For additional information, please contact Big Bear Fire Department at <u>www.bigbearfire.org</u> or (909) 866-7566.

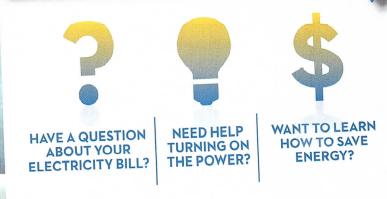
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#### About Big Bear Fire Department:

Big Bear Fire Authority was formed under a Joint Powers Agreement in 2012 combining Big Bear Lake Fire Protection District and Big Bear City Fire Department, now commonly known as Big Bear Fire Department. Since its inception, the Big Bear Fire Department is committed to providing Big Bear Valley with professional fire, medical and emergency services "Protecting Lives and Property," with timely response to fire and medical emergencies.









Please call 800.808.BVES or visit www.bves.com

42020 GARSTIN DRIVE IN BIG BEAR LAKE

JUNE 2020 #BIGBEARNOW1 27



## BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA5

SUBJECT:	ADOPTION OF 2019 FIRE CODE ORDINANCE BBFA2020-001
PREPARED BY:	Mike Maltby, Assistant Chief ////
FROM:	Jeff Willis, Fire Chief M
TO:	Chairman and Directors of the Big Bear Fire Authority
<b>MEETING DATE</b> :	August 4, 2020

## **BACKGROUND**

On June 2, 2020, the Big Bear Fire Authority Board conducted the first reading and introduction of the ordinance to adopt the 2019 California Fire Code with local amendments. During that meeting, the first reading was waived, and it was moved that the ordinance be scheduled for a public hearing and second reading at the Fire Authority meeting of August 4, 2020.

In accordance with Government Code section 6066, notice of the public hearing must be published once a week for two consecutive weeks, with at least five days in between each publication. The first notice must be published at least fourteen days before the hearing date. These requirements have been met with the Notice of hearing having been published on July 15, 2020 and July 22, 2020.

After the public hearing and second reading, the Authority Board may adopt the ordinance. After the ordinance has been adopted by the Fire Authority, it will be brought back to the Big Bear City Community Services District Board and the Big Bear Lake City Council for ratification. Once ratified by each respective jurisdiction the ordinance will take effect.

### **RECOMMENDATION**

Staff recommends the Fire Authority Board conduct a public hearing, and waiving the second reading of, and adopt attached Ordinance No. BBFA2020-001, entitled:

## ORDINANCE NO. BBFA2020-001

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, ADOPTING THE 2019 EDITION OF THE CALIFORNIA FIRE CODE AND THE 2019 EDITION OF THE CALIFORNIA RESIDENTIAL CODE, ALONG WITH CERTAIN

# CHANGES, MODIFICATIONS, AMENDMENTS, ADDITIONS, DELETIONS, AND EXCEPTIONS THERETO

And direct the Fire Chief to present the adopted ordinance to the Big Bear City Community Services District Board and The City of Big Bear Lake City Council for ratification; and direct Board Secretary, upon ratification, to file the findings with the applicable governing agency.

ATTACHMENT A: ORDINANCE NO. BBFA2020-001 – 2019 FIRE CODE

#### **ORDINANCE NO. BBFA2020-001**

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, ADOPTING THE 2019 EDITION OF THE CALIFORNIA FIRE CODE AND THE 2019 EDITION OF THE CALIFORNIA RESIDENTIAL CODE, ALONG WITH CERTAIN CHANGES, MODIFICATIONS, AMENDMENTS, ADDITIONS, DELETIONS, AND EXCEPTIONS THERETO

**WHEREAS**, pursuant to Government Code Section 50022.1 *et seq.* and California Health and Safety Code Section 13869 *et seq.*, the Big Bear Fire Authority ("Authority") may adopt by reference the 2019 Edition of the California Fire Code and the 2019 Edition of the California Residential Code related to hazardous conditions and materials and fire prevention; and

**WHEREAS**, Health & Safety Code Section 13145 authorizes the Authority to enforce building standards relating to fire and panic safety; and

**WHEREAS**, Health & Safety Code Section 17958.5, 17958.7, 18941.5, and 13869.7 permit the Authority to make such changes or modifications to the 2019 Edition Fire Code and the 2019 Edition of the Residential Code as are reasonably necessary upon express findings that such changes or modifications are needed due to local climatic, geological, or topographical conditions; and

WHEREAS, the Board of Directors of the Authority does herewith find that the Authority service area has certain climatic, geological, and topographical features, identified below, that can have a deleterious effect on emergency services such as fire protection and emergency medical services and the modifications and changes herein are reasonably necessary because of such local climatic, geological, and topographical conditions; and

**WHEREAS**, the Authority desires to adopt various amendments to the 2019 Edition of the California Fire Code and the 2019 Edition of the California Residential Code to mitigate, to the extent possible, said deleterious effects; and

**WHEREAS**, the Authority held a public hearing on August 4, 2020, at which time, all interested persons had the opportunity to appear and be heard on the matter of adopting the Fire Code and Residential Code as amended herein; and

**WHEREAS**, the Authority published notice of the aforementioned public hearing pursuant to California Government Code Section 6066 on July 15, 2020 and July 22, 2020; and

WHEREAS, any and all other legal prerequisites relating to the adoption of this ordinance have occurred.

**NOW, THEREFORE,** be it ordained by the Board of Directors of the Authority as follows:

Page 2 Ordinance No. BBFA2020-001

The following findings are adopted in reference to the amendments to the 2019 Edition of the California Fire Code and the 2019 Edition of the California Residential Code:

1. <u>Findings and Adoption of the California Fire Code and California Residential Code.</u> The Board of Directors of the Authority hereby finds and determines:

(a) That the California Fire Code, 2019 Edition and the California Residential Code, 2019 Edition, are Part 9 and Part 2.5, respectively, of the California Building Standards Code, located in Title 24 of the California Code of Regulations, as published by the California Building Standards Commission. The California Building Standards Code contains building standards which are state regulations developed or adopted by various state agencies for specific types of buildings, building equipment and features. New editions of the California Building Standards Code are published every three years in a triennial cycle.

(b) That Health and Safety Code Section 13869 *et seq.* provides, in pertinent part, that a fire protection district may adopt building standards relating to fire and panic safety that are more stringent than those building standards adopted by the State Fire Marshal and contained in the California Building Standards Code as it determines are reasonably necessary because of local climatic, geological, and topographical conditions.

(c) That the additional requirements and standards established herein are needed to properly protect the health, safety, and welfare of the existing and future residents and workers of the Authority. Said requirements and standards are reasonably necessary because of local climatic, geological, and topographical conditions described herein. This finding is based upon the express findings and determinations of the proposed amendments to the codes in this ordinance.

- 2. <u>Findings for Amendments.</u> The Board of Directors of the Authority finds that the requirements set forth here are reasonable and necessary modifications because of the following climatic, geological, or topographical conditions within the County of San Bernardino ("County") and the City of Big Bear Lake ("City").
  - (a) <u>Climate:</u>

The jurisdiction is subject to weather patterns such as frequent periods of drought and low humidity which add to the fire danger. During winter months heavy snow and ice conditions exist resulting in increased demand for fire services and limiting or delaying emergency vehicle access.

## (b) High Temperature and Winds:

During the summer months, the dry winds and existing vegetation mix to create a hazardous fuel condition, which has resulted in large-loss vegetation and structure fires. Summer temperatures exceeding 95 degrees and severe "Santa Ana" winds frequently occur and can move a fire quickly throughout areas of the County and City.

## (c) Limited Water Supply:

Because some areas within the County and City lack water supply by any public entity and because the County and City (like other Southern California regions) has, at times, experienced a need for water conservation. Due to consumption and periods of limited rainfall, future water allocation may not be fully dependable during periods of extended drought.

## (d) **Topographical:**

Natural slopes of eight percent or greater generally occur throughout the mountain areas of San Bernardino County. In many cases, slopes in the San Bernardino Mountains exceed forty percent. The elevation change caused by the mountains and foothills creates the geological foundation on which communities within San Bernardino County are built and will continue to be built. With much of the populated flatlands already built upon, future growth will occur on steeper slopes and greater contrasts in terrain. All of these topographical conditions have created slower response times of emergency vehicles into the high growth areas, due to the extraordinary terrain changes.

## (e) Geological Concerns with Flooding and Access Routes:

Road circulation features located throughout the County and City also make the amendments reasonably necessary. Located through the County and City are major roadways, highways, flood control channels and natural drainages that create barriers and slow response times. Another unique factor, which creates barriers and slow response times, are the multiple canyons located in the County and City. Hills, slopes, street, and storm drain design, accompanied with heavy rainfall causes roadway flooding and landslides and at times, may make an access route impassable. There exists areas in the County and City that naturally have extended emergency response time that exceeds ten minutes. This time extension is due to remote sparse development.

## (f) Seismic Hazards:

The County and City have within their boundaries potentially active seismic hazards. Seismic activity within the County and City occurs yearly, and a fire potential exists with these active faults. Existing structures and planned new development are at serious risk from these faults.

### (g) **Dense Development:**

Highly populated areas exist within the County and City. Structures in close proximity to each other pose an exposure problem, which may cause a fire to spread from one structure to another.

## (h) Administrative:

The amendment is necessary for non-substantive, administrative purposes.

The findings above are applicable to the amendments set forth in this ordinance as follows:

Code Section	Description	Finding
	FIRE CODE	
101.1	Title (amended)	h
103.2	Fire Code Official (deleted)	h
104.10	Fire Investigations (amended)	h
104.10.2	Authority as Peace Officers (added)	h
104.12	Cost Recovery (added)	h
104.13	Expenses for Securing an Emergency (added)	h
105.6.4	Carnivals, Fairs, Block Parties, and other Outdoor Assemblage (amended)	a, b, c, d, e, f, g
105.6.32	Exception: Recreational Fires (deleted)	a, b, c, d, e, f, g
105.6.36	Outdoor Assemblies (amended)	h
109.1	Appeals Board Established (amended)	h
109.3	Qualifications (deleted)	h
109.4 - 109.7	Regarding Hearings (added)	h
110.4	Violation Penalties (added)	h
110.4.1	Abatement (amended)	h
202	Definitions (amended)	h
305.3	Open-Flame Warning Device (amended)	a, b, c, d, e, f, g
305.6	Spark Arrestors (added)	a, b, c, d, e, f, g

307.1 - 307.2	Regarding Open Fires (amended)	a, b, c, d, e, f, g
307.3	Extinguishment Authority (amended)	h
307.4 - 307.5	Regarding Recreational Fires (deleted)	a, b, c, d, e, f, g
315.8	Outside Storage of Firewood (added)	a, b, c, d, e, f, g
403.12.1	Fire Watch Personnel (amended)	a, b, c, d, e, f, g
503.2.1	Dimensions (amended)	c, d, e, g
503.2.3	Surface (amended)	c, d, e, g
503.4	Obstruction to Fire Apparatus Access Roads (amended)	c, d, e, g
507.1	Required Water Supply (amended)	a, b, c, d, e, f, g
507.3	Fire Flow (amended)	a, b, c, d, e, f, g
507.3.1	Inadequate Fire Flow (added)	a, b, c, d, e, f, g
903.2.11.7	Buildings 5,000 Square Feet or More in Size (added)	a, b, c, d, e, f, g
903.2.11.8	Additions to Existing Buildings (added)	a, b, c, d, e, f, g
903.7	Freeze Protection (added)	a
<u>Table 3206.2</u>	General Fire Protection and Life Safety Requirements (amended)	a, b, c, d, e, f, g
4901.3 – 4906.6	Regarding Wildland-Urban Interface Requirements (amended)	a, b, c, d, e, f, g
5601.1.3	Fireworks (amended)	a, b, c, d, e, f, g

5601.1.3.1	Seizure (added)	h
5704.4.9	Tank Storage Prohibited (added)	a, b, c, d, e, f, g
Chapter 80 NFPA 13D 6.1.2	Stored Water (amended)	a, b, c, d, e, f, g
Chapter 80 NFPA 13D 6.1.3	Stored Water (deleted)	a, b, c, d, e, f, g
B105.2	Buildings Other than One- and Two-Unit Family Dwellings (amended)	a, b, c, d, e, f, g
Appendix C	Fire Hydrants (amended)	a, b, c, d, e, f, g
Appendix P	Wood Shake Shingle Roofs (added)	a, b, c, d, e, f, g
	RESIDENTIAL CODE	
R313.3.1.2	Required Sprinkler Locations (amended)	a, b, c, d, e, f, g
R315.3.5.2	Required Capacity (amended)	a, b, c, d, e, f, g

3. <u>Adoption of the California Fire Code.</u> The Board of Directors of the Authority hereby adopts with certain amendments, additions, deletions, and exceptions, including penalties in the 2019 Edition of the California Fire Code, also known as Part 9 of Title 24 of the California Code of Regulations (incorporating the 2018 International Fire Code), and Chapter 1, Appendix Chapter 4, and Appendices B, BB, C, CC, D, H, I J, & P and Errata, as compiled and published by the International Code Council, and the Authority standards and interpretations as approved by the fire code official. The provisions of this California Fire Code, subsequent amendments, California Fire Code Appendices, and the Authority standards and interpretations shall be collectively known as the "Authority Fire Code" and shall be applicable in all areas of the Authority within the County and City. One (1) copy of the California Fire Code has been deposited in the office of the Secretary of the Board of Directors of the Authority and shall be at all times maintained by the Secretary for use and examination by the public. From the date on which this ordinance shall take effect, the provisions hereof shall be controlling within the limits of the Authority.

- 4. <u>Adoption of the California Residential Code.</u> The Board of Directors of the Authority hereby adopts the 2019 Edition of the California Residential Code, also known as Part 2.5 of Title 24 of the California Code of Regulations (incorporating the 2018 International Residential Code), as compiled and published by the International Code Council, and the Authority standards and interpretations as approved by the fire code official. The provisions of this California Residential Code, subsequent amendments, California Residential Code Appendices, and the Authority standards and interpretations and interpretations shall be applicable in all areas of the Authority.
- 5. <u>Amendments to the California Fire Code</u>. The California Fire Code is amended as follows:

# (a) Chapter 1

Section 101.1 is amended to read:

**101.1 Title.** These regulations and adopted standards and interpretations, as approved by the fire code official and Big Bear Fire Authority, shall be known as the "Fire Code of the Big Bear Fire Authority," hereinafter referred to as, "Big Bear Fire Authority Fire Code," or "this code."

Section 103.2 is deleted.

Section 104.10 is amended to read:

**104.10 Fire Investigations.** The Big Bear Fire Department ("fire department" or "department") shall have the authority to investigate the cause, origin, and circumstances of any fire, explosion, release of hazardous materials or other hazardous condition. The fire chief or fire code official shall be responsible to pursue any investigation to its conclusion. Information that could be related to trade secrets or processes shall not be made part of the public record except as directed by a court of law.

## Section 104.10.2 is added to read:

**104.10.2** Authority as Peace Officers. The Fire Chief is authorized to designate a member, or members, of the department as peace officers pursuant to California Penal Code Sections 830.2(g), 830.37(a) and 836.5(a). The Fire Chief, Fire Marshal and those members designated as investigators by the Fire Chief, shall have the full powers of a peace officer and shall be authorized to conduct investigative detentions, issue criminal citations, and make arrests pursuant to California Penal Code Section 836 for any violation of this code or any referenced or state law, obtain and execute warrants and to seize and take charge of all physical evidence relating to the fire cause or other crime or circumstance being investigated.

Section 104.12 is added to read:

**104.12 Cost Recovery.** Fire suppression, investigation, plan review, administrative costs, and rescue or emergency medical costs are recoverable in accordance with Health and Safety Code Sections 13009 and 13009.1 and by Authority/Big Bear Fire Department resolution.

## Section 104.13 is added to read:

**104.13 Expenses for Securing an Emergency.** Any person who negligently or intentionally, or in violation of law, causes an emergency response, including, but not limited to, a traffic accident or spill of toxic or flammable or combustible liquids or chemicals, is liable for the costs of securing such emergency, including those costs set out in Health and Safety Code Section 13009 *et seq.* and Government Code Section 53150 *et seq.* Any expense incurred by the fire department for securing such an emergency situation shall constitute a debt of such person and shall be collectible by the Authority in the same manner as in the case of an obligation under contract, express or implied.

## Section 105.6.4 is amended to read:

**105.6.4 Carnivals, Fairs, Block Parties, and Other Outdoor Assemblage.** An operational permit is required to conduct a carnival, fair, block party, race, concert, parade or other similar outdoor assemblage whether, public or private, when in the opinion of the fire code official, a permit and specific conditions are required due to the nature or location of the activity.

## Section 105.6.32 is amended to read:

**105.6.32 Open Burning.** An operational permit is required for the kindling or maintaining of an open fire or a fire on any public street, alley, road, or other public or private ground. Instructions and stipulations of the permit shall be adhered to.

# Delete Exception: Recreational fires.

# Section 105.6.36 is amended to read:

**105.6.36 Outdoor assemblies.** An operational permit is required to conduct an outdoor assembly, temporary use or other special event where planned attendance exceeds 200 persons per day.

# Section 109.1 is amended to read:

**109.1 Appeals Board Established.** In order to hear and decide appeals of orders, decisions, or determinations made by the fire code official relative to the application and interpretation of this code, a committee of the Big Bear Fire Authority Board of Directors shall serve as an Appeals Board. The Appeals Board shall be comprised of the Chairman of the Authority Board of Directors and four other members of the Board of Directors appointed by the Chairman. Alternatively, the Authority may contract with or otherwise designate an outside hearing officer to serve as the Appeals Board. Certain appeals involving enforcement by the County may also be heard by the County Fire Protection District Fire Chief/Fire Warden, the Fire

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Chief's/Fire Warden's designee, or other hearing officer so designated by the County and/or the County Fire Protection District in accordance with their appeal procedures. The Appeals Board or hearing officer(s) serving as the Appeals Board shall adopt rules of procedure for conducting its business.

#### Section 109.3 is deleted.

#### Section 109.4 to 109.7 is added to read:

**109.4 Requests for Hearing.** Any person, including the Big Bear Fire Department, desiring a review or interpretation of the Fire Code may file a request with the Secretary of the Board of Directors for a hearing before the Appeals Board of the Big Bear Fire Authority within 15 days after the date such interpretation is rendered or enforcement began. The enforcement to be reviewed is suspended until the determination of the hearing, unless a hazardous condition exists. Any person requesting a hearing, other than the fire department, shall include with the request the hearing fee as further described below.

**109.5 Hearing Procedures.** Upon receipt of a request for a hearing before the Appeals Board, the Secretary of the Board of Directors shall refer the matter to the Appeals Board, which shall hold a hearing not less than 10 days nor more than 30 days after the date of the filing of the request for hearing. The Appeals Board shall give written notice of the time and place of the hearing to the initiating party and the fire code official involved at least 10 days prior to the hearing. Witnesses may be sworn and evidence produced, and parties may be represented by counsel. The Appeals Board shall keep a record of the proceedings of each hearing and shall issue written findings and a decision within 15 days after the conclusion of the hearing. All such decisions shall be final and shall be mailed to the parties by first class mail, postage prepaid, at such addresses as they have provided.

**109.6 Appeals to the Board of Directors.** Any decision of the Appeals Board may be appealed to the full Authority Board of Directors. A request for such review shall be filed with the Secretary of the Board of Directors within 15 days from the date of the mailing of the Appeals Board decision. The full Fire Authority Board of Directors shall schedule a hearing at its next regular meeting or at any regular meeting within 90 days after receipt of the request for appeal. The appeal hearing before the full Fire Authority Board of Directors shall be held during a regular meeting. The Board of Directors shall issue a written decision within 45 days after the conclusion of that hearing. All such decisions shall be final and shall be mailed to the parties by first class mail, postage prepaid, at such addresses as they have provided.

**109.7 Fees and Costs.** A request for a hearing before either the Appeals Board or Board of Directors shall be deemed filed upon the Secretary's receipt of payment of a hearing fee, which may be determined and set by the fire department to cover the cost of preparing the record for the appeal and for any other costs or expenses of conducting the hearing. Unless otherwise specified by resolution, the appeal fee is \$250. After all appeals have been exhausted, the fire department will refund any portion of the appeal fee(s) which are not used. A summary of the costs will be compiled and sent to the appeallant and paid within thirty (30) days of exhaustion of all appeals.

## Section 110.4 is amended to read:

**110.4 Violation penalties.** Persons who shall violate a provision of this code or shall fail to comply with any of the requirements of this code or shall fail to comply with any of the requirements thereof or shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under the provisions of this code, shall be guilty of a misdemeanor, punishable by a fine of not more than \$1,000 dollars and/or by imprisonment not exceeding 6 months, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense. (H&S Code Section 13145 and 17995).

## Section 110.4.1 is amended to read:

**110.4.1 Abatement of violation.** In addition to the imposition of penalties herein described, the fire code official is authorized to institute appropriate action to prevent unlawful construction or to restrain, correct or abate a violation or to prevent illegal occupancy of a structure or premises; or to stop an illegal act, conduct of business or occupancy of a structure on or about any premises. In the event that a hazardous condition exists, as determined by the fire code official and in accordance with this chapter, the fire code official may give notice to the owner of the property upon which a hazardous condition exists to abate such condition. In the event that abatement is not performed within the time frames granted by such notices or other written documentation, the fire code official may cause abatement to be done in accordance with public nuisance abatement procedures and make the expense of such abatement a lien upon the property at which such condition exists.

# (b) Chapter 2

Section 202 is amended by adding the following definitions:

All Weather Driving Surface. Unless otherwise defined within other Codes, Rules, Standards or Regulations, the following are considered to be All Weather Driving Surfaces:

A. Three-inch (3") Type II A.C. pavement on four inch (4") crushed aggregate base.

- B. Six-inch (6") Type II A.C. pavement on native soil.
- C. Six-inch (6") Portland cement concrete pavement on native soil.

D. Any other surface as determined by the fire code official to meet the intent of this Code. **Barbecue Grill** (also known as a barbeque or BBQ). A portable or fixed device, constructed of steel, concrete, clay, or other non-combustible material, for the primary purpose of cooking food over a liquefied petroleum-, natural gas-, or charcoal-fueled fire.

**Barbecue Pit.** A trench or depression in the ground in which wood or other clean solid fuel is burned to produce a bed of hot coals for the sole purpose of cooking. A barbecue pit having a fuel area greater than 3 feet in width or 2 feet in height shall be considered a bonfire.

**Open Fires.** Any outdoor fire, recreational fires and bonfires, portable outdoor fireplaces, barbecues and barbecue pits, wherein products of combustion are emitted directly into the ambient air without passing through a stack or chimney from an enclosed chamber.

## (c) Chapter 3

#### Section 305.3 is amended to read:

**305.3 Open-flame Warning Devices.** Open-flame warning devices shall not be used along an excavation, road or any other place where the dislodgment of such device may permit the device to roll, fall or slide onto any area or land containing combustible materials.

**EXCEPTION:** This section shall not apply to public safety personnel acting in the performance of their duties.

#### Section 305.6 is added to read:

**305.6 Spark arrestors.** Each chimney used in conjunction with a fireplace, portable outdoor fireplace, or other heating appliance in which solid fuel is burned, shall be maintained with an approved spark arrester. The spark arrestor shall have heat and corrosion resistance equivalent to 12-gauge wire, 19-gauge galvanized wire or 24-gauge stainless steel. Openings shall not permit the passage of spheres having a diameter larger than one-half inch (13 mm) maximum and shall not block the passage of spheres having a diameter of less than three-eighths inch (10 mm). The screen shall be mounted in or over all outside flue openings in a vertical or near vertical position, adequately supported to prevent movement and shall be visible from the ground. All spark arrestors shall be accessible and removable for cleaning.

## Section 307.1 is amended to read:

**307.1 General.** A person shall not kindle, or maintain any fire, or allow any fire to be kindled or maintained on their property unless in accordance with this Code.

## Section 307.2 is amended to read:

**307.2 Permit Required.** When required pursuant to Section 105.6.32, a permit shall be obtained prior to kindling any open fire.

**EXCEPTION:** Barbecues, portable outdoor fireplaces or fire rings using propane, natural gas or charcoal briquettes.

## Section 307.3 is amended to read:

**307.3 Extinguishment Authority.** The fire code official is authorized to order or cause the extinguishment of any fire that creates or adds to a hazardous condition, creates smoke emissions offensive to occupants of surrounding properties, is conducted without a permit when such a permit is required, or is conducted outside of the parameters set forth in this section or a permit, when required.

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#### Sections 307.4 through 307.5 are deleted.

#### Section 315.8 is added to read:

**315.8 Outside Storage of Firewood.** Firewood and combustible material for consumption on the premises shall be neatly stacked free from accumulations of pine needles and other debris. Firewood that is used for private consumption is limited to five (5) cords.

## (d) Chapter 4

## Section 403.12.1 is amended to read:

**403.12.1 Fire Watch Personnel.** When, in the opinion of the fire code official, it is essential for public safety in a place of assembly or any other place where people congregate, because of the number of persons, or the nature of the performance, exhibition, display, contest or activity, the fire code official may require, at the expense of the owner, agent or lessee, one or more fire department personnel to perform fire watch duties, as required and to remain on duty during the times such places are open to the public or when such activity is being conducted.

**EXCEPTION:** The fire code official may require the owner, agent or lessee to provide one or more fire watch personnel.

## (e) Chapter 5

## Section 503.2.1 is amended to read:

**503.2.1 Dimensions.** Fire apparatus access roads shall have an unobstructed width of not less than 24 feet (7315.2 mm), exclusive of shoulders, except for approved security gates in accordance with Section 503.6, and an unobstructed vertical clearance of not less than 14 feet 6 inches (4450.08 mm).

## **EXCEPTIONS**:

- 1. Driveways of one- and two-unit family dwellings shall be a minimum of 12 feet in width.
- 2. Driveways of one- and two-unit family dwellings exceeding 150 feet in length shall be a minimum of 14 feet in width.
- 3. Required access road dimensions may be modified when, due to location on property, topography, waterways, nonnegotiable grades or other similar conditions, the fire code official determines that the conditions cannot be met.

#### Section 503.2.3 is amended to read:

**503.2.3 Surface.** Fire apparatus access roads shall be designed and maintained to support the imposed loads of fire apparatus and shall be surfaced so as to provide all weather driving

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capabilities. Where road grades do not exceed eight percent (8%), and where serving only oneor two- unit family dwellings or accessory Group U occupancies, the fire code official may approve roads constructed with approved native materials or gravel compacted to eighty five percent (85%) compaction.

## Section 503.4 is amended to read:

**503.4 Obstruction of Fire Apparatus Access Roads.** Fire apparatus access roads shall not be obstructed in any manner, including the parking of vehicles. The minimum widths and clearances established in Section 503.2.1 shall be maintained at all times. Any condition that serves as an impediment to fire access, or any vehicle or other obstruction to fire access may be removed at the order of the fire code official, with the expense of such removal to be paid by the owner of the roadway, or of said vehicle or obstruction.

## Section 507.1 is amended to read:

**507.1 Required Water Supply.** An approved water supply capable of supplying the required fire flow for fire protection shall be provided to premises upon which facilities, buildings or portions of buildings are hereafter constructed or moved into or within the jurisdiction.

**EXCEPTION:** For single one- and two-unit family dwellings and detached garages, not part of a parcel map, tentative tract or other similar planned development, an approved automatic residential fire sprinkler system or an approved self-contained residential automatic sprinkler system may be considered as an adequate water supply with no additional on-site water source required.

## Section 507.3 is amended to read:

**507.3 Fire Flow.** Fire flow requirements for buildings or portions of buildings and facilities shall be determined by an approved method or Appendix B.

# **EXCEPTION:**

- 1. For single one- and two-unit family dwellings and detached garages, not part of a parcel map, tentative tract or other similar planned development, the installation of an approved automatic residential fire sprinkler system or an approved self-contained residential automatic sprinkler system may be considered an approved fire flow.
- 2. No water supply or fire sprinkler system is required for detached Group U occupancies not used for industrial or commercial properties when structures are located 50 feet or farther from the property lines and any dwelling.

## Section 507.3.1 is added to read:

**507.3.1 Inadequate Fire Flow.** In areas which are unable to be provided with required fire flow, buildings shall be provided with an approved NFPA sprinkler system. On-site water storage

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requirements for occupancies other than Group R, Division 3 may be reduced to a 30-minute minimum sprinkler demand.

## (f) Chapter 9

## Section 903.2.11.7 is added to read:

**903.2.11.7 Building Fire Area 5,000 Square Feet or More in Size.** An approved automatic fire sprinkler system shall be provided throughout in all newly constructed buildings and structures of any occupancy group when the gross fire area, as defined in the California Building Code, is equal to or exceeds 5,000 square feet.

1. **EXCEPTIONS:** Detached Group U occupancies accessory to a one- or two-family dwelling that are not used for commercial or industrial purposes.

#### Section 903.2.11.8 is added to read:

**903.2.11.8 Additions to Existing Buildings.** When an addition to an existing residential structure results in a structure greater than 5,000 square feet, the entire structure shall be provided with an automatic sprinkler system.

#### Section 903.7 is added to read:

**903.7** Freeze Protection. All sprinkler systems shall be suitably freeze-protected for climatic conditions as prescribed by the fire code official.

## (g) Chapter 32

## Table 3206.2 is amended as follows:

The portion of Table 3206.2 pertaining to the "High Hazard" Commodity Class is amended in part to read as follows:

COMMODITY CLASS	SIZE OF HIGH- PILED STORAGE AREA <sup>a</sup>	ALL STORAGE AREAS (see Sections 3206, 3207 and 3208) <sup>b</sup>				STORAC	LED STORAC GE AND PALI STORAGE e Section 3207	LETIZED
	(square feet) (see Sections 3206.2 and 3206.4)	Automatic fire- extinguishing system (see Section 3206.4)	Fire detection system (see Section 3206.5)	Building access (see Section 3206.6)	Smoke and heat removal (see Section 3206.7)	Maximum pile dimension (feet) <sup>c</sup>	Maximum permissible storage height <sup>d</sup> (feet)	Maximum pile volume (cubic feet)
High Hazard	0-400	Not Required <sup>a</sup>	Not Required	Not Required <sup>e</sup>	Not Required	25	10	25,000

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## (h) Chapter 49

#### Section 4901.3 is added to read:

**4901.3 Fire Protection Plan**. A Fire Protection Plan (FPP), approved by the fire code official, shall be required for all new developments within declared fire overlay districts. The FPP shall include mitigation measures consistent with the unique problems resulting from the location, topography, geology, flammable vegetation; San Bernardino County fire safety overlay districts (FS1 and FS2) and climate of the proposed site. The FPP shall address water supply, access, building ignition and fire resistance, fire protection systems and equipment, defensible space and vegetation management. The FPP shall be consistent with the San Bernardino Development Code, San Bernardino County Code No. 81.01 *et seq.* or, at the option of the fire code official, with other nationally recognized standards and good practice.

#### Section 4906.1 is amended to read:

**4906.1 General.** Hazardous vegetation and fuels shall be managed to reduce the severity of potential exterior wildfire exposure to buildings and to reduce the risk of fire spreading to buildings in accordance with Section 4906.3.

#### Section 4906.2 is amended to read:

**4906.2** Application. Those areas protected by the Big Bear Fire Authority shall be classified as a *Very High Fire Hazard Severity Zone*.

## Section 4906.3 is amended to read:

**4906.3 Requirements.** It shall be the responsibility of every property owner, occupant, and person in control of any land interest to abate the accumulation of forest fuels around their property, through implementation of the following measures within ten (10) feet of roads and driveways, and within an area surrounding a structure from zero to one hundred (100) feet in the front and rear yards, or to the property lines (whichever is less); and between the structures and side property lines:

- a) Remove all dead, burnable fuels, including but not limited to all pine needles, leaves and branches on roofs, noxious weeds or vegetation, dry grass, logs and snags, grass four inches and higher, pine needles on the ground down to a two-inch depth, and dead branches in bushes and trees. Living or dead trees, and all combustible rubbish, debris, or noxious material that constitutes a fire, health, or safety hazard, or which may endanger or injure neighboring property, or the health, safety, or well-being of persons or property.
- b) Thin dense groups of young trees (less than six inches in diameter) to six to eight-foot spacing, measured trunk to trunk. Removal of any live tree with a diameter of more than six inches measured at four and one-half feet above the ground requires approval by the city.

c) In areas with a continuous canopy, any tree taller than forty-five (45) feet should have its branches trimmed back to the trunk if those branches have any portion lower than twelve (12) to fifteen (15) feet from the ground. A tree shorter than forty-five (45) feet should be trimmed to remove any live or dead branches up one-third of its total height. For non-continuous canopy areas, tree branches shall be pruned to remove limbs located less than 6 feet above the ground surface.

**Exception:** Deciduous, non-native trees and Spruce trees that have all forest litter removed from underneath the base of the tree; the height of pruning can be reduced by 50%.

A minimum vertical separation between the top of a shrub and the bottom lower branches shall be three (3) times the height of the shrub.

- d) Any branches that have any portions less than ten (10) feet from chimney openings shall be completely trimmed. Branches located within ten (10) feet vertical distance from the roof line that overhang a structure shall be removed.
- e) All litter generated from clearing and trimming shall be properly disposed of within ten (10) days, except that any logs infested with bark beetles shall be treated prior to removal as recommended by the California Department of Forestry or a qualified tree expert.
- f) Stack cut logs or firewood greater than one cord of wood or 128 cubic feet shall be located ten (10) feet away from any structure or shall be covered with a fire resistive structure or fabric. Firewood should be stacked away from the drip line of trees.
- g) All pine needles and leaves shall be removed when within five (5) feet of a structure.

Exception: Up to two (2) inches of non-combustible duff layer (dark layer of decomposing needles and leaves) may remain to prevent soil erosion.

## Section 4906.4 is added to read:

#### 4906.4 Native Brush and Shrubs.

**4906.4.1 Requirements for Shrubs on Properties.** Juniper shrubs, Spanish Broom, and native brush shall not be planted or maintained within fifteen (15) feet of any building or structure, including, without limitation, any deck or patio. All owners of any real property shall be required to fully comply with this provision by modifying the offending native brush and shrub, which shall be considered a nuisance, from within fifteen (15) feet of any building or structure.

- a) All native brush and shrubs shall be installed and maintained in a manner that minimizes fire risk, including, without limitation, by removing dead branches and twigs at all heights, modifying the lower foliage of branches, and selectively pruning to reduce the density of the plant.
- b) Native brush shall be installed and maintained with horizontal spacing such that the space between two shrubs (horizontally) shall be a minimum of two times the height of the tallest shrub. Individual shrubs or groups of shrubs clumped together shall be modified so that their diameter does not exceed fifteen (15) feet. Groups of shrubs clumped together with a diameter of fifteen (15) feet or less shall be treated as a single plant.
- c) Subsections B, C, and D of this Section shall not apply to an isolated shrub or shrubs that have been heavily modified by thinning and limbing up, nor to activities within the boundaries of a plant conservation easement area that do not, in the opinion of the fire chief, or his or her designee, constitute a fire hazard. In deciding whether such shrub or shrubs constitute a fire hazard, the fire chief, or his or her designee, shall consider: (i) the proximity of the shrub(s) to other buildings or structures; (ii) the types of shrub(s) involved; (iii) the potential threat of the shrub(s) to the public health, welfare and safety; and (iv) any other factors that the fire chief, or his or her designee, deem relevant when considering the public health, safety and welfare, including, without limitation, whether such shrub(s) is endangered, rare or threatened.
- d) Cut and/or thinned vegetation shall be disposed of no later than ten (10) days after cutting.

# 4906.4.2 Definitions / Administration and Enforcement.

- A. For the purposes of this Section 4906.4, these following terms shall be defined as follows:
  - 1. **Modify or abate** shall mean any action that physically affects a plant, ranging from pruning or thinning to complete removal (other than the removal of the root ball);
  - 2. **Native brush** shall be defined as Manzanita (arctostaphylos patula), Service Berry, Mountain Whitethorn, Sage and Mountain Mahogany (cercocarpus ledifolius) (brush form) (commonly known in Big Bear Valley as Ironwood), as well as such other species as the fire chief, or his or her designee, may, from time to time, determine constitutes a fire hazard. In making such a determination, the fire chief shall consider, without limitation, the following: (i) the type of native brush and/or shrub species the fire chief, or his or her designee, is considering adding to the definition of "native brush" and whether such species is threatened or endangered; (ii) the fire, health or safety hazard of such native brush and/or

shrub species to the territory of the Authority and the surrounding community; (iii) the ability of the native brush and/or shrub species to damage neighboring property; (iv) the ability of the native brush and/or shrub species to adversely impact the health, safety or welfare of persons and/or property; and (v) any other factors that the fire chief, or his or her designee, deem relevant when considering the public health, safety and welfare;

- 3. **"Owner"** means any person, firm, corporation or entity, including without limitation, any homeowner's association that has any legal or equitable interest in real property, as shown on public records. In the event real property is leased or rented, the lessee or tenant shall be responsible for all obligations imposed on any owner under this chapter;
- 4. **"Shrubs"** means a woody plant smaller than a tree, usually having multiple permanent stems branching from or near the ground. Shrubs include, without limitation, native brush;
- 5. **"Vacant lot(s)"** means a parcel(s) of property currently undeveloped or unimproved by any building or structure.
- B. The fire chief, or designee, shall enforce the provisions of this chapter with respect to any and all properties as he or she deems necessary for the public health, safety and welfare. In making such a determination, the fire chief, or his or her designee, shall consider: (i) the proximity of the brush and/or shrubs to other buildings or structures; (ii) the types of brush and/or shrubs involved; (iii) the potential threat of the brush and/or shrubs to the public health, welfare and safety; (iv) the determination of any other public agencies as to the fire danger of the area; and (v) any other factors that the fire chief, or his or her designee, deem relevant when considering the public health, safety and welfare.

Any public official or person designated to administer or enforce this chapter shall be authorized to enter upon private property in order to conduct an inspection, post notices, perform abatement/modification, or any other action necessary or convenient to the administration and enforcement of this chapter. In the event a judicial warrant is required, such person or designee shall obtain a warrant pursuant to the California Code of Civil Procedure, Sections 1822.50 *et seq*.

**4906.4.3 Environmental Exemptions.** The modification of brush or shrubs, as described in this Section 4906.4, shall be exempt from the provisions of this chapter if any or all of the following would occur:

a) The activities would result in the taking of endangered, rare, or threatened plant or animal species. By way of example, and not by way of limitation, the following species of plant are, as of the date of the ordinance adopting this chapter, not threatened or endangered and are subject to the provisions of this chapter:

- 1. The arctostaphylos patula species of Manzanita;
- 2. The cercocarpus ledifolius species of Mountain Mahogany (brush form) (commonly known in Big Bear Valley as Ironwood);
- 3. Sage species that occur in the Big Bear Valley.
- b) The activities would result in significant erosion and sedimentation of surface waters. The owner of each piece of real property shall, when performing modifications required by this chapter, keep soil disturbance to a minimum, especially on steep slopes. Erosion control techniques such as leaving root balls intact, minimizing use of motorized equipment, and covering exposed disturbed soil areas with mulch or similar materials shall be employed in order to help reduce soil erosion and plant re-growth.

## 4906.4.4 Exceptions.

- a) Nurseries and other similar agricultural and/or horticultural uses shall be exempt from this chapter, provided the fire chief, or his or her designee, shall have the discretion to enforce the provisions of this chapter with respect to such businesses as he or she deems necessary to promote the public health, safety and welfare as it relates to fire safety and/or the health of the forest. In using his or her discretion, the fire chief, or his or her designee, shall consider: (i) the health of the brush and/or shrubs involved; (ii) whether the brush and/or shrubs pose a risk to the public health, safety or welfare of the community; (iii) the type of brush and/or shrubs involved: (iv) the owner's maintenance activities involving the brush and/or shrubs; and (v) any other factors that the fire chief, or his or her designee, deem relevant when considering the public health, safety and welfare, including, without limitation, whether such shrub(s) is endangered, rare or threatened.
- b) Up to two inches of dead pine needles, leaves and other soils amendments for soil replenishment and forest safety may be permitted, when in the opinion of the fire chief, or his or her designee, they do not constitute a fire hazard. In deciding whether they present a fire hazard, the fire chief, or his or her designee, shall consider:
  - 1. The proximity of the pine needles and leaves to buildings or structures;
  - 2. The height of the lower branches of shrubbery from the ground;
  - 3. The condition of the shrubbery, (e.g., free from dead and dying limbs and leaves);
  - 4. The sectioning of the shrubbery; and
  - 5. Any other factors that the fire chief, or his or her designee, deem relevant when considering the public health, safety and welfare.

## 4906.4.5 Protection of Sensitive Biological Resources.

- A. Should any owner receive a NOTICE TO ABATE form that mandates the modification of native brush or shrubs other than the following shrub species: Juniper, Spanish Broom or native brush species: Manzanita, Service Berry, Mountain Whitethorn, Sage, or Mountain Mahogany and the property falls within the potential sensitive shrub resource area (as set forth in the Authority's official records, and which may be amended from time to time), a sensitive plant survey will be required for the property prior to any abatement activities. If it is unclear whether a particular property falls within the potential sensitive shrub resource area or whether or not sensitive plant surveys are required, the owner must contact the Authority or the City of Big Bear Lake Planning Department. The City's Planning Department or Authority shall provide requesting owners with a list of qualified surveyors, which list may be updated or revised at the discretion of the City or Authority. Ideally, sensitive plant surveys should be conducted between June and August to encompass the blooming periods of those sensitive plants that are the most difficult to detect outside the blooming period; however, the sensitive plant survey can be conducted during other parts of the year (aside from periods when snowfall is covering the ground) if necessary. Upon completion of the survey, the surveyor shall advise the owner as to any known or potential sensitive plants that should be avoided during abatement activities. A form shall be completed at the end of the survey that will provide details as to the results of the survey. The surveyor shall provide a copy of the form to the owner and the Planning or Fire Departments. The owner shall not conduct any modification without prior written approval of the City or Authority. All surveys required by this subsection shall be conducted within a reasonable time as determined by the fire chief, or his or her designee.
- B. If any native brush modification is required for more than twenty (20) shrubs and vegetation modification activities cannot be performed outside the nesting season (typical nesting season is March 15 through August 15), a nesting bird survey shall be performed less than one week prior to vegetation modification activities. Should the owner be required to conduct a nesting bird survey, he or she shall contact the Authority or the City of Big Bear Lake Planning Department for a list of qualified nesting bird surveyors, which list may be updated or revised at the discretion of the Fire Authority or the City. Upon completion of the survey, the surveyor shall advise the owner as to any shrub(s) containing nesting birds that should not be modified until the completion of the nesting cycle. A form shall be completed at the end of the survey that will provide details as to the results of the survey. The surveyor shall provide a copy of the form to the owner and the Planning and/or Fire Departments. The owner shall not conduct any modification without prior written approval of the City or Authority. All surveys required by this subsection shall be conducted within a reasonable time as determined by the fire chief, or his or her designee.

C. Any owner receiving a NOTICE TO ABATE form (for any number of shrubs) will also receive a pamphlet pertaining to providing protection for nesting birds. The pamphlet will describe the Migratory Bird Treaty Act, and suggest that if vegetation modification will occur during the nesting season (March 15 through August 15), owners need to check for the presence of active bird nests and avoid modification of any vegetation containing an active bird nest (or vegetation within twenty-five (25) feet of the active bird nest) until the young have fledged.

**4906.5 Hazardous Trees.** The provisions of this chapter shall apply to any live or dead tree which constitutes a fire, health or safety hazard or which may endanger or injure neighboring property, or the health, safety or well-being of persons or property; and it shall be the duty of every owner, occupant and person in control of any land or interest therein to abate.

## 4906.6 Outdoor Storage and Uses.

- 1. The outdoor storage of any materials or equipment, including but not limited to; lumber, construction materials, inoperable vehicles, auto parts, household appliances, pipe, drums, machinery, furniture, or trash is prohibited when, in the opinion of the Fire Code Official, the materials or conditions would cause an impediment to firefighting or other emergency efforts.
- 2. No open storage shall be permitted in any required front or side yards adjacent to a street or highway in residential zones.

# (i) **<u>Chapter 56</u>**

## Section 5601.1.3 is amended to read:

**5601.1.3 Fireworks.** The possession, manufacture, storage, sale, and use of fireworks is prohibited.

## **Delete Exceptions: 1 - 4**

**Exception:** A permit may be issued by the fire code official in accordance with Section 5608 for the use of fireworks or pyrotechnics for public fireworks display or special effects in motion picture, television, theatrical productions.

## Section 5601.1.3.1 is added to read:

**5601.1.3.1 Seizure.** The fire code official is authorized to remove or cause to be removed or disposed of in an approved manner, at the expense of the owner, explosives, explosive materials or fireworks offered or exposed for sale, stored, possessed or used in violation of this chapter.

## (j) <u>Chapter 57</u>

Section 5704.4.9 is added to read:

**5704.4.9 Tank Storage Prohibited.** Pursuant to this Section 5704, the storage of flammable and combustible liquids in outside aboveground unprotected tanks and below grade vaulted tanks shall be prohibited in areas where the fire code official determines that the installation of flammable and combustible aboveground storage tanks or below grade vaulted tanks will create a hazard to occupants and property owners in the area.

## (k) **<u>Chapter 80</u>**

NFPA 13D is amended as follows:

## Section 6.1.2 is amended to read:

**6.1.2** Where stored water is used as the sole source of supply for the sprinkler system, the minimum quantity shall equal the water demand rate times 10 minutes.

Section 6.1.3 is deleted.

## (l) Appendix B

## Section B105.2 of Appendix B is amended to read:

**B105.2 Buildings Other than One- and Two-Unit Family Dwellings.** The minimum fire flow and flow duration for buildings other than one- and two-unit family dwellings shall be as specified in Table B105.1.

**EXCEPTION:** A reduction in required fire flow of up to 50 percent, as approved, is allowed when the building is provided with an approved automatic sprinkler system installed in accordance with Section 903.3.1.1 or 903.3.1.2. A reduction in required fire flow of up to 75 percent is allowed for isolated buildings of Group U occupancy, agricultural uses, or other low hazard uses when approved by the fire code official. The resulting fire flow shall not be less than 1,500 gallons per minute (5678 L/min) for the prescribed duration as specified in Table B105.1.

## (m) Appendix C

## Section C103.4 is added to read:

**C103.4 Fire Hydrants Available.** The number of fire hydrants available to a complex or subdivision shall not be less than that determined by spacing requirements specified in this Appendix C when applied to fire apparatus access roads and perimeter public streets from which fire operations could be conducted.

# Section C103.1 is amended to read:

**C103.1 Maximum Spacing**. The average spacing between fire hydrants shall not exceed 300 feet (91m) in industrial, commercial, and multifamily development, and 600 feet (183m) in all single-family developments. Spacing of fire hydrants along public streets shall also be guided by other County or Authority public works standards.

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**EXCEPTION**: The fire code official is authorized to accept a deficiency of up to ten (10) percent where existing fire hydrants provide all or a portion of the required fire hydrant fire flow.

## Table C102.1 is deleted.

# (n) Appendix P is added to read:

## P101 Findings.

A. The Authority Board finds and declares that wood shake shingle roofs are a severe fire hazard and danger to the lives, health, property and safety of the residents residing in the territory of the Authority and the surrounding communities.

B. The Authority Board finds and declares that wood shake shingle roofs are comprised of materials that create a unique and significant fire hazard and danger to an extent that they constitute a public nuisance, as set forth by Section 3480 of the California Civil Code, because they are injurious to the health and safety of and substantially endanger the entire community.

C. The Authority Board finds and declares that the Authority's enforcement and abatement of all existing buildings or structures within the territory of the Authority located within the City of Big Bear Lake with wood shake shingle roofs shall be consistent with the provisions set forth in Chapter 8.81 "Wood Shake Shingle Roofs" of the City of Big Bear Lake Municipal Code.

D. The Authority Board finds and declares that the Authority's enforcement and abatement of all existing buildings or structures within the territory of the Authority located within the County of San Bernardino and not within the City of Big Bear Lake with wood shake shingle roofs shall be consistent with the provisions set forth in Ordinance No. 4369 "An Ordinance of the County of San Bernardino, State of California, Amending Section 23.0801 of the San Bernardino County Code, Relating to Roof Coverings" of the County of San Bernardino County Code.

E. Authority Ordinance No. BBFA2014-001 previously established similar provisions and designated all wood shake shingle roofs on properties or structures within the territory of the Authority to be a public nuisance.

## P102 Wood Shake Shingle Roofs—Public Nuisance.

A. All wood shake shingle roofs on properties or structures within the territory of the Authority located within the City of Big Bear Lake shall be abated as a public nuisance and a dangerous building by the fire chief, or his or her designee in accordance with City of Big Bear Lake Municipal Code Chapter 8.81.

B. All wood shake shingle roofs on properties or structures located within the territory of the Authority located within the County of San Bernardino and not within the City of Big Bear Lake shall be abated as a public nuisance and a dangerous building by the fire chief, or his or

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her designee in accordance with Ordinance No. 4369 of the County of San Bernardino County Code.

6. <u>Amendments to the California Residential Code.</u> The California Residential Code is amended as follows:

## (a) Chapter 3

## Section R313.3.1.2 is amended to read:

**R313.3.1.2 Required Sprinkler Locations.** Sprinklers shall be installed to protect all areas of a dwelling unit.

## **EXCEPTIONS:**

- 1. Attics, crawl spaces, built-up areas less than five (5) feet in height and normally unoccupied concealed spaces that do not contain fuel-fired appliances, do not require sprinklers. In those areas containing fuel-fired appliances, a sprinkler shall be installed above the appliance.
- 2. Clothes closets, linen closets, and pantries not exceeding 24 square feet (2.2 m<sup>2</sup>) in area, with the smallest dimension not greater than 3 feet (915 mm) and having wall and ceiling surfaces of gypsum board.
- 3. Detached garages, carports with no habitable space above, open attached porches, balconies or stairs, and similar areas.

## Section R313.3.5.2 is amended to read:

**R313.3.5.2 Required Capacity.** The water supply shall have the capacity to provide the required design flow rate for sprinklers for a minimum of ten (10) minutes regardless of the square footage or number of stories.

## 7. Ordinance Repeals

That 2016 Fire Code Ordinance No. BBFA2017-001 and any and all ordinances or parts of ordinances in conflict herewith are hereby repealed.

# 8. <u>Severability</u>

If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Directors hereby declares that it would have passed this ordinance, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional.

## 9. Rights Reserved

Page 25 Ordinance No. BBFA2020-001

That nothing in this ordinance or in the Authority Fire Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action existing, under any act or ordinance hereby repealed as cited in Section 8 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

## 10. Publication and Certification

The Secretary of the Board of Directors shall certify to the adoption of this ordinance and shall cause a summary thereof to be published at least five (5) days prior to the meeting at which the proposed ordinance is to be adopted and shall post a certified copy of the proposed ordinance in the office of the Secretary of the Board and within fifteen (15) days of its adoption shall cause a summary of it to be published, including the vote for and against the same, and shall post a certified copy of the adopted ordinance in the office of the Secretary of the Secr

# 11. <u>CEQA</u>

The Board of Directors finds that it can be seen with certainty that the adoption of this ordinance will not have a significant effect on the environment and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines. Authority staff is directed to file a Notice of Exemption within five (5) days of adopting this ordinance.

# 12. Effective Date

This ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force upon ratification of this ordinance by the City of Big Bear Lake and the County of San Bernardino along with acceptance by the California Department of Housing and Community Development pursuant to California Health and Safety Code Section 13869.7(c).

**PASSED, APPROVED, and ADOPTED** by the Big Bear Fire Authority Board of Directors at its regular meeting held the 4th day of August, 2020 by the following vote:

AYES: NOES: ABSENT: ABSTAINS:

John Green Chairman, Board of Directors Big Bear Fire Authority Page 26 Ordinance No. BBFA2020-001

ATTEST:

Dawn Marschinke Secretary Big Bear Fire Authority

## **REVIEWED AND APPROVED:**

Jeffry F. Ferre Authority Counsel Best Best & Krieger, LLP Page 27 Ordinance No. BBFA2020-001

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

I, Dawn Marschinke, 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 ordinance, being Ordinance No. BBFA2020-001 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 4th day of August, 2020, 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 4<sup>th</sup> day of August, 2020.

Dawn Marschinke Secretary Big Bear Fire Authority



# BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item	No.	FA6
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<b>MEETING DATE:</b>	August 4, 2020
TO:	Chairman and Members of Big Bear Fire Authority
FROM:	Jeff Willis, Fire Chief
PREPARED BY:	Kristin Mandolini, Senior Finance Officer
SUBJECT:	ORDINANCE BBFA2020-002 – AN ORDINANCE INCREASING THE AMBULANCE SERVICE FEE SCHEDULE IN ACCORDANCE WITH INLAND COUNTIES EMERGENCY MEDICAL AUTHORITY (ICEMA) 2020-2021 RATES TO BE ADOPTED AUGUST 4, 2020

# **BACKGROUND:**

Effective July 1, 2018, Big Bear Fire Authority took over ambulance service delivery to the Big Bear Valley from Big Bear City Community Services District. Upon assumption of this responsibility, the Fire Authority established the fees it can charge on June 5, 2018 by ordinance BBFA2018-001 and subsequently replaced by ordinance BBFA2019-001 on August 6 2019, based on rates that are established annually by Inland Counties Emergency Medical Authority (ICEMA). ICEMA periodically reviews allowable rates and adjusts rates to reflect changes in costs of providing emergency medical services and ambulance transports. On June 2, 2020, ICEMA provided the fiscal year 2020-2021 Ambulance Rate Adjustment schedule effective July 1, 2020.

# **FISCAL IMPACT:**

The ICEMA rate adjustments represent a rate increase of 2.5% for all services for which we charge, with the exception of the Basic Life Support Rate which increased by 6.4%. We could anticipate that the increase in fees would marginally increase Ambulance revenue, but the payormix across care type and service provided can greatly affect the deductions from revenue that can result in a level net revenue experience. Therefore, using a conservative approach, it is not anticipated that the fee increase will result in increased net Ambulance revenues in fiscal year 2020-21. Proposed Ordinance BBFA2020-002 increases the Fire Authority's Ambulance Service Fee Schedule in conformance with ICEMA's ground ambulance rate setting policy.

# **STAFF RECOMMENDATION:**

Board consideration to vote to introduce ordinance BBFA2020-002 adjusting the Ambulance Service Fees for Big Bear Fire Authority in accordance with ICEMA fiscal year 2020-2021 rate adjustments, waiving the full reading and introduce by title only.

#### **ORDINANCE NO. BBFA2020-002**

## AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, INCREASING AMBULANCE SERVICE FEES

WHEREAS, the Big Bear Fire Authority is a California joint powers agency organized under Section 6500, *et seq.* of the California Government Code, and operating pursuant to the Fire Protection District Law of 1987, California Health & Safety Code Section 13800, *et seq.*; and

WHEREAS, the recovery of incident costs by the Big Bear Fire Authority is authorized under California Health & Safety Code Section 13916, *et seq.*; and

**WHEREAS,** the Fire Authority has published notice of its intention to establish a fee schedule for recovery of incident costs pursuant to Health & Safety Code Section 13916 and Government Code Section 6066; and

WHEREAS, the Board of Directors ("Board") has determined that revenues are necessary and required to fund the services provided for herein; and

**WHEREAS**, the Fire Chief has prepared and made available to the public, information regarding the costs of providing the services for which the fee is charged. Such information indicates the type and amount of costs, above normal operating costs, that are incurred by the Fire Authority in responding to and recovering costs from emergency incidents; and

**WHEREAS**, the Board has determined that the charges set forth in Exhibit "A" attached hereto, reflect the reasonable costs to the Fire Authority for providing the listed ambulance-related services; and

WHEREAS, if any section, subsection, subdivision, paragraph, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this Ordinance. The Board of the Big Bear Fire Authority hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases herein is declared invalid or unenforceable.

NOW, THEREFORE, the Board of the Big Bear Fire Authority ordains as follows:

**Section 1.** Findings. The recitals set forth above are hereby adopted as findings in support of this Ordinance.

**Section 2.** Ambulance Fee Schedule. The fee schedule attached hereto as Exhibit "A" is hereby adopted in its entirety.

**Section 3.** Responsible Party. Any and all charges will be billed to the responsible party and/or party receiving assistance as applicable. In the event that the responsible party is a minor, that minor's parent or legal guardian will be billed. When charges are not collected through the Authority's normal billing procedure, collection may occur by any means permitted by law.

**Section 4.** Prior Duplicative Fees or Charges Superseded. To the extent the fee schedule attached as Exhibit "A" describes fees and charges for the recovery of incident costs which conflict with any other fees, charges, taxes, assessments or exactions of any kind previously adopted by the Big Bear Fire Authority Board, the fees and charges set forth in Exhibit "A" shall supersede those conflicting fees, charges, taxes, assessments or exactions, effective the date this Ordinance takes effect.

**Section 5.** Effective Date. This Ordinance shall become effective thirty (30) days after its adoption by the Board.

**PASSED, APPROVED, and ADOPTED** by the Big Bear Fire Authority Board at its regular meeting held the \_\_th day of \_\_\_\_\_ 2020, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

John Green Chairman, Board of Directors Big Bear Fire Authority

ATTEST:

Dawn E. Marschinke, Secretary Big Bear Fire Authority

# EXHIBIT "A" FEE SCHEDULE

AMBULANCE RATE COMPONENTS	RURAL/WILDERNESS OPERATING AREAS
Advanced Life Support (ALS) Base Rate (All	
Inclusive)	\$1,815.44
Basic Life Support (BLS) Rate	\$1,307.81
Emergency Fee	\$319.90
Oxygen	\$198.41
Night Charge	\$229.07
Critical Care Transport	\$2,149.24
Mileage (per mile or fraction thereof)	\$30.69
Wait Time	\$54.62
EKG	\$124.16

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

I, Dawn E. Marschinke, 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 ordinance, being Ordinance No. BBFA2020-002 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 \_\_th day of \_\_\_\_\_ 2020, 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 day of \_\_\_\_\_ 2019.

Dawn E. Marschinke, Secretary Big Bear Fire Authority



# BIG BEAR FIRE AUTHORITY AGENDA REPORT

Item No. FA7

SUBJECT:	FLEET REPLACMENT AND ACQUISITION
FROM:	Jeff Willis, Fire Chief 🃈
TO:	Chairman and Members of the Big Bear Fire Authority
MEETING DATE:	August 4, 2020

# BACKGROUND

At the June 2, 2020 Board meeting, the Board adopted the Fiscal Year 2020-2021 Budget. Also, at this meeting the Board assigned to the Administrative Committee the two discussion items below:

- 1. Allocation and "restricted" designation of fund balance to cover annual cash flow, fleet replacement, facility maintenance, contingency, and other.
- 2. Discussion of possible request for proposal (RFP) for All-Risk Fire and Emergency Medical Services (EMS).

The Administrative Committee met on June 23, 2020. At this meeting allocation of fund balance was discussed in combination with fleet replacement needs that have been previously deferred. Staff was directed to bring back to the Administrative Committee, financing alternatives for the acquisition of fleet previously deferred, and to update the fleet replacement schedule to coincide with the Department's changed operating and deployment model.

The Administrative Committee met again on July 28, 2020. Staff presented options of funding fleet acquisitions through paying off current loans and purchasing vehicles with fund balance as well as financing the purchase of certain more expensive apparatus. The Administrative Committee directed that this item be returned to the Board with a recommendation to proceed with a three-year plan to replace apparatus and vehicles following the attached replacement schedule and financing plan.

# DISCUSSION

The attached vehicle replacement schedule has been updated and is reflective of the Department's fleet replacement needs looking out prospectively many years into the future. The replacement schedule also takes into consideration, type of apparatus or vehicle based on current unit hour or mileage annual use rate.

Consideration is given to best match apparatus and vehicle standardization where practical. This allows for vehicle familiarity regarding handling characteristics, tool compartmentation, and simplification of fleet maintenance concerning replacement parts and fluids.

Agenda Report for Meeting of August 4, 2020 Fleet Replacement and Acquisition Page 2

For the purpose of this discussion, the focus is narrowed down to a fleet replacement plan that will require a mid-year budget adjustment for current fiscal year 2020/21, and then uses a combination of fund balance and financing for fiscal years 2021/22 and 2022/23. This plan allows for fleet replacement catch-up on deferrals that have been made over the past couple of years.

The financing plan has been developed with focus placed on the reduction of cost associated with debit financing by paying off existing liabilities with fund balance. Further fund balance will be used in fiscal years 2021/22 and 2022/23 for lower cost vehicles. Financing will be obtained for the purchase of two type one structure engines, one type three brush engine and one ladder truck over the next three-year period.

The type one structure engine has been discussed over the past year within a specification committee made up of Department members. For this piece of apparatus, a recommendation can be made soon regarding manufacture and model. New tools and equipment will also be purchased with this new engine. This will allow for the current type one structure engine to be moved to reserve status once the new engine is received.

The ladder truck has not been through a specification committee yet. With the approval of this three-year replacement plan, staff will be tasked with the development of specifications for type, model, manufacture, and cost to be included in the 2021/22 budget.

A new ambulance will be added every year for the next three-year period. Make and model are known for these vehicles. This will allow for refurbishing and remounting of patient compartment on a new chassis through standardization in the future. This will ultimately reduce replacement cost in future years.

There can be significant delay in receipt of larger apparatus once purchased. To reduce this time delay, staff is seeking approval to schedule a special board meeting for the purpose of contracting to build the type one structure engine once model and type are known. This meeting will also include approval of finance contract documents.

For the purchase of the ambulance and staff vehicle model type and manufacture are known. Staff is seeking approval to purchase both these vehicles with the use of fund balance. This will require a mid-year budget adjustment to reconcile these purchases. With Board approval, the ambulance will be purchased in an amount not to exceed \$180,000. For the staff vehicle, the purchase will be made not to exceed \$80,000.

# **RECOMMENDATION**

The Administrative Committee recommends the Board:

Approve the attached fleet replacement schedule and corresponding three-year acquisition purchase plan that includes use of fund balance for lower cost vehicles and debt financing for larger expensive apparatus.

Staff recommends the Board:

Agenda Report for Meeting of August 4, 2020 Fleet Replacement and Acquisition Page 3

- 1. Authorize staff to complete cost and specification for type one structure engine and:
  - a. Return to Board purchase/build contract for approval
  - b. Return to Board preliminary finance contract documents for approval
  - c. Schedule special board meeting for discussion and approval as necessary
- 2. Approve a budget adjustment to the FY 2020-21 Big Bear Fire Authority Operating Budget of \$180,000 for one ambulance, \$80,000 for one staff vehicle, and \$100,000 for a deposit/loan payment on the type one structure engine.

ATTACHMENT A: Fleet Replacement Schedule Presentation

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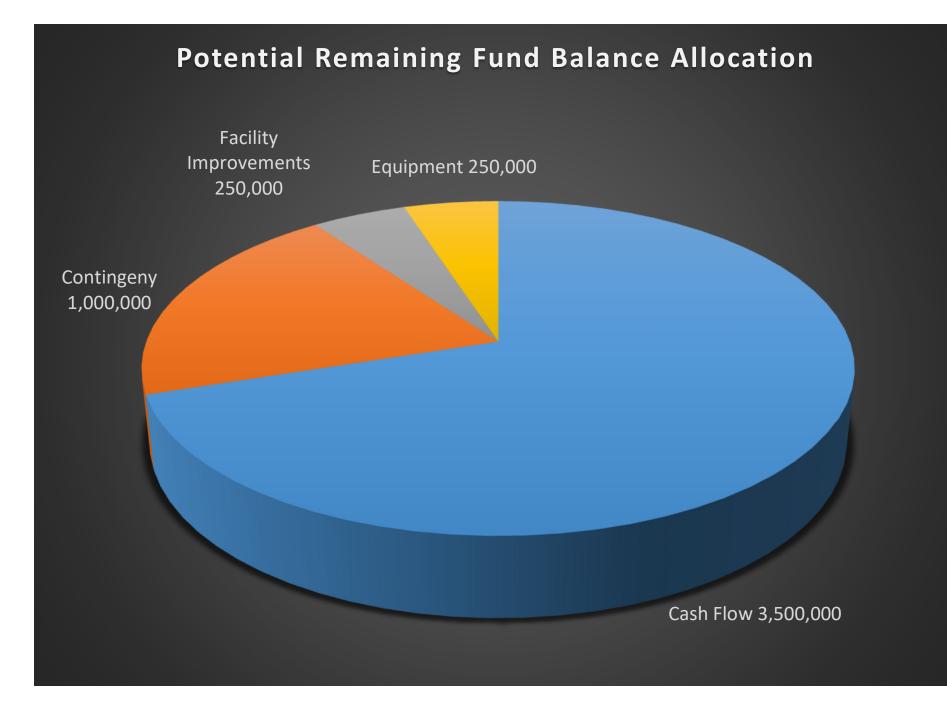
#### ATTACHMENT A

	BIG	<b>BEAR FIRE</b>	AUTHORIT	Υ		ATTACHMENT
		ehicle Replacem				
REPLACEMENT KEY:	FY 20/21	FY 21/22	FY 22/23	NEW	Discharge	DeFund
	Current Mileage	Radio Designator	Year Purchased	Estimated Life in years	Replacement Fiscal Year Ending	Estimated Replacement Cost
		Vehicle	25			
Administration						
2008 Chevrolet Tahoe	122K	C-2800	2008	10	2021	80,000
2006 Ford Explorer	86K	C-2801	2006	10	2023	85,000
Administration Reserve	OUN	0-2001	2000	10	2025	00,000
2006 Ford Explorer	85K	FR-281				
Operations	001					
2010 Dodge 2500	160K	BC-2806	2010	10	2023	135,000
2010 Ford Expedition XL	96K	BC-2805	2010	10	2023	130,000
2010 Ford F350	80K	BC-2807	2010	10	2022	130,000
Operations Support	001	100 2001	2010	10	2027	100,000
2004 Ford F550 Utility/Lighting	21K	S-282	2004	20	2024	96,000
2008 Dodge Pickup	58K	U-0305	2019	20	2024	55,000
2021 Dodge 3500 (Mechanic)	0	0-0303	2013	10	2020	110.000
Reserve	0		2021	10	2001	110,000
2001 Dodge Pickup	48K	U-281	1			
2008 Dodge Pickup	60K	U-0306				
2010 Ford F250	57K	U-281B				
2002 Ford Van	21K	N/A				
2005 Ford Expedition	103K	U-2808				
Planned Discharge	1051	0-2000				
2001 Chevrolet Tahoe	141K	H-285				
2001 Chevrolet Tahoe	14 IK 165K	U- 282A				
2002 Dodge Durango	136K	N/A				
2003 Chevy S-10	71K	U-282				
		0-202				
		Ambulan	ces			
Ambulances in Service						
2020 Dodge 3500	0		2020	5	2025	180,000
2016 Dodge 3500	80K	MA-282	2016	5	2021	185,000
2017 Dodge 3500	56K	MA-282A	2017	5	2022	190,000
2018 Dodge 3500	38K	MA-281	2018	5	2023	195,000
Reserve Ambulances				-		,
2009 Chevrolet 3500	147K	MA-282B				
2013 Ford 350	52K	MA-282R				l I
Planned Discharge						
2006 Chevrolet Kodiak 4500	147K	MA-284				
2007 Chevrolet Kodiak 4500	150K	MA-283				
2009 Dodge Sprinter	176K	MA-281A				
2014 Chevrolet 3500	120K	MA-282C				

	BIG BEAR FIRE AUTHORITY Vehicle Replacement Schedule					
REPLACEMENT KEY:		FY 21/22	FY 22/23	NEW	Discharge	DeFund
	Current Mileage	Radio Designator	Year Purchased	Estimated Life in years	Replacement Fiscal Year Ending	Estimated Replacement Cost
		Apparat	us			
Ladder Truck						
2001 E-One Ladder Truck	81K 7042HR	T-281	2001	20	2022	1,500,000
Type I Structure Engine	011(101211)	. 201	2001			1,000,000
2004 KME Engine	114K 8897HR	ME-283	2004	15	2021	875,000
2004 KME Engine	65K 5204HR	E-281	2004	15	2023	895,000
2011 KME Engine	77K 6576HR	ME-282	2011	15	2026	875,000
Type III Brush Engine			2011		2020	010,000
1999 Westmark Brush Engine	20K 2273HR	BE-282	1999	20	2019	475,000
2003 Pierce International 7400 Engine	27K 1952 HR	BE-281	2003	20	2023	475,065
Type IV Brush Engine	211010021110		2000	20	2020	110,000
2009- Ford 550Type IV Engine	19K	BP-281				
Water Tender						
2005 Pierce International Water Tender	9K 1116HR	WT-281	2004	25	2029	300,798
2007 KME 7600 Water Tender	9K 1166HR	WT-282	2004	25	2032	300,798
1988 Oshkosh Water Tender	5K 2473HR	WT-284	2016	20	2002	500,750
Heavy Rescue	51(2475)11(	VV1-20 <del>4</del>	2010			
2006 Pierce International	44K 4149HR	R-281				
	441(4143111(	11-201				
	S	ervice Support	Equipment			
Snow Equipment						
1976 Snow Cat		SC-291		50	2026	
2000 Polaris Sport Tour Snow Mobile		SnoMo-282	2010	25	2025	
2000 Polaris Sport Tour Snow Mobile		SnoMo-283	2010	25	2025	
All Terrain Vehicles						
2015 Polaris Ranger 6X			2015	15	2030	30,000
Trailer			2010		2000	00,000
Chipping Equipment		1				
2001 GMC Dump Truck			2006		N/A	
2005 Bandit 250 Chipper		BC-281	2005		N/A	
2010 Bandit 1490Xp Chipper			2000		N/A	
Miscellaneous Support		1				
2002 Sandpiper Trailer		IS-281	2009		N/A	
Antique			2000			
1936 Reo Engine		1	1936		N/A	Antique
1950 FWD Engine		E-283A	1950	+	N/A	Antique

Fiscal Year 2	0/21
Fire Engine	875,000
Ambulance	180,000
Staff Vehicle	80,000
	1,135,000
Fiscal Year 2	.1/22
Ladder Truck	1,500,000
Ambulance	185,000
BC Vehicle	130,000
Mechanic Vehicle	110,000
	1,925,000
Fiscal Year 2	2/23
Fire Engine	895,000
Brush Engine	475,000
Ambulance	190,000
BC Vehicle	135,000
Staff Vehicle	85,000
	1,780,000
Total	4,840,000

Current Loans Payable	Balance	Interest Rate	Annual Payment
CSD Side Fund Loan	506,273	3.75%	123,314
SBCERA Loan	963,401	8.76%	104,984
	1,469,674		228,298
			7 500 000
Estimated Fund Balance at 6/30/20			7,500,000
Less: Payoff Loans		-	(1,469,674)
Balance after Payoff			6,030,326
Purchases using Fund Balance			
Ambulance (20/21)			180,000
Ambulance (21/22)			185,000
Ambulance (22/23)			190,000
BC Vehicle (21/22)			130,000
BC Vehicle (22/23)			135,000
Mechanic Vehicle (21/22)			110,000
Staff Vehicle (20/21)			80,000
Staff Vehicle (22/23)			85,000
		-	1,095,000
Fund Balance Remaining after Loan Payoffs and Purchases			4,935,326
Purchases with Financing	Cost	Interest Rate	Annual Payment
Fire Engine (20/21)	875,000	4.00%	78,698
Fire Engine (22/23)	895,000	4.00%	80,497
Ladder Truck (21/22)	1,500,000	4.50%	115,314
Brush Engine (22/23)	475,000	4.50%	36,516
			311,025
Less: Annual Savings from Current Loan Payments		_	(228,298
Total Increase to Annual Operational Expenses			82,727





# BIG BEAR FIRE AUTHORITY AGENDA REPORT

SUBJECT:	APPROVAL OF AMENDMENT NO. 3 TO FIRE CHIEF EMPLOYMENT AGREEMENT
PREPARED BY:	Joey Sanchez, General Counsel to Big Bear Fire Authority
FROM:	Kristin Mandolini, Senior Finance Officer
TO:	Chairman and Members of the Big Bear Fire Authority Board
<b>MEETING DATE</b> :	August 4, 2020

# 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 and December 3, 2019. The current Agreement expired June 23, 2020.

## **DISCUSSION**

The Board met in closed session on April 7, 2020 to discuss the Chief's employment agreement, and on June 2, 2020 to discuss the Chief's annual performance review.

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 by date only with no other salary of benefit increase considered.

## **RECOMMENDATION**

It is recommended that the Fire Authority Board approve, and authorize the Chairman of the Board to execute, the attached Amendment No. 3 to the Fire Chief Employment Agreement that extends the Fire Chief's employment contract through June 26, 2022.

Attachment A: Amendment No. 3 to Fire Chief Employment Agreement

## AMENDMENT NO. 3

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

THE EMPLOYMENT AGREEMENT BETWEEN THE BIG BEAR FIRE AUTHORITY("AUTHORITY") AND JEFF WILLS ("EMPLOYEE") DATED JUNE 7, 2016 AS AMENDED ON JUNE 6, 2018 AND DECEMBER 3, 2019 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 26, 2022.
- 2. The first sentence of Section III. Paragraph F of the Agreement regarding performance evaluation shall be revised as follows," The Board shall review and evaluate the performance of employee in writing on a bi-annual basis prior to July and January of the applicable year.

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**

John Green, Board President

Date

## FIRE CHIEF

Jeff Willis

Date

## BIG BEAR FIRE AUTHORITY Administrative Committee Meeting of June 23, 2020

#### **Staff Notes**

# CALL TO ORDER

An Administrative Committee meeting of the Big Bear Fire Authority was called to order by Chairman Green at 4:33 p.m., Tuesday, June 23, 2020, at 41090 Big Bear Boulevard, Big Bear Lake, California.

<u>Committee Board Members Present:</u> Chairman Green, Vice Chairman Caretto, Director Herrick, and Director Ziegler. Director Ziegler participated via teleconference.

**<u>Staff Present</u>**: Jeff Willis, Fire Chief; Mike Maltby, Assistant Chief; Kristin Mandolini, Sr. Finance Officer/HR Manager; Dawn Marschinke, Board Secretary; Chardelle Smith, Administrative Assistant.

MOMENT OF SILENCE: Observed

PLEDGE:

Led by Chairman Green

## **PUBLIC COMMUNICATIONS:**

There were comments from the public, Bobby Whitmore and Chuck Robillard supporting a Vehicle Replacement Schedule to replace aging equipment that was prepared by the Big Bear Professional Firefighter's Association. Andrew Crane and Verla Robillard yielded their speaking time to Bobby Whitmore.

## **DISCUSSION ITEMS**

1. Allocation of Fund Balance

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

Speaker: Senior Finance Officer Kristin Mandolini

Senior Finance office Mandolini presented the current vehicle replacement schedule and a potential fund balance allocation as a starting point for the discussion.

Directors responded expressing their concern over the amount of money proposed to be allocated for Cash Flow that is set aside due to the timing of revenue versus expenses. Directors suggested alternatives such as financing or lease/purchase of vehicles to reduce the amount required for Cash Flow reserve. Big Bear Fire Authority Administrative Committee Meeting Notes of June 23, 2020 Page 2

> Directors asked questions regarding the differences in the Vehicle replacement schedule proposed by Staff, versus the one proposed by Labor. Comments were also made regarding the ability to fund new vehicles without another funding source. Staff responded to questions and comments.

> **ACTION:** With anticipation of an Administrative Committee recommendation to the full Board at its August 4, 2020 Board meeting, Staff is directed to bring back to the Administrative Committee, financing alternatives for the acquisition of fleet and apparatus where replacement has been deferred including: engine, ladder truck, ambulances and staff cars, as well as the lead time to procure.

#### ADJOURNMENT

With no further business to come before the Administrative Committee, Chairman Green adjourned the meeting at 5:25 p.m.

Dawn E. Marschinke, Board Secretary

## BIG BEAR FIRE AUTHORITY Administrative Committee Meeting of July 28, 2020

#### **Staff Notes**

# CALL TO ORDER

An Administrative Committee meeting of the Big Bear Fire Authority was called to order by Chairman Green at 4:30 p.m., Tuesday, July 28, 2020, via Teleconference pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20.

<u>Committee Board Members Present:</u> Chairman Green, Vice Chairman Caretto, Director Herrick, and Director Ziegler.

**<u>Staff Present</u>**: Jeff Willis, Fire Chief; Mike Maltby, Assistant Chief; Kristin Mandolini, Sr. Finance Officer; Dawn Marschinke, Board Secretary; Chardelle Smith, Administrative Assistant.

## **PUBLIC COMMUNICATIONS:**

None

## **DISCUSSION ITEMS**

1. Fleet Replacement and Acquisition

Discuss and consider recommendation to Board of Directors regarding the replacement requirements of selected vehicles and other apparatus nearing the end of their service life.

Speaker: Chief Willis and Senior Finance Officer Kristin Mandolini

Staff explained that this is the second meeting of the Administrative Committee to discuss fleet replacement options. A three-year replacement strategy was presented for administrative and operations vehicles as well as ambulances and other apparatus such as fire engines and fire trucks.

Staff explained the options of funding the acquisitions through paying off current loans and purchasing vehicles with fund balance as well as financing the purchase of certain more expensive apparatus. The combination of acquisition approaches will reduce the impact to the operating budget. Administrative and Operations personnel agree with the proposed plan.

Staff presented the remaining Fund Balance Allocation to be split to the following: 1) Cash Flow; 2) Contingency; 3) Facility Improvement; 4) Equipment Replacement. Big Bear Fire Authority Administrative Committee Meeting Notes of July 28, 2020 Page 2

Committee members asked questions, staff responded.

**ACTION:** Staff is directed to consider other investment opportunities in addition to the Local Agency Investment Fund (LAIF) where the Authority's Fund Balance is currently invested.

**ACTION**: Staff is directed to determine fleet replacement annually as part of the budget adoption process and to present funding requirements and options to keep pace with depreciation and useful life cycle of apparatus and vehicles.

**ACTION**: Staff is directed to prepare an Agenda Report for the August 4, 2020 Board meeting presenting the Vehicle Replacement Schedule in its current form to the full Board with the recommendation for approval from the Administrative Committee.

## ADJOURNMENT

With no further business to come before the Administrative Committee, Chairman Green adjourned the meeting at 5:18 p.m.

Dawn E. Marschinke, Board Secretary