



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY
BIG BEAR FIRE AUTHORITY – 41090 BIG BEAR BLVD., BIG BEAR LAKE
SPECIAL BOARD MEETING NOTICE & AGENDA
NOVEMBER 19, 2020

Meeting Time - 4:00 p.m.

Meeting is held via Teleconference, there is no in-person meeting location for this meeting.

BOARD OF DIRECTORS

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

STAFF

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

NOTICE

NOTICE IS HEREBY GIVEN, that the Big Bear Fire Authority will conduct a Special Meeting on November 19, 2020, at 4:00 p.m. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the Big Bear Fire Authority Board and the public shall participate in this meeting via teleconference. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

The Public may observe this meeting by:

- Calling (669) 900-6833 with meeting ID: 836 7108 0944 or;
- Join Zoom Meeting online at <https://us02web.zoom.us/j/83671080944?pwd=dmI0T3VoOUFhUIRqeGZWRzhjci9adz09>. with passcode 673751

OPEN SESSION

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

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.

PUBLIC COMMUNICATIONS – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to publicmeetingcomments@bigbearfire.org on or before Thursday, November 19, 2020 at 2:00 p.m. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

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

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Representative: Fire Chief

Employee Organization: Big Bear Professional Firefighters' Assoc., IAFF, Local 935

REPORT FROM CLOSED SESSION

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 17th day of November 2020.



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.