



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY
BIG BEAR FIRE AUTHORITY – 41090 BIG BEAR BLVD., BIG BEAR LAKE
SPECIAL BOARD MEETING NOTICE & AGENDA
DECEMBER 11, 2020

Meeting Time – 3:30 p.m.

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

BOARD OF DIRECTORS

Chairman David Caretto
Vice Chairman John Green
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 December 11, 2020, at 3:30 p.m. Pursuant to Governor Newsom’s Executive Orders 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. 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, or Join Zoom Meeting online at:
<https://us02web.zoom.us/j/83077473041?pwd=eGJ6ODFta3hZbVNHNFNyaVlSaFVXQT09>
 - Meeting ID: 830 7747 3041
 - Passcode: 908760

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.

CLOSED SESSION PUBLIC COMMUNICATIONS: – Any member of the public is entitled to be heard on Closed Session Agenda items. 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 December 11, 2020, at 1:00 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

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

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 10th day of December 2020.

Dawn E. 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.