
**BIG BEAR FIRE AUTHORITY
MINUTES FOR THE SPECIAL MEETING OF
MARCH 24, 2020**

A Special Meeting of the Big Bear Fire Authority was called to order by Chairman Green at 4:30 p.m., Tuesday, March 24, 2020, via Teleconference pursuant to Governor Newsom's Executive Order N-29-20.

Board Members Present: Chairman John Green
 Vice Chairman David Caretto
 Director Rick Herrick (joined the meeting at 4:45 p.m.)
 Director Bob Jackowski
 Director Bill Jahn
 Director Karyn Oxandaboure
 Director Randall Putz
 Director John Russo
 Director Larry Walsh
 Director Al Ziegler

Board Members Excused: None

Board Members Absent: None

Others Present: Jeff Willis, Fire Chief
 Mike Maltby, Assistant Chief/Fire Marshal
 Kristin Mandolini, Senior Finance Officer
 Dawn Marschinke, Fire Board Secretary
 Joseph Sanchez, Legal Counsel

CALL TO ORDER

ROLL CALL

No board member expressed doubt that the board members participating by teleconference are not so.

EMAILED PUBLIC COMMUNICATIONS

From Bob Miller: It would appear that the Fox is trying to find a way into the hen house...Both Willis and the CSD have way too much power and they are trying to expand this power.

NEW BUSINESS

BIG BEAR FIRE AUTHORITY DISCUSSION ITEMS

FA1. Consideration of Resolution No. BBFA2020-001 Granting Emergency Powers to the Fire Chief

Speaker: Chief Willis

Chief Willis explained that the COVID-19 healthcare emergency made it prudent to provide the Fire Chief to act quickly to respond to the pandemic that is expected to be a long-term crisis.

Board members commented. Staff and legal counsel responded to questions from a Board members.

Action: Motion by Vice Chairman Caretto; seconded by Director Jahn to approve Resolution No. BBFA2020-001.

AYES: Herrick, Jackowski, Jahn, Oxandaboure, Putz, Russo, Ziegler, Caretto, and Green
NOES: Walsh
ABSENT: None
ABSTAIN: None

PUBLIC FORMUM FOR CLOSED SESSION

None.

At the hour of 4:53, p.m., the Board adjourned Open Session.

CLOSED SESSION

At the hour of 5:00, p.m., the Board opened Closed Session.

RESULTS OF 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

No reportable action.

ADJOURNMENT

There being no further business to come before the Fire Authority at this session, Chairman Green adjourned the meeting at 7:43 p.m.

Dawn E. Marschinke

Dawn E. Marschinke, Board Secretary

APPROVED AT THE APRIL 7, 2020 BOARD MEETING