
**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

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
 Director Al Ziegler arrived at 4:36 p.m.

Board Members Absent: None

Others Present: 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

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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

Dawn E. Marschinke, Board Secretary

APPROVED AT THE MEETING OF AUGUST 4, 2020