



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE MEETING JANUARY 16, 2019

To: Chairman Bill Jahn
Vice Chairman John Green
Director Rick Herrick
Director Larry Walsh

Fire Chief Jeff Willis
Assistant Chief-Fire Marshal Mike Maltby
Treasurer-Auditor/Controller Kristin Mandolini
Authority Counsel Jeff Ferre/Joseph Sanchez
Local Media

CC: Director David Caretto
Director Bob Jackowski
Director Karyn Oxandaboure
Director Randall Putz
Director John Russo
Director Al Ziegler

NOTICE IS HEREBY GIVEN, that a meeting of the Administrative Committee of Big Bear Fire Authority will be held on Wednesday, January 16, 2019 at 4:30 p.m. This meeting will be held in the Emergency Operations Conference room at Big Bear Fire Department located at 41090 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54956 of the Government Code of the State of California for the purpose of considering the following matters:

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

DISCUSSION ITEMS

1. Weed Abatement Contract Discussion
2. Review Authority Bylaws for Process of Electing Chair and Vice Chair
3. Board Meeting Standard Seating Configuration

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 15th day of January 2019.


Dawn E. Marschinke, Board Secretary

The Big Bear Fire Authority wishes to make all of 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.