



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE MEETING  
JUNE 19, 2019**

To: Vice Chairman John Green  
Director Dave Caretto  
Director Rick Herrick  
Director Al Ziegler

Fire Chief Jeff Willis  
Assistant Chief-Fire Marshal Mike Maltby  
Senior Finance Officer Kristin Mandolini  
Authority Counsel Jeff Ferre/Joseph Sanchez  
Local Media

CC: Chairman Bill Jahn  
Director Bob Jackowski  
Director Karyn Oxandaboure  
Director Randall Putz  
Director John Russo  
Director Larry Walsh

NOTICE IS HEREBY GIVEN, that a meeting of the Administrative Committee of Big Bear Fire Authority will be held on Wednesday, June 19, 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. Process to authorize and distribute ceremonial certificates of recognition and/or proclamations of the Board.

**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 18th day of June 2019.



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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.*