



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE MEETING  
MAY 16, 2018**

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

Fire Chief Jeff Willis  
Assistant Chief-Fire Marshal Mike Maltby  
Treasurer-Auditor/Controller Shirley Holt  
Authority Counsel Jeff Ferre  
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, May 16, 2018 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. Changes to Draft Budget
2. Other Pension Employee Benefits (OPEB) Transfer Agreement
3. Revenue Transfer Agreement
4. MOU for Transfer of Assets
5. Possible Endorsement of Political Candidates
6. Possible Revision of Fire Authority Bylaws

**ADJOURNMENT**



# Big Bear Fire Authority

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 May 2018.

*Dawn E. Marschinke*

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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.*