



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY SPECIAL WORKSHOP MEETING NOTICE & AGENDA SEPTEMBER 19, 2018

To: Chairman John Green
Vice Chairman Bill Jahn
Director David Caretto
Director Rick Herrick
Director Bob Jackowski
Director Karyn Oxandaboure
Director Randall Putz
Director John Russo
Director Larry Walsh
Director Al Ziegler

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

NOTICE IS HEREBY GIVEN, that a Special Workshop Meeting of the Big Bear Fire Authority will be held on Wednesday, September 19, 2018 at 4:30 p.m. This meeting will be held at the Big Bear Fire Department, Station 281 located at 41090 Big Bear Boulevard, Big Bear Lake, CA; said meeting being called pursuant to Section 54956 of the Government Code of the State of California to consider the following matters:

OPEN SESSION

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL

GENERAL PUBLIC COMMENT – Public comment is permitted only on items not on the posted agenda that are within the subject matter jurisdiction of the Authority. Please note that State law prohibits the Fire Authority from taking any action on items not listed on the agenda. There is a three-minute maximum time limit when addressing the Board during this time period.

DISCUSSION ITEMS

1. The Board will engage in a workshop to discuss Fire Department service levels and potential costs. The Board will also discuss alternative funding mechanisms, including a parcel tax.

ADJOURN

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 17th day of September 2018.

Dawn E. Marschinke

Dawn Marschinke, Board Secretary

The Big Bear Fire Authority wishes to make all 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 as early as possible prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.