

Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE MEETING FEBRUARY 21, 2018

To: Chairman John Green

Director Randall Putz 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: Vice Chairman Bill Jahn

Director David Caretto Director Bob Jackowski Director Karyn Oxandaboure

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, February 21, 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

Fiscal Year 2017/2018 Preliminary Budget Discussion and Preparation

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 February 2018.

Dawn E. Marschinke

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.