



# Big Bear Fire Authority

## BIG BEAR FIRE AUTHORITY SPECIAL WORKSHOP MEETING NOTICE & AGENDA APRIL 19, 2017

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

Fire Chief Jeff Willis  
Senior Finance Officer Shirley Holt  
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, April 19, 2017 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, 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:

**PUBLIC COMMUNICATIONS** (Any member of the public is entitled to speak only on items listed on the agenda)

### **OPEN SESSION**

### **DISCUSSION ITEMS**

1. Discussion regarding movement of Big Bear Lake Fire Protection District Safety employees from SBCERA Other Safety pool to the SBCERA County Safety pool
2. Fiscal year 2017/2018 Preliminary Draft Budget presentation

### **ADJOURNMENT**

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 13th day of April, 2017.

*Dawn E. Marschinke*

---

Dawn E. Marschinke, Board Secretary