



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE MEETING
JULY 19, 2017**

To: Chairman Randall Putz
Vice Chairman John Green
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 Bill Jahn
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, July 19, 2017 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 Blvd., Big Bear Lake, CA and by tele-conference at 426-200, Constantia Rd., Doyle, CA; said meeting is being called pursuant to Section 54956 of the Government Code of the State of California for the purpose of considering the following matters:

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

OPEN SESSION

DISCUSSION ITEMS

1. Actuarial Study Update for Pension Alignment
2. Review of Fire Protection Master Plan Final Draft Report
3. Discussion on Matters of Equity Between Member Agencies: Big Bear City Community Services District-Fire (CSD) and Big Bear Lake Fire Protection District (FPD)
4. Discussion of Items of Interest for Next Administrative Committee Meeting



Big Bear Fire Authority

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 July 2017.

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.