



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
SPECIAL BOARD MEETING NOTICE & AGENDA
AUGUST 16, 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 Board Meeting of the Big Bear Fire Authority will be held on Wednesday, August 16, 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, CA and by tele-conference at 45981 Highway 74, Palm Desert, CA, 92260; 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

ROLL CALL

Please Note: The Chair may, at his or her discretion, take items out of order at the meeting in order to facilitate the business of the Board and/or for the convenience of the public.

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.

NEW BUSINESS

FA1. 2017-18 Budgeted Change in Fund Balance

Discussion of change in Fund Balance for Board review and receive and file.

FA2. Purchase of Maple Lane Property with Option to Purchase Second Parcel

Consideration and possible action to: (1) Approve entering into a purchase and sale agreement with Gold Mountain Memorial Park for the purchase of certain real property described as APN # 0312-311-16; (2) Approve entering into an option agreement with Gold Mountain Memorial Park for an option to purchase certain real property described as APN # 0312-311-17; and (3) authorize staff and legal counsel to take any actions necessary to complete the transactions which are consistent with the purchase and sale agreement and the option agreement.

FA3. Fire Protection Master Plan Discussion of Recommendations

Direction to staff and possible action by Board regarding Fire Protection Master Plan next steps.

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 14th day of August, 2017.

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.