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**BIG BEAR FIRE AUTHORITY  
MINUTES FOR A SPECIAL MEETING OF  
NOVEMBER 2, 2016**

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A Special Meeting of the Big Bear Fire Authority was called to order by Chairman Terry at 5:00 p.m., Wednesday, November 2, 2016, at 41090 Big Bear Boulevard, Big Bear Lake, California.

**PUBLIC FORMUM FOR CLOSED SESSION:** None

At the hour of 5:00, p.m., Board adjourned to Closed Session.

**RESULTS OF CLOSED SESSION:**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government  
Code Section 54957

Title of Position: Fire Chief

No reportable action.

**ADJOURNMENT**

There being no further business to come before the Fire Authority at this session, Chairman Terry adjourned the meeting at 9:00 p.m.

*Dawn E. Marschinke*

Dawn E. Marschinke, Board Secretary

APPROVED AT THE MEETING OF DECEMBER 13, 2016.

