



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE OF COMMITTEE MEETING
JANUARY 14, 2016**

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

Fire Chief Jeff Willis
Treasurer-Auditor/Controller Shirley Holt
Authority Counsel Jeff Ferre
Local Media

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Administrative Committee of the Big Bear Fire Authority will be held on Thursday, January 14, 2016 at 1:30 p.m. This meeting will be held in 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 matter:

PUBLIC COMMUNICATIONS

DISCUSSION ITEMS

1. 2015/2016 2nd Quarter Report
2. 2016/2017 Budget Calendar Development
3. Status Update SBCERA Actuarial Studies
4. Ambulance Purchase in 2016/2017 Budget
5. Information Technology Services for 2016/2017
6. Fire Station Facilities
7. Pre-Employment Background Checks

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 7th day of January, 2016.

Dawn E. Marschinke

Dawn E. Marschinke, Board Secretary



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
SPECIAL MEETING
OF THE ADMINISTRATIVE COMMITTEE
AGENDA FOR JANUARY 14, 2016**

Meeting Time: 1:30 p.m.

Location: Big Bear Fire Department, 41090 Big Bear Boulevard, Big Bear Lake, CA 92315

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS - Any member of the public is entitled to speak only on items listed on the agenda.

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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.