



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
SPECIAL MEETING NOTICE  
OF THE ADMINISTRATIVE COMMITTEE  
FEBRUARY 11, 2016**

To: Chairman Paul Terry  
Vice Chairman Randall Putz  
Director Rick Herrick  
Director Larry Walsh

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

CC: Director David Caretto  
Director John Green  
Director Bob Jackowski  
Director Bill Jahn  
Director Karyn Oxandaboure  
Director Al Ziegler

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Administrative Committee of the Big Bear Fire Authority will be held on Thursday, February 11, 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 matters:

## **PUBLIC COMMUNICATIONS**

## **DISCUSSION ITEMS**

1. Information Technology Services for 2016/2017
2. Status Update SBCERA Actuarial Studies
3. Seasonal Call Volume
4. Ambulance Purchase Update
5. Federal Excess Property Program Discussion
6. Baldwin Lake Station 284 Lease Agreement

## **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 9th day of February, 2016.

  
\_\_\_\_\_  
Dawn E. Marschinke, Board Secretary



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
SPECIAL MEETING  
OF THE ADMINISTRATIVE COMMITTEE  
AGENDA FOR FEBRUARY 11, 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.

**DISCUSSION ITEMS**

1. Information Technology Services for 2016/2017
2. Status Update SBCERA Actuarial Studies
3. Seasonal Call Volume
4. Ambulance Purchase Update
5. Federal Excess Property Program Discussion
6. Baldwin Lake Station 284 Lease Agreement

**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 9th day of February, 2016.

*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.*