



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE OF SPECIAL WORKSHOP MEETING
MARCH 10, 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
Senior Finance Officer Shirley Holt
Battalion Chief Mike Maltby
Authority Counsel Jeff Ferre
Local Media

NOTICE IS HEREBY GIVEN, that a Special Workshop Meeting of the Big Bear Fire Authority will be held on Thursday, March 10, 2016 at 10:00 a.m. to 1:30 p.m. This meeting will be held at the Big Bear Fire Department, Station 281 located at 41090 Big Bear Boulevard, Big Bear Lake, 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 (Any member of the public is entitled to speak only on items listed on the agenda)

DISCUSSION ITEMS

- Fiscal Year 2016/2017 Budget Preparation and Development.

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 18th day of February, 2016.

Dawn E. Marschinke

Dawn E. Marschinke, Board Secretary



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
SPECIAL WORKSHOP MEETING
AGENDA FOR MARCH 10, 2016**

Meeting Time: 10:00 a.m. – 1:30 p.m.

Location: Big Bear Fire Department, 41090 Big Bear Blvd., Big Bear Lake, CA 92315

BOARD OF DIRECTORS

**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**

STAFF

**FIRE CHIEF JEFF WILLIS
AUTHORITY COUNSEL JEFF FERRE
SENIOR FINANCE OFFICER SHIRLEY HOLT
BOARD SECRETARY DAWN MARSCHINKE**

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

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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.