

Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY NOTICE OF SPECIAL ADMINISTRATIVE COMMITTEE MEETING **MARCH 15, 2016**

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

Fire Chief Jeff Willis Treasurer-Auditor/Controller Shirley Holt 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 Tuesday, March 15, 2016 at 3:30 p.m. This meeting will be held in the Big Bear City Community Services District Board Room, 139 E. Big Bear Blvd., Big Bear City, CA; said meeting being called pursuant to Section 54957 of the Government Code of the State of California for the purpose of considering the following matter:

PUBLIC COMMUNICATIONS

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 Title of Position: Fire Chief

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6 Agency designated representative: Chairman Paul Terry Unrepresented employee: Fire Chief

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 14th day of March, 2016.

Dawn E. Marschinke, Board Secretary





BIG BEAR FIRE AUTHORITY SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE AGENDA FOR MARCH 15, 2016

Meeting Time: 3:30 p.m. Location: Big Bear Community Services District Board Room, 139 E. Big Bear Boulevard, Big Bear City, CA 92314

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