



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
NOTICE & AGENDA OF SPECIAL MEETING OF THE  
ADMINISTRATIVE COMMITTEE  
MAY 10, 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, May 10, 2016 at 7:00 a.m. This meeting will be held in the Big Bear Fire Department, EOC Room, 41090 Big Bear Blvd., Big Bear Lake, 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:

**CALL TO ORDER**

**OPEN SESSION**

**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

**OPEN SESSION**

**REPORT ON CLOSED SESSION**

**ADJOURNMENT**



# Big Bear Fire Authority

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 4th day of May, 2016.

*Dawn E. Marschinke*

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Dawn E. Marschinke, Board Secretary