



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE & AGENDA OF SPECIAL MEETING OF THE
ADMINISTRATIVE COMMITTEE
MAY 12, 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 Thursday, May 12, 2016 at 1:30 p.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 10th day of May, 2016.

Dawn E. Marschinke

Dawn E. Marschinke, Board Secretary