



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE MEETING  
MAY 26, 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 meeting of the Administrative Committee of the Big Bear Fire Authority will be held on Thursday, May 26, 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 matter:

## **OPEN SESSION**

### **CALL TO ORDER**

### **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMUNICATIONS**

### **DISCUSSION ITEMS**

1. Discussion of Resolution to Modify Ordinance Establishing Cost Recovery Fees & Charges
2. Proposed Changes to Bylaws & Policies of Big Bear Fire Authority
3. Industrial Recycling and Storage Park
4. Ambulance Financing

### **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 23rd day of May, 2016.

  
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Dawn E. Marschinke, Board Secretary



# Big Bear Fire Authority

*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.*