



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY NOTICE & AGENDA OF ADMINISTRATIVE COMMITTEE MEETING SEPTEMBER 8, 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, September 8, 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 54957 of the Government Code of the State of California for the purpose of considering the following matters:

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

DISCUSSION ITEMS

1. 2017 Fire Authority Meeting Calendar Discussion
2. Discussion on Process of Agenda Item Corrections and Clarifications

CLOSED SESSION PUBLIC COMMUNICATIONS: (Any member of the public is entitled to speak on Closed Session Agenda items. If you wish to address any other items listed on the agenda you must do so during Open Session.)

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title of Position: Fire Chief



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REPORT ON CLOSED SESSION

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 6th day of September, 2016.

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.