



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
REVISED NOTICE & AGENDA OF SPECIAL MEETING OF THE
ADMINISTRATIVE COMMITTEE
SEPTEMBER 20, 2016**

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

Fire Chief Jeff Willis
Assistant Chief/Fire Marshal Mike Maltby
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, September 20, 2016 at 2:00 p.m. This meeting will be held in the Big Bear Community Services District Board Room, 139 E. Big Bear Blvd., Big Bear City, CA; said meeting is 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

GENERAL PUBLIC COMMENT

DISCUSSION ITEMS

1. Discussion and review of Authority policies regarding purchasing.
2. Discussion and review of what financial information is available, and/or would be helpful, for the Committee/Board to review in the future.
3. Discussion and review of information to be provided by Treasurer/Auditor regarding financial information of the Authority.

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 19th day of September, 2016.


Dawn E. Marschinke, Board Secretary