



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE AND AGENDA OF SPECIAL MEETING
NOVEMBER 2, 2016**

To: Chairman Paul Terry
Vice Chairman Randall Putz
Director David Caretto
Director John Green
Director Rick Herrick
Director Bob Jackowski
Director Bill Jahn
Director Karyn Oxandaboure
Director Larry Walsh
Director Al Ziegler

Fire Chief Jeff Willis
Assistant Fire Chief-Fire Marshal Mike Maltby
Treasurer-Auditor/Controller Shirley Holt
Authority Counsel Jeff Ferre
Local Media

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Big Bear Fire Authority will be held on Wednesday, November 2, 2016 at 5:00 p.m. This meeting will be held in the EOC, 41090 Big Bear Blvd., Big Bear Lake, CA; said meeting is being called pursuant to Section 54957 of the Government Code of the State of California for the purpose of considering the following matter:

PUBLIC COMMUNICATIONS

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title of Position: Fire Chief

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 24th day of October, 2016.



Dawn E. Marschinke, Board Secretary