



**BIG BEAR LAKE FIRE PROTECTION DISTRICT
SPECIAL WORKSHOP NOTICE
APRIL 25, 2016**

To: Chairperson Rick Herrick
Vice Chairperson Randall Putz
Board Member David Caretto
Board Member Bob Jackowski
Board Member Bill Jahn

Fire Chief
City Manager
Sr. Finance Officer
Chief Operations Officer
District Council
Division Managers
Local Media

NOTICE IS HEREBY GIVEN, that the Board of Directors for the Big Bear Lake Fire Protection District will conduct a Special Workshop Meeting on Monday, April 25, 2016, at 10:00 a.m. This meeting will be held in the Civic Center Training Room at 39707 Big Bear Blvd., 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:

PUBLIC COMMUNICATIONS (Any member of the public is entitled to speak only on items listed on the agenda)

DISCUSSION/ACTION ITEMS

1. Fiscal Year 2016/2017 Budget Preparation and Development.

CLOSED SESSION

PUBLIC EMPLOYEE DISMISSAL pursuant to Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9 (d) (2)
One case

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing notice was posted in accordance with the applicable legal requirements. Dated this 21st day of April, 2016.

Dawn E. Marschinke

Dawn E. Marschinke, Fire Board Secretary



Big Bear Lake Fire Protection District

BIG BEAR LAKE FIRE PROTECTION DISTRICT SPECIAL WORKSHOP MEETING AGENDA APRIL 25, 2016

Regular Session: 10:00 a.m.

Closed Session: 10:30 a.m.

Meeting Place: Civic Center, Training Room
39707 Big Bear Boulevard, Big Bear Lake

OPEN SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS - Any member of the public is entitled to speak only on items listed on the agenda.

DISCUSSION/ACTION ITEMS

1. Fiscal Year 2016/2017 Budget Preparation and Development.

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 DISMISSAL pursuant to Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9 (d) (2)
One case

OPEN SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 21st day of April, 2016.

Dawn E. Marschinke

Dawn Marschinke, Board Secretary

The Big Bear Lake Fire Protection District 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 District to make reasonable arrangements to ensure accessibility to this meeting.