



# **Big Bear Lake Fire Protection District**

## **BIG BEAR LAKE FIRE PROTECTION DISTRICT SPECIAL MEETING NOTICE & AGENDA AUGUST 23, 2016**

Closed Session: 3:30 p.m.

Big Bear Lake Civic Center, Executive Conference Room  
39707 Big Bear Boulevard, Big Bear Lake

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### **BOARD OF DIRECTORS**

**CHAIRMAN RICK HERRICK  
VICE CHAIRMAN RANDALL PUTZ  
BOARD MEMBER DAVID CARETTO  
BOARD MEMBER BOB JACKOWSKI  
BOARD MEMBER BILL JAHN**

### **STAFF**

**FIRE CHIEF JEFF WILLIS  
ASSISTANT CHIEF MIKE MALTBY  
DISTRICT COUNSEL STEPHEN DEITSCH  
SENIOR FINANCE OFFICER SHIRLEY HOLT  
BOARD SECRETARY DAWN MARSCHINKE**

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NOTICE IS HEREBY GIVEN, that the Board of Directors for the Big Bear Lake Fire Protection District will conduct a Special Meeting on Tuesday, August 23, 2016, at 3:30 p.m. This meeting will be held at Big Bear Lake Civic Center located at 39707 Big Bear Blvd., Executive Conference Room, Big Bear Lake, California; said meeting being called pursuant to Section 54956.9(a) of the Government Code of the State of California for the purpose of considering the following matter:

### **PUBLIC COMMUNICATIONS**

#### **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9 (d) (2)  
One case
2. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6. Agency Negotiators: Board of Directors, Fire Chief and Senior Finance Officer, Employee Organization: Big Bear Lake Professional Firefighters Association

### **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 22nd day of August, 2016.

*Dawn E. Marschinke*

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Dawn E. 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 24 hours prior to the meeting will enable the Fire District to make reasonable arrangements to ensure accessibility to this meeting.*