



**NOTICE & AGENDA OF A SPECIAL MEETING
OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT
AUGUST 29, 2016**

To:	Chairperson Rick Herrick	Fire Chief Jeff Willis
	Vice Chairperson Randall Putz	District Counsel
	Board Member David Caretto	City Manager
	Board Member Bob Jackowski	Sr. Financial Officer
	Board Member Bill Jahn	Local Media

NOTICE IS HEREBY GIVEN, that the Board of Directors for the Big Bear Lake Fire Protection District will conduct a Special Meeting on Monday, August 29, 2016, at 7:30 a.m. This meeting will be held at the Big Bear Lake Civic Center Training Room, located at 39707 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 matter:

PUBLIC COMMUNICATIONS

CLOSED SESSION

1. **PUBLIC EMPLOYEE DISCIPLINE** pursuant to Government Code Section 54957

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 24th day of August, 2016.

Dawn E. Marschinke

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 48 hours prior to the meeting will enable the Fire District to make reasonable arrangements to ensure accessibility to this meeting.