



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY NOTICE OF SPECIAL MEETING JANUARY 8, 2015

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

Fire Chief Jeff Willis
Treasurer-Auditor/Controller Kathleen Smith
Authority Counsel Jeff Ferre
Local Media

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Administrative Committee of the Big Bear Fire Authority will be held on Thursday, January 8, 2015 at 1:30 p.m. This meeting will be held in the Training Room of the City of Big Bear Lake located at 39707 Big Bear Boulevard, 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 matters:

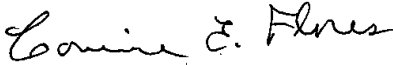
PUBLIC COMMUNICATIONS (Any member of the public is entitled to speak only on items listed on the agenda)

1. **DISCUSSION ITEMS**

- 1.1 Status/update from Laurie LoFranco, Keenan and Associates, regarding benefits and other matters necessary for the Big Bear Fire Authority to become an employing organization.
- 1.2 Status/update regarding the Senior Finance Officer position, Administrative Clerk position, and temporary office.
- 1.3 Status/update regarding the office addition at Headquarters Fire Station-281.
- 1.4 Status/update regarding transfer of the ambulance operation to the Big Bear Fire Authority.
- 1.5 Discussion regarding a future Board of Directors' workshop.

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 7th day of January, 2015.



Corinne E. Flores, Board Secretary



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
ADMINISTRATIVE COMMITTEE SPECIAL MEETING AGENDA
JANUARY 8, 2015**

Meeting Time: 1:30 p.m.

Location: Training Room, City of Big Bear Lake, 39707 Big Bear Boulevard, Big Bear Lake, CA 92315

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

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

1. DISCUSSION ITEMS

- 1.1 Status/update from Laurie LoFranco, Keenan and Associates, regarding benefits and other matters necessary for the Big Bear Fire Authority to become an employing organization.**
- 1.2 Senior Finance Officer position, Administrative Clerk position, and temporary office – Status/update.**
- 1.3 Office addition at Headquarters Fire Station-281 – Status/update.**
- 1.4 Transfer of the ambulance operation to the Big Bear Fire Authority – Status/update.**
- 1.5 Future Board of Directors' workshop – Discussion and possible recommendation to the Board.**

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 7th day of January, 2015.

Corinne E. Flores

Corinne E. Flores, Board Secretary

The Big Bear Fire Authority 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 Corinne Flores at 909/866-7566. Notification 48 hours prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.