



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE OF COMMITTEE MEETING
MARCH 12, 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
Senior Finance Officer Shirley Holt
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, March 12, 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 matter:

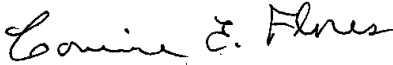
PUBLIC COMMUNICATIONS

DISCUSSION ITEM

1. Employee Benefits Cost Comparison and Selection
2. Draft Fiscal Year 2015/16 Fire Authority Budget

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 10th day of March, 2015.



Corinne E. Flores, Board Secretary



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
SPECIAL MEETING
OF THE ADMINISTRATIVE COMMITTEE
AGENDA FOR MARCH 12, 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.

DISCUSSION ITEMS

1. Employee Benefits Cost Comparison and Selection - Possible Recommendation to the Board of Directors
2. Draft Fiscal Year 2015/16 Fire Authority Budget – Possible Recommendation to the Board of Directors

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 10th day of March, 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.