



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
NOTICE OF COMMITTEE MEETING  
APRIL 21, 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 Tuesday, April 21, 2015 at 1:30 p.m. This meeting will be held at Big Bear Fire Department Headquarters Fire Station 281 located at 41090 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** (Any member of the public is entitled to speak only on items listed on the agenda)

**DISCUSSION ITEMS**

1. Proposed Employee Compensation and Associated Plan Selection
2. Proposed Draft Fiscal Year 2015-16 Budgets

**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 17th day of April, 2015.

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Jamie H. Gustason, Administrative Specialist-Fire  
on behalf of Corinne E. Flores, Board Secretary



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE  
AGENDA FOR APRIL 21, 2015**

Meeting Time: 1:30 p.m.

Location: Big Bear Fire Department, 41090 Big Bear Boulevard, Big Bear Lake, CA 92315

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## **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. Proposed Employee Compensation and Associated Plan Selection**– Discussion and possible recommendations to the full Board.
- 2. Proposed Draft Fiscal Year 2015-16 Budgets**– Discussion and possible recommendations to the full 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 17<sup>th</sup> day of April, 2015.

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Jamie H. Gustason, Administrative Specialist-Fire  
on behalf of 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.*