



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE OF SPECIAL MEETING
JUNE 24, 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 Workshop Meeting of the Big Bear Fire Authority will be held on Wednesday, June 24, 2015 at 2:00 p.m. This meeting will be held at the Big Bear Fire Department, 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)

1. **DISCUSSION ITEMS**

1.1 Development of a Strategic Plan

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 June, 2015.

Dawn E. Marschinke

Dawn E. Marschinke, Board Secretary



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
SPECIAL WORKSHOP MEETING
AGENDA FOR JUNE 24, 2015**

Meeting Time: 2:00 p.m.

Location: Big Bear Fire Department, 41090 Big Bear Blvd., Big Bear Lake, CA 92315

BOARD OF DIRECTORS

**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**

STAFF

**FIRE CHIEF JEFF WILLIS
AUTHORITY COUNSEL JEFF FERRE
TREASURER-AUDITOR/CONTROLLER KATHLEEN SMITH
SENIOR FINANCE OFFICER SHIRLEY HOLT
BOARD SECRETARY DAWN MARSCHINKE**

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 Development of a Strategic Plan

Continuing discussion of Fire Authority Vision Statement, Mission Statement and next steps in Strategic Planning process including Board governance.

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 June, 2015.

Dawn E. Marschinke

Dawn E. Marschinke, 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 Dawn Marschinke 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.