



**NOTICE OF A SPECIAL MEETING
OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT
OCTOBER 20, 2015**

To: Chairperson Rick Herrick
Vice Chairperson Randall Putz
Board Member David Caretto
Board Member Bob Jackowski
Board Member Bill Jahn

Fire Chief Jeff Willis
District Council
City Manager
Sr. Financial Officer
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 Thursday, October 20, 2015, at 6:00 p.m. This meeting will be held at the 39707 Big Bear Blvd., 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)

CONSENT CALENDAR for items listed on the Agenda.

ITEMS REMOVED FROM THE CONSENT CALENDAR

DISCUSSION/ACTION ITEMS

Finance Officer's Report

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 14th day of October, 2015.

Dawn E. Marschinke

Dawn E. Marschinke, Fire Board Secretary