



# Big Bear Fire Authority

## BIG BEAR FIRE AUTHORITY NOTICE OF COMMITTEE MEETING APRIL 17, 2014

To: Chairman John Green  
Vice Chairman Bill Jahn  
Director David Caretto  
Director Rick Herrick  
Director Bob Jackowski  
Director Jeff Newsome  
Director Jay Obernolte  
Director Karyn Oxandaboure  
Director Paul Terry  
Director Larry Walsh

Fire Chief Jeff Willis  
Treasurer-Auditor/Controller Kathleen Smith  
Authority Counsel Jeff Ferre  
Division Managers  
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, April 17, 2014 at 2:00 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:

### **CALL TO ORDER**

### **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

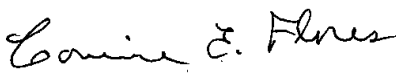
### **PUBLIC COMMUNICATIONS**

### **DISCUSSION**

Fiscal Year 2014-15 Proposed Annual Operating Budget – Discussion and possible recommendations

### **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 14th day of April, 2014.

  
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Corinne E. Flores, Board Secretary



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
ADMINISTRATIVE COMMITTEE MEETING AGENDA  
APRIL 17, 2014**

Meeting Time: 2:00 p.m.

Meeting Place: Training Room, 39707 Big Bear Boulevard, Big Bear Lake, CA 92315

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**OPEN SESSION**

**CALL TO ORDER**

**MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

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

**DISCUSSION**

Fiscal Year 2014-15 Proposed Annual Operating Budget – Discussion and possible recommendations

**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 14<sup>th</sup> day of April, 2014.

*Corinne E. Flores*

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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.*