

Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY NOTICE OF COMMITTEE MEETING OCTOBER 9, 2014

To: Chairman John Green

Vice Chairman Bill Jahn

Director David Caretto

Director Rick Herrick

Director Bob Jackowski

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, October 9, 2014 at 1:30 p.m. This meeting will be held in the Executive Conference 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:

Public Communications

Fiscal Year 2015/16 Annual Operating Budget – Discussion and Possible

Recommendation

Fiscal Year 2014/15 Annual Operating Budget - Discussion and Possible

Recommendation

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 2nd day of October, 2014.

Corinne E. Flores, Board Secretary



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY ADMINISTRATIVE COMMITTEE MEETING AGENDA OCTOBER 9, 2014

Meeting Time: 1:30 p.m.

Meeting Place: Executive Conference Room – City Hall

39707 Big Bear Boulevard, Big Bear Lake, CA 92315

OPEN SESSION

<u>PUBLIC COMMUNICATIONS</u> - Any member of the public is entitled to speak only on items listed on the agenda.

1. <u>DISCUSSION ITEMS</u>

1.1 Fiscal Year 2015/16 Annual Operating Budget

Discussion and Possible Recommendation

1.2 Fiscal Year 2014/15 Annual Operating Budget

Discussion and Possible Recommendation

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 2nd day of October, 2014.

Corinne E. Flores, Board Secretary

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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.