



# Big Bear Fire Authority

## BIG BEAR FIRE AUTHORITY NOTICE OF COMMITTEE MEETING NOVEMBER 13, 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

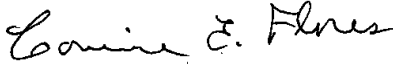
NOTICE IS HEREBY GIVEN, that a special meeting of the Administrative Committee of the Big Bear Fire Authority will be held on Thursday, November 13, 2014 at 1:30 p.m. This meeting will be held in the Executive Conference Room of the City of Big Bear Lake located at 39707 Big Bear Boulevard, Big Bear 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** (Any member of the public is entitled to speak only on items listed on the agenda).

### 1. **DISCUSSION ITEMS**

- 1.1 Discussion with Laurie Lofranco, Keenan Associates to Consider Available Options and Requirements Necessary for the Fire Authority to Become an Employing Organization.
- 1.2 Comparison of Districts' Assets and Method of Transfer to the Fire Authority.
- 1.3 Method and Potential Pathways to Transfer Operational Responsibility and Assets of the Ambulance Operation.
- 1.4 Purchase of Fiscal Accounting Software.
- 1.5 Status of Recruitment Process and Temporary Office Facility.

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 10th day of November, 2014.

  
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Corinne E. Flores, Board Secretary



# Big Bear Fire Authority

## BIG BEAR FIRE AUTHORITY ADMINISTRATIVE COMMITTEE MEETING AGENDA NOVEMBER 13, 2014

Meeting Time: 1:30 p.m.

Meeting Place: Executive Conference Room – City Hall  
39707 Big Bear Boulevard, Big Bear Lake, CA 92315

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### OPEN SESSION

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

#### 1. **DISCUSSION ITEMS**

- 1.1 **Discussion with Laurie Lofranco, Keenan Associates to Consider Available Options and Requirements Necessary for the Fire Authority to Become an Employing Organization** - Discussion and Possible Recommendation to the Board
- 1.2 **Comparison of Districts' Assets and Method of Transfer to the Fire Authority** - Discussion and Possible Recommendation to the Board
- 1.3 **Method and Potential Pathways to Transfer Operational Responsibility and Assets of the Ambulance Operation** - Discussion and Possible Recommendation to the Board
- 1.4 **Purchase of Fiscal Accounting Software** - Discussion and Possible Recommendation to the Board
- 1.5 **Status of Recruitment Process and Temporary Office Facility** - Discussion and Possible Recommendation to the 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 10th day of November, 2014.

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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.*