



**NOTICE OF A SPECIAL MEETING
OF THE BIG BEAR LAKE FIRE PROTECTION DISTRICT
SEPTEMBER 22, 2014**

To: Chairperson Bob Jackowski
Vice Chairperson Bill Jahn
Board Member David Caretto
Board Member Rick Herrick
Board Member Jay Obernolte

Fire Chief Jeff Willis
City Attorney
City Manager
Chief Operations Officer
Division Managers
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 Monday, September 22, 2014, at 4:30 p.m. at 39707 Big Bear Boulevard, Big Bear Lake, California; said meeting being called pursuant to Section 54956.9(a) of the Government Code of the State of California for the purpose of considering the following matters:

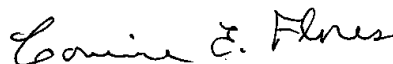
PUBLIC COMMUNICATIONS

CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - Pursuant to Government Code Section 54957
Title of Position: Fire Chief

2. **CONFERENCE WITH LABOR NEGOTIATOR** – Pursuant to Government Code Section 54957.6
Agency Negotiator: Fire District Board
Unrepresented Employee: Fire Chief

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 18th day of September, 2014.



Corinne E. Flores, Fire Board Secretary



Big Bear Lake Fire Protection District

BIG BEAR LAKE FIRE PROTECTION DISTRICT SPECIAL MEETING AGENDA SEPTEMBER 22, 2014

Meeting Time - 4:30 p.m.
Meeting Place - Civic Center, Executive Conference Room
39707 Big Bear Boulevard, Big Bear Lake

OPEN SESSION

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

CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - Pursuant to Government Code Section 54957
Title of Position: Fire Chief
2. **CONFERENCE WITH LABOR NEGOTIATOR** – Pursuant to Government Code Section 54957.6
Agency Negotiator: Fire District Board
Unrepresented Employee: Fire Chief

OPEN SESSION

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 18th day of September, 2014.

A handwritten signature in black ink that reads "Corinne E. Flores".

Corinne E. Flores, Board Secretary

The Big Bear Lake Fire Protection District 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 District to make reasonable arrangements to ensure accessibility to this meeting.