



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE & AGENDA OF AD HOC STRATEGIC PLANNING COMMITTEE MEETING
MAY 28, 2024
10:00 A.M.**

To: Director Michael Eagleson Fire Chief Jeff Willis
Director Randall Putz Acting Assistant Chief/Fire Marshal Luke Wagner
Director Bob Rowe Director of Business Services Kristin Mandolini
Vice Chair Kendi Segovia Board Secretary Chardelle Smith
 Authority Counsel Joey Sanchez
 Local Media

CC: Board Chair Larry Walsh
Director Rick Herrick
Director Perri Melnick
Director John Russo
Director Al Ziegler

NOTICE IS HEREBY GIVEN, that a meeting of the Ad Hoc Strategic Planning Committee of Big Bear Fire Authority will be held on May 28, 2024, at 10:00 a.m. This meeting will be held in the Emergency Operations Conference Room at Big Bear Fire Department located at 41090 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:

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL

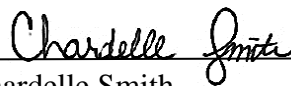
PUBLIC COMMENT

DISCUSSION ITEMS

- 1. Review of Authority's Strategic Planning**

ADJOURN

I hereby certify under penalty of perjury, under the laws of the State of California, the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 23rd day of May, 2024.



Chardelle Smith
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 Chardelle Smith at 909-866-7566. Notification prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.

MONEY SOURCES AND FINANCIAL GROWTH

Inside Financial Growth

- Working down elimination cost savings - \$40,000
- Budget items coming to full term becoming available –
 - CSD Pension Fund Loan – After next budget year \$120,000
 - App ME282 paid off 2026 - \$120,000
- Cutting TRAN Loan savings – 3-4 years and - \$40,000
- Lower ambulance service costs – Future ideas
- Contract negotiation savings potentials
 - Uniform allowance
 - Training
- HRA removal for newly hired AO's
- Ambulance Savings potentials
- If departure in next couple years, savings would be - Nick – 40k, Chardelle - 50k

Revenue

- Revenue from permits and other inspection type tasks – Unknown, too early
- Revenue from fines – Too early
- Revenue from outside tourist type organization, like resorts or hotels
- Likelihood of a TOT type measure that does not tax homeowners. Aimed at tourists
- CSD process to put an agenda item to meet with county for passthrough tax gain
- Natural likelihood of tax increases for revenue
- Sales tax increase – CITY of BBL
- Upstaffing for any tourist spike, fees to the coordinators and promoters
- Investment potential

The little things that add up....

-Looked at as 2 separate entities still

-Cut some apparatus out of system

-Consolidate all equipment

-Staffing dictates response

-Sell things like snow mobiles