



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY  
NOTICE & AGENDA OF AD HOC STRATEGIC PLANNING COMMITTEE MEETING  
JULY 1, 2024  
9:00 A.M.**

To: Director Michael Eagleson                      Fire Chief Jeff Willis  
Director Randall Putz                              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 July 1, 2024, at 9:00 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:

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**OPEN SESSION**

**CALL TO ORDER**

**MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

**ROLL CALL**

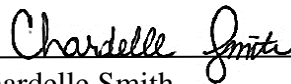
**PUBLIC COMMENT**

**DISCUSSION ITEMS**

- 1. Strategic Planning Discussion and Approach**

**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 27th day of June, 2024.

  
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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.*