



Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY
NOTICE & AGENDA OF AD HOC STRATEGIC PLANNING COMMITTEE MEETING
SEPTEMBER 17, 2024
9:00 A.M.**

To: Director Perri Melnick
Director Randall Putz
Director Bob Rowe
Vice Chair Kendi Segovia

Fire Chief Jeff Willis
Assistant Chief/Fire Marshal Luke Wagner
Director of Business Services Kristin Mandolini
Board Secretary Chardelle Smith
Authority Counsel Joey Sanchez
Special Authority Counsel Lutfi Kharuf
Local Media

CC: Board Chair Larry Walsh
Director Rick Herrick
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 September 17, 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:

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL

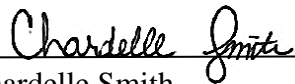
PUBLIC COMMENT

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 12th day of September, 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.