



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY
February 14, 2023, Regular Board Meeting
5:00 p.m.
REVISED

BOARD OF DIRECTORS

Board Chair Bynette Mote
Vice Chair Bob Rowe
Director John Green
Director Rick Herrick
Director Perri Melnick
Director Randall Putz
Director John Russo
Director Kendi Segovia
Director Larry Walsh
Director Al Ziegler

STAFF

Fire Chief Jeff Willis
Assistant Chief/Fire Marshal Mike Maltby
Director of Business Services Kristin Mandolini
Interim Board Secretary Chardelle Smith
Authority Counsel Joseph Sanchez

NOTICE IS HEREBY GIVEN, that a Regular Meeting of the Big Bear Fire Authority will be held on Tuesday, February 14, 2023, at 5:00 p.m. This meeting will be held at the Big Bear Fire Department, Station 281, located at 41090 Big Bear Boulevard, Big Bear Lake, CA; said meeting being called pursuant to Section 54953 of the Government Code of the State of California to consider the following matters:

OPEN SESSION

CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL

Please Note: The Chair may, at his or her discretion, take items out of order at the meeting to facilitate the business of the Board and/or for the convenience of the public.

OATH OF OFFICE

Administered by Interim Board Secretary Chardelle Smith to Director Kendi Segovia.

ANNOUNCEMENTS & UPCOMING EVENTS

The Fire Authority's Administrative Office will be closed:

- Monday, February 20, 2023, in observance of Presidents Day and will reopen on Tuesday, February 21, 2023.

PRESENTATIONS

None

DIRECTORS' GENERAL ANNOUNCEMENTS – *Comments shall pertain to items not on the posted agenda and are limited to three minutes per Authority Member.*

GENERAL PUBLIC COMMENT – *Members of the public who wish to comment on topics not included on the agenda or comment on agenda items are invited to provide comments. Please note that State law prohibits the Authority from taking action on items not listed on the agenda. There is a three-minute maximum time limit when addressing the Board; this time limit may be shortened by the Chair to accommodate a large number of speakers.*

CHIEF'S REPORT

Speaker: Jeff Willis, Fire Chief

FINANCE OFFICER'S REPORT

Speaker: Kristin Mandolini, Director of Business Services

FIRE AUTHORITY CONSENT CALENDAR

FA1. Approval of Demands – Check Issue Date 11/1/2022 through 12/31/2022 in the amount of \$2,004,462.90.

FA2. Approval of Meeting Minutes from the December 6, 2022 Regular Meeting of the Big Bear Fire Authority.

FA3. Receive and File Big Bear Fire Department Monthly Activity Report for December 2022.

FA4. Big Bear Fire Authority FY2021-22 Audited Financial Report

Board consideration to accept, receive, and file FY2021-22 Audited Financial Report.

FA5. Revision to Big Bear Fire Authority Bylaws

Board consideration of approving changes to the Bylaws as presented in Attachments A and B.

FA6. Adopt Resolution No. BBFA2023-001 Rescinding Resolution No. BBBFA2020-001, which Granted Special Powers to the Fire Chief in Response to Covid-19 Emergency

Board consideration of adopting Resolution No. BBFA2023-001 rescinding Resolution No. BBFA2020-001, which granted the Fire Chief expanded authority to ensure the health and safety of the public and staff during Covid-19 State of Emergency.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARING

Any person can be heard in support or opposition to the proposals at the time of the meeting. If you challenge the action in court, you may be limited to raising only those issues which you or someone else raised at the public meeting described in the notice or in written correspondence delivered to the Fire Authority at or before the public meeting.

None

NEW BUSINESS

BIG BEAR FIRE AUTHORITY DISCUSSION ITEMS

FA7. Introduction of Ordinance BBFA2023-001 for Adoption of the 2022 Edition of the California Fire Code, and the 2022 Edition of the California Residential Code, with Changes, Amendments, Additions, Deletions, and Exceptions.

Board consideration and discussion of introducing and waiving first reading to adopt the 2022 Edition of the California Fire Code with amendments, additions, deletions, and exceptions, including penalties and the 2022 Edition of the California Residential Code, along with certain changes, modifications, amendments, additions, deletions, and exceptions, and set a public hearing for second reading and adoption of Ordinance No. BBFA-2023-001 at the Fire Authority meeting of April 11, 2023.

Speaker: Mike Maltby, Assistant Fire Chief/Fire Marshal

FA8. Appointment of a Fire Code Appeals Board

Board consideration of the Board Chairman selecting four members from the Fire Authority Board to serve, along with the Board Chair, as the Appeals Board, for a period of one year, pursuant to Section 108.1 of Ordinance No. BBFA2014-001, and for the Board approve the appointments by vote.

Speaker: Board Chair Mote

FA9. Appointment of a Standing Administrative Committee

Board consideration of the Board Chair selecting four directors, to serve as the Administrative Committee for a period of one year, to assist staff in the further development of further Department strategies, and for the Board approve the appointments by vote.

Speaker: Board Chair Mote

FA10. Annual Assignment of Board Representative to CJPIA

Board Chairman to appoint a delegate and their alternate(s), annually, authorizing them to act as official representatives of the Big Bear Fire Authority on the California Joint Powers Insurance Authority (CJPIA) Board for 2023.

Speaker: Board Chair Mote

FA11. Agency Three Letter Designator Related to State Master Mutual Aid

Board to receive and file a presentation regarding the apparatus placards stating Big Bear Fire Department in lieu of Big Bear Fire Authority.

Speaker: Jeff Willis, Fire Chief

COMMITTEE REPORTS

None

DIRECTORS' CLOSING COMMENTS

CLOSED SESSION PUBLIC COMMUNICATIONS: (Any member of the public is entitled to speak on Closed Session Agenda item. If you wish to address any other items listed on the Agenda, you must do so during Open Session.)

CLOSED SESSION

Conference with Labor Negotiators (Government Code §54957.6)

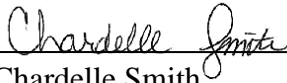
Agency Designated Representative: Fire Chief

Employee Organization: Big Bear Professional Firefighters' Assoc., IAFF, Local 935

REPORT FROM CLOSED SESSION

ADJOURN

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 9th day of February, 2023.



Chardelle Smith
Interim Board Secretary

The Big Bear Fire Authority wishes to make all its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the Interim Board Secretary Chardelle Smith 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.