



Big Bear Fire Authority

BIG BEAR FIRE AUTHORITY
April 11, 2023, Regular Board Meeting
5:00 p.m.

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, April 11, 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.

ANNOUNCEMENTS & UPCOMING EVENTS

The Fire Authority's Administrative Office will be closed Monday, May 29, 2023, in observance of Memorial Day and will re-open on Tuesday, May 30, 2023 at 8:00 a.m.

PRESENTATIONS

1. Oath of Office

- Douglas Craig, Fire Inspector
- Courtney Marcum, Fire Prevention Administrative Assistant

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 01/1/2023 through 02/28/2023 in the amount of \$1,978,621.01.**
- FA2. Approval of Meeting Minutes from the February 14, 2023, Regular Meeting of the Big Bear Fire Authority.**
- FA3. Receive and File Big Bear Fire Department Monthly Activity Report for January and February 2023.**

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.

- FA4. 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 of conducting a Public Hearing and waiving the second reading to adopt Ordinance No. BBFA2023-001.

ORDINANCE NO. BBFA2023-001

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BIG BEAR FIRE AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, ADOPTING THE 2022 EDITION OF THE CALIFORNIA FIRE CODE AND THE 2022 EDITION OF THE CALIFORNIA RESIDENTIAL CODE, ALONG WITH CERTAIN CHANGES, MODIFICATIONS, AMENDMENTS, ADDITIONS, DELETIONS, AND EXCEPTIONS THERETO

Speaker: Mike Maltby, Assistant Chief

NEW BUSINESS

BIG BEAR FIRE AUTHORITY DISCUSSION ITEMS

- FA5. Consider Whether to Send Letter of Support for AB 557 (Allowing for Continued Streamlined Virtual Meetings Under the Brown Act in Qualifying States of Emergency)**

Board consideration to approve a letter of support be submitted in support of AB557.

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.)

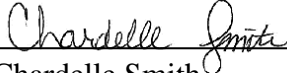
CLOSED SESSION

- 1. Public Employee Performance Evaluation (Government Code §54957)**
Title: Fire Chief

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 6th day of April, 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.