



**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
APRIL 11, 2023 – 4:30 P.M.**

**BOARD OF DIRECTORS**

Board Chair Bynette Mote  
Vice Chair Kendi Segovia  
Board Member Rick Herrick  
Board Member Perri Melnick  
Board Member Randall Putz

**STAFF**

Fire Chief Jeff Willis  
Assistant Chief/Fire Marshal Mike Maltby  
District Counsel Stephen Deitsch  
Director of Business Services Kristin Mandolini  
Interim Board Secretary Chardelle Smith

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**NOTICE IS HEREBY GIVEN**, that the Big Bear Lake Fire Protection District will conduct a Regular Meeting on Tuesday April 11, 2023, at 4:30 p.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 54953 of the Government Code of the State of California for the purpose of considering the following matters:

**AGENDA**

**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 in order to facilitate the business of the Board and/or for the convenience of the public.**

**ANNOUNCEMENTS & UPCOMING EVENTS**

The 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**

None

**GENERAL PUBLIC COMMENT:** *Public comment is permitted at this time only on consent calendar items and other matters not listed on the posted agenda that are within the subject matter jurisdiction of the Fire District. Please note that State law prohibits the Fire District Board from taking any action on items not listed on the agenda. There is a three-minute maximum time limit when*

*addressing the Board during this time period. Public comment on items listed on the posted agenda will be taken at the time each item is called for discussion.*

**CONSENT CALENDAR**

- FP1. Approval of Meeting Minutes from the February 14, 2023, Special Meeting of the Big Bear Lake Fire Protection District.**

**ITEMS REMOVED FROM THE CONSENT CALENDAR****PUBLIC HEARING**

None.

**DISCUSSION/ACTION ITEMS**

- FP2. Approval of Proceed with Public Noticing of Public hearing to Adopt Big Bear Lake Fire Protection District Fiscal Year 2023-2024 Budget**

Board consideration of approving preliminary budget and authorizing staff to proceed with public noticing of Intent to Adopt the Fiscal Year 2023-2024 Budget at the next regular meeting on June 13, 2023.

**ADJOURNMENT**

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 6<sup>th</sup> day of April 2023.

  
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Chardelle Smith,  
Interim Board Secretary

*The Big Bear Lake Fire Protection District wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact Interim Board Secretary Chardelle Smith at 909/866-7566, ext. 221. Notification 48 hours prior to the meeting will enable the Fire District to make reasonable arrangements to ensure accessibility to this meeting.*