



**BIG BEAR LAKE FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
OCTOBER 4, 2022 – 4:30 P.M.**

BOARD OF DIRECTORS

Board Chair Perri Melnick
Vice Chair Randall Putz
Board Member Rick Herrick
Board Member Alan Lee
Board Member Bynette Mote

STAFF

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

NOTICE IS HEREBY GIVEN, that the Big Bear Lake Fire Protection District will conduct a Regular Meeting on Tuesday October 4, 2022, 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 Fire Protection District's Administrative Office will be closed on November 24, 2022 in observance of Thanksgiving, and will reopen on Monday, November 28, 2022 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 June 7, 2022, Regular Meeting of the Big Bear Lake Fire Protection District.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARING

None.

DISCUSSION/ACTION ITEMS

None.

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 ____ day of September, 2022.



Tiffany Swantek, 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 Board Secretary Tiffany Swantek 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.

**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
JUNE 7, 2022**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Board Vice Chair Putz at 4:30 p.m., Tuesday, June 7, 2022, at 41090 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Vice Chair Randall Putz
Director Rick Herrick
Director Bynette Mote

Absent: Board Chair Perri Melnick
Director Alan Lee

Others Present: Jeff Willis, Fire Chief
Mike Maltby, Assistant Chief/Fire Marshal
Chardelle Smith, Board Secretary
Tiffany Swantek, Interim Board Secretary

OPEN SESSION

CALL TO ORDER

Moment of Silence: Observed

Pledge of Allegiance: Led by Director Mote

ROLL CALL

Please Note: The Chair may, at his or her discretion, taken 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

The Fire Protection District's Administrative Office will be closed:

- Monday, July 5, 2022, in observance of Independence Day and will reopen on Tuesday, July 6, 2022.

PRESENTATIONS

None.

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

FP1. Approval of Meeting Minutes from the February 1, 2022, Regular Meeting of the Big Bear Lake Fire Protection District.

FP2. Resolution Adopting the Fiscal Year 2022-2023 Appropriations Limit for the Big Bear Lake Fire Protection District.

Board consideration of adopting Resolution No. FP2022-02 establishing the Appropriations Limit for Fiscal Year 2022-2023 for the Big Bear Lake Fire Protection District in Accordance with Provisions of Division 9 of Title 1 of the California Government Code.

Action: Motion by Director Mote, seconded by Director Herrick to approve the Consent Calendar as follows:

AYES: Herrick, Mote, Putz
NOES: None
ABSENT: Lee, Melnick
ABSTAIN: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

PUBLIC HEARING

FP3. Resolution to Adopt the Fiscal Year 2022-2023 Big Bear Lake Fire Protection District Budget

Board consideration of conducting a public hearing and approving Resolution No. FP2022-01 adopting the Big Bear Lake Fire Protection District Budget for Fiscal Year 2022-2023.

Fire Chief Jeff Willis provided background. Discussion ensued as to whether the City of Big Bear Lake or Community Services District apply any fee for the collection process on property taxes. Staff responded to questions from the Board.

Action: At the hour of 4:35 p.m., Vice Chair Putz opened the public hearing. There being no public comment, Vice Chair Putz closed the public hearing at the hour of 4:35 p.m.

Action: Motion by Director Herrick, seconded by Director Mote, approving staff recommendation to adopt Resolution No. FP2022-001 adopting the Fiscal Year 2022-2023 Big Bear Lake Fire Protection District Budget. Motion was approved by the following vote:

AYES: Herrick, Mote, Putz
NOES: None
ABSENT: Lee, Melnick
ABSTAIN: None

DISCUSSION/ACTION ITEMS

None.

DIRECTORS CLOSING COMMENTS

None.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Board Vice Chair Putz adjourned the meeting at 4:37 p.m.

Tiffany Swantek
Board Secretary