
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
DECEMBER 7, 2021**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mote at 4:34 p.m., Tuesday, December 7, 2021, Pursuant to Government Code Section 54953(e)(1)(A), relating to a proclaimed state of emergency and required or recommended social distancing measures, there is no physical location for members of the public to participate.

Board Members Present:

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

Absent:

Others Present:

Kristin Mandolini, Senior Finance Officer
Chardelle Smith, Board Secretary
Legal Counsel Nicholaus Norvell

Moment of Silence:

Observed

Pledge of Allegiance:

Led by Director Putz

FP1. Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361.

Board to determine and consider findings necessary to continue holding remote/teleconference meetings pursuant to Assembly Bill 361. Currently, the Governor's declaration of a COVID-19 State of Emergency remains in effect. Further, state and local health officials continue to recommend or require social distancing under certain circumstances.

One Board member expressed the need to bring the Board meetings back to in person meetings.

Action: Motion by Director Herrick; seconded by Director Melnick to continue holding remote/teleconference meetings pursuant to Assembly Bill 361.

Said motion was approved by the following vote:

AYES: Lee, Herrick, Melnick, Putz, and Mote.

NOES: None
ABSENT: None
ABSTAIN: None

ANNOUNCEMENTS

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

- Monday, January 17, 2022 in observance of Martin Luther King Jr. day and will reopen on Tuesday, January 18, 2022.

PRESENTATIONS

None

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

FP2. Approval of Meeting Minutes from the June 1, 2021, Regular Meeting of the Big Bear Lake Fire Protection District.

Motion by Director Melnick; seconded by Director Herrick to approve the Consent Calendar as follows:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None

PUBLIC HEARINGS

None

DISCUSSION/ACTION ITEMS

FP3. Fire Protection District 2022 Meeting Calendar

Board consideration of approving the proposed 2022 Regular Board Meeting Calendar.

Speaker: Chardelle Smith, Board Secretary

Action: Motion by Director Putz; seconded by Director Melnick, to approve the 2022 meeting calendar for the Fire Protection District.

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

DIRECTORS COMMENTS

Board Chair Mote announced Perri Melnick will be the new Fire Protection District Board Chair for the 2022 calendar year.

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Mote adjourned the meeting at 4:45 p.m.



Chardelle Smith
Board Secretary

APPROVED AT THE MEETING OF FEBRUARY 1, 2022