
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
OCTOBER 4, 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, October 4, 2022, at 41090 Big Bear Boulevard, Big Bear Lake, California.

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

Absent: Board Chair Perri Melnick

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

OPEN SESSION

CALL TO ORDER

Moment of Silence: Observed

Pledge of Allegiance: Led by Director Lee

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 on November 24, 2022 in observance of Thanksgiving, and will reopen on Monday, November 28, 2022 at 8:00 a.m.

PRESENTATIONS

None.

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

FP1. Approval of Meeting Minutes from the June 7, 2022, Regular Meeting of the Big Bear Lake Fire Protection District.

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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

PUBLIC HEARING

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, Vice Chair Putz adjourned the meeting at 4:33 p.m.

 _____, on behalf of
Tiffany Swantek
Board Secretary

APPROVED AT THE MEETING OF FEBRUARY 14, 2023