
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE MEETING OF
FEBRUARY 2, 2021**

A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mote at 4:30 p.m., Tuesday, February 2, 2021 via Teleconference pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20.

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

Others Present: Jeff Willis, Fire Chief
 Mike Maltby, Assistant Chief
 Kristin Mandolini, Senior Finance Officer
 Dawn Marschinke, Board Secretary

Moment of Silence: Observed in honor of frontline healthcare workers and first responders.

Pledge of Allegiance: Led by Vice Chairman Lee

ANNOUNCEMENTS

The Big Bear Fire Authority's Administrative Office will be closed on Monday, February 15, 2021, in observance of Presidents' Day and will reopen on Tuesday, February 16, 2021.

PRESENTATIONS

None

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

FP1. Approval of Meeting Minutes from the October 6, 2020, Regular Meeting of the Big Bear Lake Fire Protection District

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

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None

PUBLIC HEARINGS

None

DISCUSSION/ACTION ITEMS

FP2. FY 2019-2020 Audit Reports for Big Bear Lake Fire Protection District

Board consideration to receive and file the Lance, Soll & Lunghard, LLP, FY 2019-2020, Big Bear Lake Fire Protection District Audit reports.

Speaker: Kristin Mandolini, Sr. Finance Officer

Staff responded to questions from board members. Board members provided comment.

Action: Report was received and filed.

DIRECTORS COMMENTS

None

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Chairman Mote adjourned the meeting at 4:35 p.m.



Dawn Marschinke
Board Secretary

APPROVED AT THE MEETING OF JUNE 1, 2021