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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
JUNE 1, 2021**

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A Regular Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Mote at 4:33 p.m., Tuesday, June 1, 2021, at 42200 Moonridge Rd., Big Bear Lake, California.

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

Excused:    Director Dave Caretto

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

Moment of Silence:                              Observed

Pledge of Allegiance:                              Led by Director Herrick

**ANNOUNCEMENTS**

The Fire Protection District's Administrative Office will be closed on Monday, July 5, 2021, in observance of Independence Day and will reopen on Tuesday, July 6, 2021.

**PRESENTATIONS**

None

**PUBLIC COMMUNICATIONS**

None

**CONSENT CALENDAR**

- FP1. Approval of Meeting Minutes from the February 2, 2021, Regular Meeting of the Big Bear Lake Fire Protection District**
- FP2. Resolution Adopting the Fiscal Year 2021-2022 Appropriations Limit for the Big Bear Lake Fire Protection District.**

Board consideration of adopting Resolution No. FP2021-02 establishing the Appropriations Limit for Fiscal Year 2021-2022 for the Big Bear Lake Fire Protection District in Accordance with Provisions of Division 9 of Title 1 of the California Government Code.

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

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

None

**PUBLIC HEARINGS**

**FP3. Resolution to Adopt the Fiscal Year 2021-2022 Big Bear Lake Fire Protection District Budget**

Board consideration of conducting a public hearing and approving Resolution No. FP2021-01 adopting the Big Bear Lake Fire Protection District Budget for Fiscal Year 2021-2022

Speaker: Senior Finance Officer Kristin Mandolini

Kristin presented the two items within the Fire Protection District Budget. First the reflection of receipt and pass through of the property taxes in the amount of 6,027,938 and second being the receipt and pass through of the developer impact fees of 400,000.

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

**Action:** At the hour of 4:35 p.m., Chairman Mote opened the public hearing. Hearing no public comment, at the hour of 4:35, Chairman Mote closed the public hearing.

**Action:** Motion by Director Putz; seconded by Director Herrick approving staff recommendation to adopt Resolution No. FP2021-01 adopting the Fiscal Year 2021-2022 Budget.

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

**DISCUSSION/ACTION ITEMS**


None

**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 4:36 p.m.

  
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Chardelle Smith, for  
Dawn Marschinke, Board Secretary

APPROVED AT THE MEETING OF DECEMBER 7, 2021