



# Big Bear Fire Authority

**BIG BEAR FIRE AUTHORITY**  
Special Board Meeting Notice & Agenda  
Emergency Operations Conference Room  
41090 Big Bear Boulevard, Big Bear Lake, CA  
August 22, 2023  
4:00 p.m.

## **BOARD OF DIRECTORS**

Board Chair Bynette Mote  
Vice Chair Bob Rowe  
Director Rick Herrick  
Director Perri Melnick  
Director Randall Putz  
Director John Russo  
Director Kendi Segovia  
Director Larry Walsh  
Director Al Ziegler

## **STAFF**

Fire Chief Jeff Willis  
Assistant Chief/Fire Marshal Mike Maltby  
Director of Business Services Kristin Mandolini  
Board Secretary Chardelle Smith  
Authority Counsel Joseph Sanchez  
Assistant Authority Counsel Nicholas Norvell

## **NOTICE**

NOTICE IS HEREBY GIVEN, that the Big Bear Fire Authority will conduct a Special Meeting on August 22, 2023 at 4:00 p.m. at 41090 Big Bear Boulevard, Big Bear Lake, CA. This meeting will be held at the Big Bear Fire Department, Station 281, located at 41090 Big Bear Boulevard, Big Bear Lake, CA; said meeting being called pursuant to Section 54956 of the Government Code of the State of California to consider the following matters:

---

## **AGENDA**

### **CALL TO ORDER**

### **MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

**CLOSED SESSION PUBLIC COMMUNICATIONS:** (Any member of the public is entitled to speak on Closed Session Agenda items. If you wish to address any other items listed on the Agenda, you must do so during Open Session.)

### **CLOSED SESSION**

- 1. Public Employee Performance Evaluation (Government Code § 54957)**  
Title: Fire Chief

- 2. Conference with Labor Negotiators (Government Code §54957.6)**  
Agency Representative: Fire Chief  
Employee Organization: Big Bear Professional Firefighters' Assoc., IAFF, Local 935

**REPORT FROM CLOSED SESSION**

**ADJOURN**

**ADJOURNMENT** I hereby certify under penalty of perjury, under the laws of the State of California, the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 17th day of August, 2023.



---

Chardelle Smith, Board Secretary

*The Big Bear Fire Authority 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 Chardelle Smith at 909-866-7566. Notification prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.*