
**BIG BEAR FIRE AUTHORITY
MINUTES FOR THE MEETING OF
August 8, 2023**

A Special Meeting of the Big Bear Fire Authority was called to order by Board Chair Mote, at 2:33 p.m., Tuesday, August 8, 2023, at 41090 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present:

- 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

Board Members Absent:

Others Present:

- Jeff Willis, Fire Chief
- Mike Maltby, Assistant Chief/Fire Marshal
- Chardelle Smith, Board Secretary
- Nicholaus Norvell, Assistant Authority Counsel

OPEN SESSION

CALL TO ORDER

Moment of Silence: Observed in honor of Director John Green

Pledge of Allegiance: Led by Director Firefighter/Paramedic Huether

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.)

None

CLOSED SESSION

1. **Public Employment pursuant to Government Code Section 54957**
Grievance Hearing
2. **Conference with Labor Negotiators (Government Code §54957.6)**
Agency Representative: Fire Chief

Employee Organization: Big Bear Professional Firefighters' Assoc., IAFF; Local 935

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

4. **Conference with Labor Negotiators (Government Code § 54957.6)**
Agency Designated Representative(s): Nicholaus Norvell, Assistant Authority Counsel
Unrepresented Employee: Fire Chief

REPORT FROM CLOSED SESSION

At the hour of 2:34, p.m., Board Chair Mote adjourned to Closed Session.

At the hour of 5:00, p.m., Board Chair Mote re-opened Regular Session, provided a report on Closed Session Item 1, and stated that the Board would return to Closed Session after the Regular Meeting agenda items.

At the hour of 7:41, p.m., Board Chair Mote adjourned to Closed Session.

At the hour of 9:08, p.m., Board Chair Mote re-opened Regular Session.

REPORT ON CLOSED SESSION

The Board voted nine to zero to uphold the grievance. The motion was made by Director Herrick and was seconded by Director Walsh.

No other reportable action.

ADJOURNMENT

There being no further business to come before the Fire Authority at this session, Board Chair Mote adjourned the meeting at 9:09 p.m.



Chardelle Smith
Board Secretary

APPROVED AT THE MEETING OF OCTOBER 10, 2023