
**BIG BEAR FIRE AUTHORITY
MINUTES FOR THE MEETING OF
September 6, 2023**

A Special Meeting of the Big Bear Fire Authority was called to order by Board Chair Mote, at 4:01 p.m., Wednesday, September 6, 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
 Chardelle Smith, Board Secretary
 Nicholas Norvell, Assistant Authority Counsel

OPEN SESSION

CALL TO ORDER

Moment of Silence: Observed

Pledge of Allegiance: Led by Director Melnick

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.)

Joseph Kelly: Expressed his appreciation to the Board and commented on their hard work. He mentioned the current discussion items are important, but tough decisions. He wished the Board good luck and mentioned the community is counting on them.

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

At the hour of 4:07 p.m., Board Chair Mote adjourned to Closed Session.

At the hour of 8:16, p.m., Board Chair Mote adjourned Closed Session.

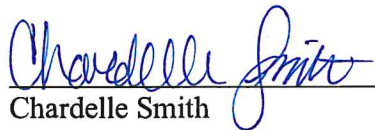
At the hour of 8:17, p.m., Board Chair Mote re-opened Regular Session

REPORT ON CLOSED SESSION

The Board of Directors established an ad hoc personnel committee to address the concerns of the Big Bear Professional Firefighters Association which includes Director Segovia, Director Melnick, and Director Walsh. This was unanimously approved. The Board will be providing a further communication to the BBPFA shortly.

ADJOURNMENT

There being no further business to come before the Fire Authority at this session, Board Chair Mote adjourned the meeting at 8:17 p.m.



Chardelle Smith
Board Secretary

APPROVED AT THE MEETING OF OCTOBER 10, 2023