
**BIG BEAR LAKE FIRE PROTECTION DISTRICT
MINUTES FOR THE REGULAR MEETING OF
April 11, 2023**

A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Board Chair Mote at 4:31 p.m., Tuesday, April 11, 2023, at 41090 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Board Chair Bynette Mote
 Vice Chair Kendi Segovia
 Director Perri Melnick
 Director Randall Putz

Absent: Director Rick Herrick

Others Present: Jeff Willis, Fire Chief
 Mike Maltby, Assistant Chief/Fire Marshal
 Chardelle Smith, Interim Board Secretary

OPEN SESSION

CALL TO ORDER

Moment of Silence: Observed

Pledge of Allegiance: Led by Interim Board Secretary Smith

ROLL CALL

Please Note: The Chair may, at his or her discretion, taken items out of order at the meeting in order to facilitate the business of the Board and/or for the convenience of the public.

ANNOUNCEMENTS

The Administrative office will be closed Monday, May 29, 2023, in observance of Memorial Day and will re-open on Tuesday, May 30, 2023, at 8:00 a.m.

PRESENTATIONS

None

PUBLIC COMMUNICATIONS

None

CONSENT CALENDAR

FP1. Approval of Meeting Minutes from the February 14, 2023, Special Meeting of the Big Bear Lake Fire Protection District.

Action: Motion by Director Melnick, seconded by Vice Chair Segovia, to approve the Consent Calendar as follows:

AYES: Melnick, Putz, Segovia, and Mote
NOES: None
ABSENT: Herrick
ABSTAIN: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

None

PUBLIC HEARING

None

DISCUSSION/ACTION ITEMS

FP2. Approval of Proceed with Public Noticing of Public hearing to Adopt Big Bear Lake Fire Protection District Fiscal Year 2023-2024 Budget

Board consideration of approving preliminary budget and authorizing staff to proceed with public noticing of Intent to Adopt the Fiscal Year 2023-2024 Budget at the next regular meeting on June 13, 2023.

Chief mentioned this is a discussion item brought back on a yearly basis, to notice the public regarding the upcoming meeting in June to adopt the Fire Protection District 2023-2024 budget. Mandolini stated this is the property tax that passes through to the Fire Authority. It is projected to be \$7,230,989.

Action: Motion by Director Putz; seconded by Vice Chair Segovia, approving staff recommendation to publicly notice the intent to adopt the FY 2023-2023 budget.

AYES: Melnick, Putz, Segovia, and Mote
NOES: None
ABSENT: Herrick
ABSTAIN: None

DIRECTORS CLOSING COMMENTS

None

ADJOURNMENT

There being no further business to come before the Fire Protection District at this session, Board Chair Mote adjourned the meeting at 4:36 p.m.



Chardelle Smith
Interim Board Secretary

APPROVED AT THE MEETING OF JUNE 13, 2023