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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE REGULAR MEETING OF  
June 13, 2023**

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A Special Meeting of the Big Bear Lake Fire Protection District was called to order by Board Chair Mote at 4:30 p.m., Tuesday, June 13, 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, Board Secretary

**OPEN SESSION**

**CALL TO ORDER**

Moment of Silence:                        Observed

Pledge of Allegiance:                      Led by Assistant Chief Maltby

**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 Tuesday, July 4, 2023, in observance of Independence Day and will reopen on Wednesday, July 5, 2023, at 8:00 a.m.

**PRESENTATIONS**

None

**PUBLIC COMMUNICATIONS**

None

**CONSENT CALENDAR**

**FP1. Approval of Meeting Minutes from the April 11, 2023, Special Meeting of the Big Bear Lake Fire Protection District.**

**FP2. Resolution Adopting the Fiscal Year 2023-2024 Appropriations Limit for the Big Bear Lake Fire Protection District.**

Board consideration of adopting Resolution No. FP2023-03 establishing the Appropriations Limit for Fiscal Year 2023-2024 for the Big Bear Lake Fire Protection District in Accordance with Provisions of Division 9 of Title 1 of the California Government Code.

**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**

**FP3. Resolution to Adopt the Fiscal Year 2023-2024 Big Bear Lake Fire Protection District Budget**

Board consideration of conducting a public hearing and approving Resolution No. FP2023-02 adopting the Big Bear Lake Fire Protection District Budget for Fiscal Year 2023-2024.

**Action:** At the hour of 4:33 p.m., Board Chair Mote opened the public hearing. There being no public comment, Board Chair Mote closed the public hearing at the hour of 4:33 p.m.

**Action:** Motion by Director Melnick, seconded by Board Chair Segovia, approving staff recommendation to adopt Resolution No. FP2023-002 adopting the Fiscal Year 2023-2024 Big Bear Lake Fire Protection District Budget.

Motion was approved by the following vote:

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

**DISCUSSION/ACTION ITEMS**

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 4:34 p.m.

  
Chardelle Smith  
Board Secretary

APPROVED AT THE MEETING OF OCTOBER 10, 2023