
**BIG BEAR FIRE AUTHORITY
MINUTES FOR THE MEETING OF
December 12, 2023**

A Special Meeting of the Big Bear Fire Authority was called to order by Board Chair Mote, at 4:01 p.m., Monday, December 12, 2023, at 41090 Big Bear Boulevard, Big Bear Lake, California.

Board Members Present: Board Chair Bynette Mote
 Vice Chair Bob Rowe
 Director Michael Eagleson
 Director Rick Herrick
 Director Randall Putz
 Director John Russo
 Director Kendi Segovia
 Director Larry Walsh
 Director Al Ziegler

Board Members Absent: Director Perri Melnick

Others Present: Jeff Willis, Fire Chief
 Kristin Mandolini, Director of Business Services
 Chardelle Smith, Board Secretary
 Joseph Sanchez, Authority Counsel
 Nicholas Norvell, Assistant Authority Counsel

OPEN SESSION

CALL TO ORDER

Moment of Silence: Observed

Pledge of Allegiance: Led by Director Walsh

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. **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 4:03 p.m., Board Chair Mote adjourned to Closed Session.

At the hour of 4:50 p.m., Board Chair Mote adjourned Closed Session.

At the hour of 4:50 p.m., a recess was taken.

At the hour of 5:01 p.m., Board Chair Mote re-opened Regular Session.

REPORT ON CLOSED SESSION

The Board met in closed session on Item 1 on the Special Meeting agenda.

Upon a motion by Director Segovia, seconded by Chair Mote, the Board voted unanimously with Director Melnick absent, to approve a Memorandum of Understanding with the Big Bear Professional Firefighters' Association with a term of January 1, 2024 through June 30, 2025. There was no other reportable action during closed session

ADJOURNMENT

There being no further business to come before the Fire Authority at this session, Board Chair Mote adjourned the meeting at 5:01 p.m.



Chardelle Smith
Board Secretary

APPROVED AT THE MEETING OF FEBRUARY 13, 2024