
**BIG BEAR FIRE AUTHORITY
MINUTES FOR THE MEETING OF
February 13, 2024**

A Special Meeting of the Big Bear Fire Authority was called to order by Board Chair Walsh, at 4:02 p.m., Tuesday, February 13, 2024, at 41090 Big Bear Boulevard, Big Bear Lake, California.

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

Board Members Absent: None

Others Present: Jeff Willis, Fire Chief
 Chardelle Smith, Board Secretary
 Nicholaus Norvell, Assistant Authority Counsel

OPEN SESSION

CALL TO ORDER

Moment of Silence / Pledge of Allegiance: Postponed until Regular Session.

ROLL CALL

CLOSED SESSION PUBLIC COMMUNICATIONS

None

CLOSED SESSION

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

REPORT FROM CLOSED SESSION

At the hour of 4:03 p.m., Board Chair Walsh adjourned to Closed Session.

At the hour of 4:35 p.m., Board Chair Walsh adjourned Closed Session.

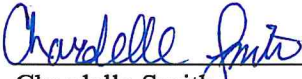
At the hour of 4:35 p.m., Board Chair Walsh re-opened Regular Session.

REPORT ON CLOSED SESSION

No reportable action.

ADJOURNMENT

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



Chardelle Smith
Board Secretary

APPROVED AT THE MEETING OF APRIL 9, 2024