

KENAI PENINSULA BOROUGH

Kenai Peninsula Borough Assembly

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Wayne Ogle, Assembly President
Dale Bagley, Vice President

MEMORANDUM

TO: Wayne Ogle, Assembly President
Kenai Peninsula Borough Assembly Members

FROM: Willy Dunne, Assembly Member *(B) for W.D.*

DATE: December 21, 2017

SUBJECT: Amendment to Ordinance 2017-32, Amending KPB Title 16 to Authorize Certain Volunteers to Serve on their Respective Service Area Boards (Dunne, Fischer, Carpenter)

I respectfully request the assembly approve the following amendments to this ordinance to prevent a possible situation where two volunteers could result in a majority if only three service area board members were present.

(Please note: **Bold underlined language** is new and [~~crossed out bracketed bold language~~] is to be deleted.)

➤ Amend the third whereas clause, as follows:

WHEREAS, the borough's best interests would be served by allowing up to ~~two~~ **one** member[s] of these smaller service area boards to also serve as a volunteer firefighter and/or emergency medical service provider; and

➤ Amend Section 1, as follows:

SECTION 1. KPB 16.20.030 is hereby amended as follows:

16.20.030. Board of directors.

There is established a board of directors for oversight of the operations of the Kachemak Emergency Service Area composed of five members who shall be residents of the service area and, except as provided below, shall be elected by the qualified voters of the service area in the manner provided in the borough election code and KPB 16.04.065 as now enacted or may be hereinafter amended.

Notwithstanding the provisions of KPB 16.04.060, the first board shall be appointed by the mayor and confirmed by the assembly for one year terms. Up to ~~two~~ one board member[s] may serve as a volunteer firefighter[s] and/or emergency medical service provider[s] for the service area without compensation except that which is ordinarily provided to such volunteers.

- Amend Section 2, as follows:

SECTION 2: That KPB 16.28.020 is hereby amended as follows:

16.28.020. Board—Established—Nomination and election of members.

There is established a board of directors for the Bear Creek Fire Service Area composed of 5 members who shall be [NOMINATED] residents of the service area and elected by the qualified voters of the service area as provided in Sections [4.08.020(D)] 4.20.010(C) and 16.04.065 of this code. Up to ~~two~~ one board member[s] may also serve as a volunteer firefighter[s] and/or emergency medical service provider[s] for the service area without compensation except that which is ordinarily provided to such volunteers.

- Amend Section 3, as follows:

SECTION 3. KPB 16.60.020 is hereby amended as follows:

16.60.020. Board of directors.

- (a) There is established a board of directors for the Anchor Point Fire and Emergency Medical Service Area composed of 5 members who shall be residents of the service area and [NOMINATED AND] elected by the qualified voters of the service area in the manner provided [FOR CANDIDATES FOR THE ASSEMBLY IN THIS CODE, EXCEPT THAT MEMBERS OF THE BOARD SHALL BE RESIDENTS OF THE BOROUGH WITHIN THE SERVICE AREA] in the borough election code and KPB 16.04.060. Up to ~~two~~ one board member[s] may also serve as a volunteer firefighter[s] and/or emergency medical service provider[s] for the service area without compensation except that which is ordinarily provided to such volunteers.
- (b) The board shall meet periodically at regular and special meetings called by the board. All meetings shall be open to the public as provided by law.