

APPROVED MINUTES
Central Emergency Services Area
Regular Monthly Board of Directors Meeting
So Prep
Thursday, October 20, 2022

- A. Call to Order:** Meeting called to order at 6:17 p.m.
- B. Roll Call and Introductions:**
Present: Gary Hale, Ryan Kapp, and Leslie Morton
Absent: Ralph Linn and Steve Tachick
Guest Present: Assemblyman Bill Elam
Staff Present: Deputy Chief Dan Grimes, and Glenda Kapp.
- C. Approval of Agenda:** Ms. Morton made a MOTION to approve the agenda, Mr. Hale seconded. Agenda amended to table item B "Election of Board Officers" until November 17 meeting. MOTION passed.
- D. Approval of Minutes:**
September 22, 2022 Regular Board Meeting: Mr. Hale made a MOTION to approve the September 22, 2022 minutes, Ms. Morton seconded. MOTION passed.
- E. Presentations:** None.
- F. Operations Report:**
- Call volume YTD increase 15% from 2021, with 2540 calls for service.
 - Proposition #3 Bond passed 66% to 34%.
 - Capital Projects currently working on RFP for design phase of station 1 project.
 - Bishops Attic currently not interested in parcel sell per Land Department.
 - Fire Technician new hire Zach Byler starting November 8.
 - Firefighter EMT/Paramedic position open, interviews and testing in November.
 - Training: Alaska Fire Conference in Fairbanks attended by five CES personnel, Fiero Station Design Conference in South Carolina attended by Chief Browning and T.O. Craig and Fire Apparatus Driver Operator (FADO) class running throughout summer and fall testing this Saturday.
 - Winter readiness with Mechanic Ed Salzer working on tire change over and brakes. Boats stored in ready condition, snow machines loaded into off road rescue trailer.
 - Medic 939, new medic unit, chassis expected to be at Braun NW December 2022.
 - Training site expansion project- fencing and gates are next, currently no progress from Capital Projects on bid process.
 - Radio Comms for SCBA project and Personal Escape systems project – R & D ongoing. Eng. Cushman and Cpt. Chihuly spearheading project.
 - Fire Prevention and Public Education: Very busy Fire Prevention month. So far, working in five different schools, with three more on November schedule. Tsalteshi Trails Spook night on schedule Sunday, October 30. Estimated student contact will be over 650 students. Big thanks to FF/Chuck Roney for filling in for Fire Marshal while also completing his regular duties.
 -
- G. Finance Report:** 71% of year remaining. Discussed encumbrances on fuel and medical supply lines.

H. Old Business:

1. Station 5 staffed full time as of Saturday, October 1, 2022.

I. New Business:

1. Recommendations made to the board that they support CES Station 1 Funding to continue as a 2023 Legislative Priority. Mr. Hale made a MOTION: to "Recommend CES Station 1 Funding continue to be a 2023 Legislative Priority", Ms. Morton seconded MOTION passed. Administration asked to draft appropriate document of support.
2. CES Board recommended creating a KPB policy for Service Area Surplus of Fixed Property/Land Assets. Mr. Elam advises he is working to update Borough code and that he supports Service Area Fixed Property and Land Asset surplus return to service areas. He will provide information to CES Board on Ordinance and or Resolution process at November meeting.
3. CES Board recommended creating a Resolution/Ordinance for CES Service Area Surplus of Fixed Property/Land Assets of current Station 1 and/or Station 2. Mr. Elam will provide information at next meeting for process going forward. Mr. Kapp stated that CES Service Area Board fully supports actions toward securing surplus funds for service areas.

J. Public Comment: Mr. Elam appreciates all the work and effort by CES Chiefs and staff. They did a great job at sending a message of support to the community.

K. Board Member Comments:

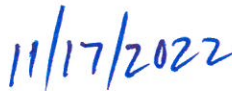
- Mr. Hale thanked both Chief Browning and D.C. Grimes for job well done in promoting land purchase and station proposition.
- Mr. Kapp commented that he would be interested to have a demonstration of the SCBA mask/radios that the department is currently testing. Brown Bears back in town and Chamber of Commerce pie auction coming up.
- Mrs. Morton is super excited that the proposition passed with so much support.
-

L. Next Board Meeting Date, Time, and Place: The next Regular Board meeting is scheduled for Thursday, November 17, 2022, 6:00 p.m., at So Prep.

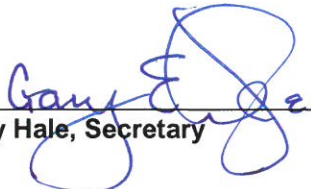
M. Adjournment: Meeting adjourned at 7:00 p.m.




Ryan Kapp, Chair



Date



Gary Hale, Secretary



Date