## WESTERN EMERGENCY SERVICE AREA PO BOX 350

### 72440 MILO FRITZ AVENUE ANCHOR POINT, AK 99556-0350 REGULAR BOARD MEETING, MARCH 11, 2025

#### 18:00 PM

# CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

0	Vacant	Seat A
0	Dawson Slaughter, Board Chair	Seat B
0	Mark Ball, Vice Chair	Seat C
0	Katherine Covey	Seat D
0	Janice Nofziger	Seat E
0	Jon Marsh	Chief

o Rob Mathis Deputy Chief

o Cassie Parkinson Acting Secretary/ Firefighter Technician

o Visitors:

#### APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES, Regular Board Meeting, February 26,2025 PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA REPORTS

- A. Chief's Report ~ Jon Marsh, Chief:
- B. Deputy Chief's Report ~ Grants:

#### PENDING BUSINESS & FOLLOW-UP FROM LAST MEETINGS

A. None:

#### **NEW BUSINESS**

A. Forestry 2025 AOP:

#### INFORMATIONAL MATERIALS

Expense report

Chief's Report

2025 Forestry AOP

**PUBLIC COMMENTS** 

**BOARD COMMENTS** 

**EXECUTIVE SESSION (IF NEEDED)** 

#### NOTICE OF NEXT REGULAR BOARD MEETING

Wednesday, April 9, 2025 at Station Three, 18:00 PM

**ADJOURNMENT**