Eastern Peninsula Highway Emergency Service Area

Board Meeting Agenda

6:00 PM September 15, 2025 Bear Creek Fire Station

13105 Seward Hwy.

SERVICE AREA REPRESENTATIVES

| Seat A | Seat B | Seat C | Seat D | Seat E |
|-----------------|-----------------|---------------------|-------------------------|--------------------------|
| Rachel Sullivan | VACANT | Sean Carrington | Judy Ingersoll | Jessica Hogan |
| Board Member | Board Member | Board Member, Chair | Board Member | Board Member, Vice Chair |
| Expires 10/2027 | Expires 10/2025 | Expires 10/2025 | Expires 10/2026 | Expires 10/2026 |
| | | | | |
| | Fire Chief | Fire Technician | Assembly Representative | |
| | Richard Brackin | Traci Petersen | James Baisden | |

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the Minutes 08/18/2025
- **E. Public Comments/Presentation** (3 minutes per speaker)
- G. Coordinator's Report
 - EPHESA Expenditure Report:
 - EPHESA Call for Service Report:
- **H.** Contracted Agencies Reports
 - Hope Sunrise ES:
 - Cooper Landing ES:
 - Moose Pass Fire Co:
 - Girdwood Fire Dept:
 - Bear Creek Fire/EMS:
- I. Unfinished Business
- J. New Business
- **K.** Board Comments
- L. Announcement of Next Meeting & Location
- M. Adjournment