

Kachemak Emergency Service Area

Board Meeting Draft Agenda

Thursday – December 18, 2025

Regular Board Meeting 6:00 PM

Station 1- 53048 Ashwood Ave

(Available Via Zoom)

Zoom Link:

<https://yourkpb.zoom.us/j/85885152001?pwd=SR0Pvavsc9s22VlxJxPT08IhitvmPj.1>

Meeting ID: 858 8515 2001

Passcode: 689579

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Public Comments**
- E. Correspondence**
- F. Approval of Agenda**
- G. Approval of Minutes, Regular Board Meeting August 21, 2025 (No quorum November meeting)**
- H. Chief's Report**
- I. Unfinished Business: none**
- J. New Business**
 - a.** New Board members: Frank Klima, Seat D; Derek Haws, Seat E
 - b.** Accept resignation from Mark Kirko and declare Seat C vacancy
 - c.** Proposed amendment to Borough Code, KPB 16.02.030
- K. Comments of the Audience**
- L. Board Comments, Announcements, Future Agenda Items**
- M. Date and Time of Next Meeting – January 15, 2026 at 1800?**
- N. Adjournment**