

Eastern Peninsula Highway Emergency Service Area

Board Meeting Agenda

6:00 PM

May 12, 2025

Bear Creek Fire Station
13105 Seward highway 99664

SERVICE AREA REPRESENTATIVES

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

- A. Call to Order**
- B. Roll Call**
- C. Approval of the Agenda**
- D. Approval of the Minutes 04/21/2025**
- 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**