

BEAR CREEK FIRE SERVICE AREA

Board Meeting Minutes

7:00 PM

June 11, 2024

13105 Seward Hwy, Mile 5

NOTICE TO THE PUBLIC:

Any member of the public wishing to participate or listen to the meeting may do so by calling the following toll-free number below.

888-788-0099 US Toll-free

877-853-5247 US Toll-free

If you are joining by phone, please dial *6 to unmute yourself to speak or *9 to raise your hand during the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/82677008817>

Meeting ID: 826 7700 8817

One tap mobile

+19712471195,,82677008817# US (Portland)

+12133388477,,82677008817# US (Los Angeles)

Find your local number: <https://us06web.zoom.us/j/82677008817>

For a copy of the meeting materials, please use the following web address:

<https://www.kpb.us/service-areas/bcfsa/bcfsa-meetings>

The meeting documents will be found with the Agenda

If you experience technical difficulties, please contact Richard Brackin at (907) 224-9201 Monday – Thursday 7 am to 5 pm.

BEAR CREEK FIRE SERVICE AREA

Board Meeting Minutes

7:00 PM

June 11, 2024

13105 Seward Hwy, Mile 5

SERVICE AREA REPRESENTATIVES

<i>Seat A</i> Connie Bacon Board Chair Expires 10/2025	<i>Seat B</i> James Sheehan Board Member Expires 10/2025	<i>Seat C</i> Jeffrey Wolf Board Member Expires 10/2024	<i>Seat D</i> Dan Logan Board Member Expires 10/2024	<i>Seat E</i> Adam Saylor Board Member Expires 10/2026
<i>Assembly Representative</i> Cindy Ecklund	<i>Fire Chief</i> Richard Brackin	<i>Fire Technician</i> Traci Petersen	<i>Fire Technician</i> William Mangan	

CALL TO ORDER – 7:04PM

ROLL CALL James Sheehan, Connie Bacon, Dan Logan, Richard Brackin, Traci Petersen.

CHANGES / APPROVAL OF AGENDA

Motion to approve the agenda as presented by James Sheehan. Dan Logan, second.

APPROVAL OF MINUTES - 05/14/2024

Motion to approve the agenda as presented by James Sheehan. Dan Logan, second.

PUBLIC COMMENTS & PRESENTATION – LIMIT 5 MINUTES

None Present

CORRESPONDENCE

- BCFSFA Expenditure report to date - BCFSFA Expenditure report to date was delivered, showing financial expenses and encumbrances for FY24 YTD.
James Sheehan asked what is paid for out of temporary wages. Richard Brackin responded that it was for the training stipend and response stipend.
James Sheehan asked about the overages in overtime, asking if the remainder fell back into the fund balance. Richard Brackin responded that any budgeted amounts left unused at the end of the fiscal year would go back to the operating fund balance.
James Sheehan followed, asking if the budget could be reduced next year since all of the budgeted amount did not get used. Specifically referencing the unused overtime funds. Richard Brackin responded that while the amount budgeted for FY24 may not be entirely used, we still would have to budget that amount for overtime in following years.
Conversation followed concerning general finance structure.
- KPB Assembly Representative – Not Present.

COMMITTEE REPORTS

No Report until after October.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

- Request to return previously purchased four wheelers to the non-profit that were purchased under a grant. The existing four wheelers would be replaced by newly purchased four wheelers, transferred to the Bear Creek Fire Service Area from the non-profit.
Motion was made by Dan Logan, Seconded by James Sheehan. None opposed.
- An additional request to accept a 14' inflatable boat with 40hp outboard motor along with the 2 four wheelers was discussed. The motion to request the asset transfer, to include the boat and motor was made by Dan Logan, James Sheehan second, none opposed.

BEAR CREEK FIRE SERVICE AREA

Board Meeting Minutes

7:00 PM

June 11, 2024

13105 Seward Hwy, Mile 5

CHIEF REPORT

- Run Report – 60 Calls for the calendar year.
- Training Report
 - a) Fire Service Instructor – Class is completed. Overall great class.
 - b) Driver Training – There are 17 personnel that are at the driver level, with and additional 7 expected to be in-house certified by the onset of winter.
 - c) Upcoming Training – Firefighter I class is under-way with 8 attending from Bear Creek. Swift Water will be conducted in a few weeks.
- New Volunteers – Coby Taylor, Christina Hart, Amy Cyr have joined up with the volunteer base. Two more are interested.
- Maintenance
 - a) Station – No big station items. An energy assessment concerning savings compared to 2016 data was given out showing a reduction in annual cost of \$3,777 to energy consumption due to energy saving projects over the previous two years.
 - b) Vehicles – The inflatable has been unpacked, the trailer modified, and the motor mounted for use.
 - c) Equipment – The hose tester has been modified to be driven pneumatically, drastically increasing efficiency, Reducing the time it takes to achieve testing pressures.
 - d) Finishing the upstairs – The doors have been delayed. Work will continue when received.
- Ambulance Replacement – Still negotiating.
- Tanker 125 Replacement – Waiting for Chassis delivery at the factory.
- Combined Service Area – No movement beyond the initial roll-out meeting.
- Public Education – Some items are on display in the foyer. These items are going to be used in our public education events.

BOARD COMMENTS TO PUBLIC COMMENTS AND PRESENTATIONS

James Sheehan – Expressed his appreciation for all of the work done for the community.

Dan Logan – Expressed that same appreciation.

Connie Bacon – Asked how responders were doing, referencing a difficult call-out a few days prior.

Richard Brackin stated that it was a tough call, and that the responders that were intimately involved with the incident were struggling with the outcome. Debriefing has been done with the offer for one-on-one counselling for all, to include outside counselling if needed. At this time no request has been made outside of initial debriefing.

ADJOURNMENT 8:01PM

The next regular meeting of the Bear Creek Fire Service Area Board of directors scheduled for Tuesday July 09, 2024 at 7:00 pm.



BEAR CREEK VOLUNTEER FIRE & EMS, INC.

Monthly Business Meeting Agenda

7:00pm

June 6, 2024

13105 Seward Hwy, Mile 5

<i>President</i>
<i>Jonathan Severs</i>
<i>Vice President</i>
<i>Sherie Fryxell</i>
<i>Treasurer</i>
<i>Jeff Wolf</i>
<i>Secretary</i>
<i>Marc Swanson</i>
<i>Member at Large</i>
<i>Spencer Brown</i>

CALL TO ORDER: 19:00

ROLL CALL:

APPROVAL/ADDITIONS OF June AGENDA Sherri motioned, Craig seconded

APPROVAL OF LAST MONTH'S MINUTES
Approval of May 2024 minutes Araya motioned, Traci seconded

PUBLIC COMMENTS & PRESENTATION

REPORTS

TREASURER'S REPORT

Bank Account	Balance as of
Checking	\$ 31,362.87
Transactions include:	

Savings \$ 2,172.23

TOTAL \$

Edward Jones Investment Account(s)

Cash \$

Mutual Funds \$

Bonds/CDS \$

TOTAL \$ 17,633.57

CHIEF REPORT

Run Reporting & Accountability- Don't forget to write the call number on white board, radio in SVAC's time, and decide who will be med lead, 02 bottles need to be separate from the regulator.

RUN REPORT

- 5/3-Stroke
- 5/3-MVA
- 5/9-Sick Person
- 5/16-Structure Fire
- 5/20-Electrical
- 5/20-Structure Fire
- 5/22-Vehicle Swift Water
- 5/22-Fire Alarm
- 5/23-Fire Alarm
- 5/24-Structure Fire
- 5/24-SAR
- 5/26- Seizure
- 5/26-MVA
- 5/26-MVA
- 5/27-Fire Alarm

5/27-Mental Health
5/30-Cardiac Problems
5/30-MVA

TRAINING

Marc served dinner at Business Meeting.
Drafting at Seward City Church was done.
Stabilization Training.
Hotdog Feed & LZ Training.
Passive FFI (PPE/SCBA).

Upcoming Training
Swift Water Rescue
SAR Incident Commander

OFFICER'S REPORT

Captain: Out of town

Lieutenant: Out of town

OLD / UNFINISHED BUSINESS

Unopposed

NEW BUSINESS

Four Wheelers and Boat Request

Craig motioned to transfer atvs and the boat to the Borough for insurance purposes. Araya Seconded. All were in favor.

NEW MEMBERS

Coby and Christina were voted in and sang little teapot.

GOOD OF ORDER

First Responder BBQ at the Branson Pavilion, Sponsored by Providence 1130-1300 on June 18
CAP Grant-Thanks for the hard work Traci, Richard, Will. Many things have been acquired that have been much needed around the station and for public outreach.

MEETING ADJOURNMENT 21:00

Ron's Honda Center

35770 Spur Hwy.
Soldotna, AK 99669
907-262-5235 1-800-478-5235

Invoice

Invoice Number: 5089762

Salesperson: shaun

Cashier: shaun

Date: 04/05/2024 12:49 PM

Sold To:

BEAR CREEK FIRE DEPT. (WILL MANGAN)
BOX 1565
SEWARD, AK 99664
491-0093

Sld	S/O	Lay	P/U	Part Number	Description	Price	Sold Now	Bin
1	0	0	0	MISC0	ROAPAYMENT-INV.#5089682	\$0.00	\$0.00	
-2	0	0	0	TRX420FM1R- S. BEIGE	TRX420FM1R-2024- Manual Shift/ Straight Axle Suspension/ Pull Start	\$7,999.00	(\$15,998.00)	
2	0	0	0	TRX420FM1R-B. FOREST GREEN	TRX420FM1R-2024- Manual Shift/ Straight Axle Suspension/ Pull Start	\$7,999.00	\$15,998.00	

Subtotal \$0.00

Sales Tax \$0.00

Invoice Total \$0.00

Total Amount Due \$0.00

Check \$17,977.70

CUSTOMER PAYMENT - A/R Charge (\$17,977.70)

THANK YOU FOR YOUR BUSINESS!

No returns or refunds on electrical items-safety equipment (i.e. helmets) and special order items. Returns and refunds must be made within 30 days of purchase and with this receipt and in original package.15% restocking fee will be charged. All sales final on registered products.



S.H.I.P.

SEWARD HEAVY INDUSTRIAL POWER

Seward Heavy Industrial Power, LLC

PO Box 789 / 1806 Alameda Road
Seward, AK 99664
907.224.3854
www.sewardheavy.com

Bill To: Bear Creek Fire Department
Bear Creek Fire Department
PO BOX 1565
SEWARD, AK 99664

Customer PO# JETSKIFF

Item Name	Item Description	Qty	Price	Ext Price	Tax
DF40ATL5	SUZUKI 40HP 20"SHAFT BLACK	1	\$6,330.00	\$6,330.00	F
U4LC-60	OUTBOARD JET 40HP LONGSHAFT	1	\$2,806.03	\$2,806.03	F
63002-88L33-0EP	TILLER HANDLE KIT	1	\$1,316.25	\$1,316.25	F
Freight	Freight	1	\$250.00	\$250.00	N

Subtotal: \$10,702.28

Exempt 0 % Tax: + \$0.00

RECEIPT TOTAL: \$10,702.28

Total Sales Discounts: \$500.00



Sales Order

Sales Order# SO066076

Dive Rescue International
201 N Link Ln. Suite A
Fort Collins Colorado 80524
970.482.0887

Bill To
BEAR CREEK VOLUNTEER FIRE DEPARTMENT
RICHARD BRACKIN
13105 SEWARD HWY
SEWARD, AK 99664

Ship To
BEAR CREEK VOLUNTEER FIRE
DEPARTMENT
RICHARD BRACKIN
13105 SEWARD HWY
SEWARD, AK 99664
907.224.9210 RBRACKIN@KPB.US

Order Date : 05.09.2023
Remark : EST017719
Sales person : Joe Allen
Delivery Method : Best Way

#	Item & Description	Qty	Rate	Amount
1	430 INMAR 430-SR-HD 14 FT INFLATABLE BOAT- ALUMINUM FLOOR; RED SKU : 430:SR-HD-RED	1 Each	3,505.00	3,505.00
2	Freight - EQ SKU : FREIGHT - EQ This is an estimate, the actual freight will not exceed the estimated amount. If you would like an accurate estimate, please call (800)248-3483 or email your sales rep.	1 Each	660.00	660.00

Sub Total 4,165.00

Total \$4,165.00

Notes

We are looking forward to your business. Thank you for thinking of Dive Rescue International for your training and equipment needs.

Terms & Conditions

Additional Sales Tax may be applied in the following states: CA, CO, CT, HI, IN, MA, OK, SD, VA, WA, WI.
Payment terms are net 30 with established account, payable in US funds.
Shipping discrepancies/damaged shipments must be reported within 24 hours of receipt of order.
Authorized returns may be subject to 15% restocking charge.