

Eastern Peninsula Highway Emergency Service Area

Board Meeting Agenda

6:00 PM

June 16, 2025

Bear Creek Fire Station
13105 Seward highway 99664

SERVICE AREA REPRESENTATIVES

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

- A. Call to Order**
- B. Roll Call**
- C. Approval of the Agenda**
- D. Approval of the Minutes 05/12/2025**
- 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**
 - Cooperative Agreement Renewal:
- K. Board Comments**
- L. Announcement of Next Meeting & Location**
- M. Adjournment**

Eastern Peninsula Highway Emergency Service Area

Board Meeting Minutes

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> VACANT 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 - 6:02 PM**
- B. **Roll Call - Judy Ingersoll, Jessica Hogan, Rachel Sullivan, Richard Brackin, Michelle Weston**
- C. **Approval of the Agenda**
Motion to approve the agenda by Judy Ingersoll, Rachel Sullivan, Second,
- D. **Approval of the Minutes 04/21/2025**
Motion to approve the agenda by Judy Ingersoll, Second, Rachel Sullivan.
- E. **Public Comments/Presentation (3 minutes per speaker)**
None Present
- G. **Coordinator's Report**
 - EPHESA Expenditure Report: Richard Brackin - Addressed the expenditure report for the last month. No questions were asked from the board members.
 - EPHESA Call for Service Report: Richard Brackin - 4 calls since last meeting. Agency Strengthening Grant, End-Of-Year Report is due.
- H. **Contracted Agencies Reports**
 - Hope Sunrise ES: Jessica Hogan - 6 calls for the year. 3 calls recently. Trainings have become more regular, with more volunteers attending. A Phillips Vitals Machine was donated.
 - Cooper Landing ES: Rachel Sullivan - 32 calls for the year. Joint extrication class was held with Moose Pass and Hope. 23 attended. 3 people from Cooper Landing attended the Wildland Training.
 - Moose Pass Fire Co: Judy Ingersoll - Not much to add. Preparing for training in the fall.
 - Girdwood Fire Dept: Michelle Weston - 243 calls for the year.
 - Bear Creek Fire/EMS: Richard Brackin - Lots of classes coming this year.
- I. **Unfinished Business**
None
- J. **New Business**
None
- K. **Board Comments**
No Comments.
- L. **Announcement of Next Meeting & Location**
Bear Creek Fire Station @ 6PM on the 16th of June.
- M. **Adjournment 6:14 PM**

Segments	Total Budget	Original Budget	Budget Transfers	MTD Exp	YTD Exp	YTD PreEnc	YTD Enc	Total Avai.	Total %
43780 : BUILDING/GROUNDS MAINTENANCE	250.00	250.00	0.00	0.00	0.00	0.00	0.00	250.00	100.00%
61990 : ADMIN SERVICE FEE	8,949.00	8,949.00	0.00	0.00	4,031.27	0.00	0.00	4,917.73	54.95%
SubTotal : Services	335,887.00	335,887.00	0.00	12,530.39	139,182.71	0.00	69,468.10	127,236.19	37.88%
Capital Outlay :									
48514 : FIREFIGHTING/RESCUE EQUIPMENT	13,500.00	20,000.00	-6,500.00	0.00	0.00	0.00	0.00	13,500.00	100.00%
48519 : TRAINING EQUIPMENT	6,500.00	0.00	6,500.00	0.00	0.00	0.00	1,500.00	5,000.00	76.92%
48760 : MINOR FIRE FTG EQUIPMENT	0.00	0.00	0.00	0.00	0.00	0.00	4,950.00	-4,950.00	0.00%
SubTotal : Capital Outlay	20,000.00	20,000.00	0.00	0.00	0.00	0.00	6,450.00	13,550.00	67.75%
Other Financing Uses :									
50264 : TRANSFER TO 911 COMMUNICATIONS	9,143.00	9,143.00	0.00	0.00	9,143.00	0.00	0.00	0.00	0.00%
SubTotal : Other Financing Uses	9,143.00	9,143.00	0.00	0.00	9,143.00	0.00	0.00	0.00	0.00%
SubTotal : 51710 : EASTERN PEN HWY EMERG SVC AREA	366,923.00	366,923.00	0.00	15,221.94	214,942.83	0.00	75,918.10	76,062.07	20.73%
SubTotal : 235 : E PENINSULA HWY EMER SA-EPHESA	366,923.00	366,923.00	0.00	15,221.94	214,942.83	0.00	75,918.10	76,062.07	20.73%
Grand Total :	366,923.00	366,923.00	0.00	15,221.94	214,942.83	0.00	75,918.10	76,062.07	20.73%