

Introduced by: Dunne  
Date: 03/06/18  
Hearing: 04/03/18  
Action:  
Vote:

**KENAI PENINSULA BOROUGH  
ORDINANCE 2018-14**

**AN ORDINANCE AMENDING KPB CHAPTER 16.60 TO PROVIDE FOR APPOINTED  
MEMBERS TO SERVE ON THE ANCHOR POINT FIRE AND EMERGENCY  
MEDICAL SERVICE AREA BOARD**

**WHEREAS**, the Anchor Point Fire and Emergency Medical Service Area (“APFEMSA”) board draws from a relatively small pool of residents to serve on the board of directors; and

**WHEREAS**, members of the APFEMSA board have indicated it can be difficult to recruit members of the community to serve on those service area boards when the position is elected due to the additional paperwork involved in running for an elected position; and

**WHEREAS**, converting this from an elected to an appointed service area board is expected to improve the ability to convince members of the public to serve on those boards; and

**WHEREAS**, at its meeting of February 21, 2018, the APFEMSA board recommended approval of an ordinance converting their board to an appointed board;

**NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** That KPB 16.60 is hereby amended, as follows:

**CHAPTER 16.60. - ANCHOR POINT FIRE AND EMERGENCY  
MEDICAL SERVICE AREA**

...

**16.60.020. Board of directors.**

- (a) There is established a board of directors for the Anchor Point Fire and Emergency Medical Service Area composed of 5 members who shall be residents of the service area and [ELECTED BY THE QUALIFIED VOTERS OF THE SERVICE AREA IN THE MANNER PROVIDED IN THE BOROUGH ELECTION CODE AND KPB 16.04.060] shall be appointed by the mayor and confirmed

by the assembly. Up to one board member may also serve as a volunteer firefighter and/or emergency medical service provider for the service area without compensation except that which is ordinarily provided to such volunteers.

...

**16.60.030. Terms and qualifications.**

A member of the board of directors shall be [ELECTED] appointed for a term of three years, and may serve until a successor has been [ELECTED OR] appointed, qualified and sworn to assume the duties of the office [, EXCEPT THAT THE FIRST BOARD SHALL CONTAIN STAGGERED TERMS AS DESIGNATED IN THE RESOLUTION PROVIDING FOR THE ELECTION]. Nothing in this section shall be construed to prohibit a member of the board from resigning or their seat from being vacated as provided in this chapter.

...

**16.60.050. Board—Election of officers and quorum.**

- A. 3 members of the board shall constitute a quorum; however, any action shall require the affirmative vote of 3 board members.
- B. At the first regular meeting [FOLLOWING CERTIFICATION OF THE ELECTION BY THE ASSEMBLY, AND ANNUALLY THEREAFTER,] in October, or as soon thereafter as possible, the board shall elect by majority vote of the board members, and from the board members, a chair and such other officers as the board deems to be desirable. These officers shall hold office until their successors are elected.

...

**SECTION 2.** That notwithstanding the appointment requirements in this ordinance, the service area board members serving on the Anchor Point Fire and Emergency Medical Service Area Board when this ordinance is effective may complete their current terms of office without being appointed to their seats.

**SECTION 3.** That this ordinance shall become effective upon its enactment.

**ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \*  
DAY OF \* 2018.**

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Wayne H. Ogle, Assembly President

ATTEST:

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Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent: