

Eastern Peninsula Highway Emergency Service Area

Board Meeting Agenda

6:00 PM

January 12, 2026

Bear Creek Fire Station
13105 Seward Hwy.

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 10/2028</i>	<i>Seat C</i> <i>Sean Carrington</i> <i>Board Member, Chair</i> <i>Expires 10/2028</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>Cindy Ecklund</i>

- A. Call to Order**
- B. Roll Call**
- C. Approval of the Agenda**
- D. Approval of the Minutes 11/17/2025 (No Meeting in December)**
- E. Public Comments/Presentation (*3 minutes per speaker*)**
 - **Budget Presentation - Finance -**
- F. Coordinator's Report**
 - EPHESA Expenditure Report:
 - EPHESA Call for Service Report:
- G. 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**