

Eastern Peninsula Highway Emergency Service Area

Board Meeting Minutes

6:00 PM

July 21, 2025

Bear Creek Fire Station 13105
Seward Highway

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 - 1801

B. Roll Call - Rachel Sullivan, Sean Carrington, Judy Ingersoll, Richard Brackin, Traci Petersen, Michelle Weston

C. Approval of the Agenda

Motion to approve the agenda as presented by Judy Ingersoll, 2nd, Rachel Sullivan.

D. Approval of the Minutes 06/16/2025

Motion to approve the 06/16/2025 minutes as presented by Rachel Sullivan, 2nd, Judy Ingersoll.

E. Public Comments/Presentation (3 minutes per speaker)

No comments

F. 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 - 10 calls since last meeting.
- Agency Strengthening Grant docusign has been routed. Should see Agency Strengthening Grant soon.

G. Contracted Agencies Reports

- Hope Sunrise ES: Not Present.
- Cooper Landing ES: Rachel Sullivan - 77 calls for the year. Pretty serious trauma call on the by-pass segment. Not sure if it classifies an EPHESA call.
- Moose Pass Fire Co: Judy Ingersoll - Calls up for the year.
- Girdwood Fire Dept: Michelle Weston - Forest Fair is over. 77 calls so far.
- Bear Creek Fire/EMS: Richard Brackin - 88 calls for the year. HM A&O begins in August 4th. Still have a tender deployed at the Nenana Ridge Complex Fire.

H. Unfinished Business

No Unfinished Business.

I. New Business

No New Business

J. Board Comments

No comments

K. Announcement of Next Meeting & Location

Cooper Landing Fire Station @ 6PM on the 18th of August.

L. Adjournment 1812