

# Eastern Peninsula Highway Emergency Service Area

## Board Meeting Agenda

6:00 PM

August 18, 2025

Cooper Landing Fire Station  
38784 Snug Harbor Road

### SERVICE AREA REPRESENTATIVES

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

- A. Call to Order**
- B. Roll Call**
- C. Approval of the Agenda**
  
- D. Approval of the Minutes 07/21/2025**
  
- 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**
  
- K. Board Comments**
  
- L. Announcement of Next Meeting & Location**
  
- M. Adjournment**