

Central Emergency Services

Central Kenai Peninsula Fire & EMS Provider

Roy Browning Fire Chief

AGENDA

Central Emergency Service Area Regular Monthly Board of Directors Meeting Thursday, May 15, 2025, 6:00 p.m. So Prep

- A. Call to Order:
- **B.** Roll Call and Introductions:
- C. Approval of Agenda:
- **D.** Approval of Minutes: April 17, 2025 Regular Board Meeting
- E. **Presentations:** KPB Legal-Borough Attorney Sean Kelley and Deputy Attorney Todd Sherwood
- F. Chief's Report:
- **G.** Finance Report:
- H. Unfinished Business:
- I. New Business:
 - 1. Land Parcel Consideration
 - 2. Budget Ordinance for Appropriating funds for Sta. 4-Septic and Apparatus Bay Wastewater System-\$76,500. Recommendation for approval.
- J. Public Comment:
- **K.** Board Member Comment:
- L. Next Meeting Date, Time, Place: September 18, 2025, 6:00 p.m., So Prep
- M. Adjournment: