

**WESTERN EMERGENCY SERVICE AREA
PO BOX 350
72440 MILO FRITZ AVENUE
ANCHOR POINT, AK 99556-0350
SPECIAL BOARD MEETING MINUTES
TUESDAY EVENING, SEPTEMBER 2, 2025
18:00 HOURS**

CALL TO ORDER

Chairman, Dawson Slaughter called the meeting to order at 18:02 hours.

PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance. Board Chair, Dawson Slaughter led the pledge of allegiance.

ROLL CALL

Board Members Present: Janet Cully, Seat A; Dawson Slaughter, Seat B; Mark Ball, Seat C; Katherine Covey, Seat D;

Staff Members Present: Jon Marsh, Chief; Cassie Parkinson, FF Tech/ Acting Secretary; Rob Mathis, Deputy Chief

Absent: Janice Nofziger, Seat E

Visitors:

APPROVAL OF THE AGENDA

Discussion: None.

___M Ball___/ ___J Cully___ moved and seconded to approve the Agenda, as written.

___4___ Yes, ___0___ No, ___1___ Absent Motion Passed

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

Comments:

None at this time.

NEW BUSINESS

- A. KPB Ordinance 2025-19-11 (Accepting and Appropriating Grant and Capital Funds for the purchase of three Slip On Tanker Units):

Deputy Chief, Rob Mathis explained to the Board that this is in regards to the Dept of Interior grant for three Skid Units, that had been applied for last fiscal year. Just after last month's Board Meeting we received the official award letter for the grant. It requires an Ordinance to accept the grant funds and an appropriation of 1% out of the general fund for administrative service fees.

This Ordinance is being introduced at the Assembly meeting tonight and may possible be added to the consent agenda.

Board Members thanked Rob for all his work on this grant.

___M Ball___/ ___J Cully___ moved and seconded to support and recommend the approval of Ordinance 2025-19-11 (accepting and appropriating grant and capital funds for the purchase of three slip on tanker units).

___4___ Yes, ___0___ No, ___1___ Absent Motion Passed

INFORMATIONAL MATERIAL

KPB Ordinance 2025-19-11 and Memo

PUBLIC COMMENTS

None

BOARD COMMENTS

Seat A; Janet Cully: No comments.

Seat B; Chair, Dawson Slaughter: No comments

Seat C; Vice Chair, Mark Ball: No comments

Seat D; Katherine Covey: No comments.

Seat E; Janice Nofziger: No Comment

NOTICE OF NEXT REGULAR BOARD MEETING

Discussion: The next regularly scheduled meeting will be held October 8, 2025 at Station 3 in Anchor Point.

Wednesday, October 8, 2025 will be the next regularly scheduled meeting.

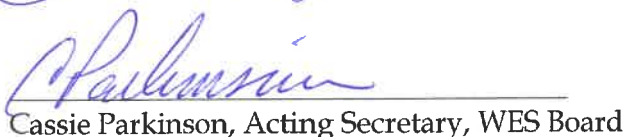
ADJOURNMENT

Board Chair, Dawson Slaughter adjourned the meeting at 18:05.


Dawson Slaughter, Board Chair

10/08/2025

Date Approved


Cassie Parkinson, Acting Secretary, WES Board

10/08/2025

Date Approved