

Eastern Peninsula Highway Emergency Service Area

Board Meeting Agenda

6:00 PM

April 21, 2025

Bear Creek Fire Station
13105 Seward highway 99664

NOTICE TO THE PUBLIC:

Any member of the public wishing to participate or listen to the meeting may do so by calling the following toll-free number below.

888-788-0099 US Toll-free

877-853-5247 US Toll-free

Join Zoom Meeting

<https://zoom.us/j/97334920415>

Meeting ID: 973 3492 0415

One tap mobile

+12532158782,,97334920415# US (Tacoma)

+16692192599,,97334920415# US (San Jose)

Meeting ID: 973 3492 0415

Find your local number: <https://zoom.us/u/amEzCDG3L>

If you experience technical difficulties, please contact Richard Brackin at
(907) 224-9201 Monday – Thursday 7 am to 5 pm.

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SERVICE AREA REPRESENTATIVES

<i>Seat A</i> VACANT Board Member Expires 10/2027	<i>Seat B</i> Clay Adam 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**
- B. Roll Call**
- C. Approval of the Agenda**
- D. Approval of the Minutes 03/24/2025**
- 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**