

Introduced by: Johnson
Date: 03/17/20
Action: Adopted
Vote: 9 Yes, 0 No

**KENAI PENINSULA BOROUGH
RESOLUTION 2020-025**

**A RESOLUTION ESTABLISHING A WORK GROUP TO DEVELOP
RECOMMENDATIONS REGARDING POTENTIALLY FORMING A FIRE AND
EMERGENCY MEDICAL SERVICE AREA TO PROVIDE SERVICES IN NINILCHIK**

WHEREAS, in February of 2020, several citizens of Ninilchik reached out to the borough regarding the possibility of creating a service area; and

WHEREAS, the citizens of Ninilchik are interested in either creating their own service area or combining with the Anchor Point Fire and Emergency Medical Service Area (“APFEMSA”) to create a combined service area; and

WHEREAS, a public meeting was held at the Kenai Peninsula Fairgrounds on March 9, 2020 and again interest was expressed in exploring the possibility of either a stand-alone service area for Ninilchik or a combined service area encompassing Ninilchik and APFEMSA; and

WHEREAS, a work group composed primarily of community members from both Anchor Point and Ninilchik would allow for equal representation and a more focused review of the situation; and

WHEREAS, a work group would provide more opportunities for public involvement to help determine the needs of each community and the costs associated with meeting those needs; and

WHEREAS, establishing a temporary work group to advise and make recommendations to the mayor and assembly regarding the proposed service area may help to improve awareness and understanding, and correct any misinformation;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. A Ninilchik – Anchor Point Joint Service Area Work Group is established as follows:

- A. There is established the Ninilchik - Anchor Point Joint Service Area Work Group which shall consist of five members of the public and two alternate members of the public who shall be appointed by the mayor and confirmed

by the assembly, and an ex-officio assembly member who shall be appointed by the assembly.

- B. That two work group members shall be residents of the Ninilchik area, two members shall be residents of the APFEMSA. The remaining public member shall be a resident of the area of the borough outside of both APFEMSA and Ninilchik, and shall have experience in either fire, budgeting, paramedics, community development, or other skill set of assistance to the work group. One alternate member shall be a resident of the Ninilchik area and the other alternate member shall be a resident of APFEMSA.
- C. Meetings.
 - 1. The work group shall meet regularly at a scheduled time and place designated by the work group.
 - 2. Notice of all meetings shall comply with the Open Meetings Act. The notice shall set forth the time and place of each meeting.
 - 3. All meetings shall be open to the public as provided in AS 29.20.020 and AS 44.62.310, and in accordance with the policies set forth in AS 44.62.312.
 - 4. Three members shall constitute a quorum and any action shall require the affirmative vote of three or more members.
 - 5. Meetings shall be conducted in accordance with the 10th edition of Roberts Rules of Order or such rules of procedure as the work group may adopt by motion or resolution.
 - 6. The work group shall provide reasonable time to hear public testimony at each meeting.
- D. Election of chair and vice chair. At the first regular meeting following appointment and confirmation of the work group members, the work group shall elect by majority vote of the work group members a chair and vice chair who shall hold office until successors are elected.
- E. The work group shall have no authority to act on behalf of the assembly or the administration or communicate on the borough's behalf other than to make recommendations to the administration and assembly.
- F. The work group shall provide a final report to the assembly by May 19, 2020 and then discontinue unless extended by the assembly.

- G. Filling vacancies. Vacancies on the work group shall be filled by appointment by the mayor and confirmation by the assembly.
- H. Compensation prohibited. All work group members shall serve without compensation.


SECTION 2. That this resolution shall become effective immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 17TH DAY OF MARCH, 2020.

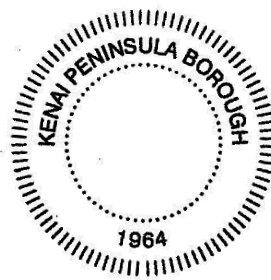


 Kelly Cooper, Assembly President

ATTEST:



 John Blankenship, MMC, Borough Clerk



Yes: Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, Cooper
 No: None
 Absent: None