

Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Jesse Bjorkman, Chair Willy Dunne, Vice Chair Kenn Carpenter

Tuesday, February 16, 2021

3:30 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

Resilience and Security Advisory Commission Update (10 Minutes)

NEW BUSINESS

1. Resolutions

*d. 2021-012 A Resolution Approving Mutual Aid and Automatic Aid Agreements

Page 1

and Operational Plans Between Western Emergency Service Area and Central Emergency Service Area for Fire and Emergency

Response Services (Mayor)

Attachments: Resolution 2021-012

<u>Memo</u>

Mutual Aid Agreement

Mutual Aid Operations Plan

Auto Aid Agreement

Auto Aid Operations Plan

WESA - CES Map 1 of 2

WESA - CES Map 2 of 2

Printed on 2/16/2021

*e. 2021-013 A Resolution Approving Mutual Aid and Automatic Aid Agreements

and Operational Plans Between Western Emergency Service Area and Kachemak Emergency Service Area for Fire Response Services

(Mayor)

Attachments: Resolution 2021-013

Memo

Mutual Aid Agreement

Mutual Aid Operations Plan

Auto Aid Agreement

Auto Aid Operations Plan
WESA - KESA Map 1 of 2
WESA - KESA Map 2 of 2

*f. 2021-014 A Resolution Approving Mutual Aid and Automatic Aid Agreements

and Operational Plans Between Western Emergency Service Area and the Homer Volunteer Fire Department for Fire Response

Services (Mayor)

Attachments: Resolution 2021-014

Memo

Mutual Aid Agreement

Mutual Aid Operations Plan

Auto Aid Agreement

Auto Aid Operations Plan

Auto Aid Map (1of3) West

Auto Aid Map (2of3) West

Auto Aid Map (3of3)

MAYOR'S REPORT

<u>KPB-2987</u> Mayor's Report Cover Memo

Attachments: Cover Memo

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. <u>KPB-2988</u> Sole Source: Laderal Medical Corporation SimJunior Patient

Simulator

Attachments: Sole Source - Laderal Medical

Page 2 Printed on 2/16/2021

3. Other

b. <u>KPB-2989</u> Capital Project Reports - December 31, 2020

Attachments: Capital Project Reports - December 31, 2020