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, September 17, 2026, 6:00 p.m.
Station 1

A. Call to Order:

B. Roll Call and Introductions:

C. Approval of Agenda:

D. Approval of Minutes: May 21, 2026 Regular Board Meeting

E. Presentations:

F. Chief's Report:

G. Finance Report:

H. Unfinished Business:

I. New Business:

1. FY Annual Report
2. VFC Grant

J. Public Comment:

K. Board Member Comment:

L. Next Meeting Date, Time, Place: October 15, 2026, 6:00 p.m., Station 1

M. Adjournment:

KENAI PENINSULA BOROUGH

Budget To Actuals Statement Report
Report Option: Income Statement
From Date: 07/01/2025 To Date: 06/30/2026
From Account: 211-51610-00000-40110
To Account: 211-51610-00000-61990
Run Date: 09/15/2026
User: jvanhoose
Report by:
Wildcard Accounts :

FISCAL YEAR 2026

Account Number	Account Name	Original Budget	Revised Budget	Actuals Date Range	Current YTD Actuals	Current YTD Enc	Total Committed	Budget Variance	Percent Remaining
Revenues									
Expenditures									
211-51610-00000-40110	REGULAR WAGES	4,713,040.00	4,713,040.00	3,887,045.96	3,887,045.96	0.00	3,887,045.96	825,994.04	18.00%
211-51610-00000-40111	SPECIAL PAY	63,366.00	63,366.00	60,750.63	60,750.63	0.00	60,750.63	2,615.37	4.00%
211-51610-00000-40120	TEMPORARY WAGES	184,525.00	184,525.00	131,733.70	131,733.70	0.00	131,733.70	52,791.30	29.00%
211-51610-00000-40130	OVERTIME WAGES	680,475.00	680,475.00	960,601.02	960,601.02	0.00	960,601.02	-280,126.02	-41.00%
211-51610-00000-40131	FLSA OVERTIME WAGES	176,277.00	176,277.00	81,043.01	81,043.01	0.00	81,043.01	95,233.99	54.00%
211-51610-00000-40210	FICA	517,369.00	517,369.00	433,186.78	433,186.78	0.00	433,186.78	84,182.22	16.00%
211-51610-00000-40221	PERS	1,255,702.00	1,554,981.00	1,496,240.76	1,496,240.76	0.00	1,496,240.76	58,740.24	4.00%
211-51610-00000-40225	PERS - LEAVE ACCRUAL EXPENSE	0.00	0.00	11,597.30	11,597.30	0.00	11,597.30	-11,597.30	0.00%

Account Number	Account Name	Original Budget	Revised Budget	Actuals Date Range	Current YTD Actuals	Current YTD Enc	Total Committed	Budget Variance	Percent Remaining
211-51610-00000-40321	HEALTH INSURANCE	1,402,500.00	1,402,500.00	1,222,941.80	1,222,941.80	0.00	1,222,941.80	179,558.20	13.00%
211-51610-00000-40322	LIFE INSURANCE	6,736.00	6,736.00	6,849.69	6,849.69	0.00	6,849.69	-113.69	-2.00%
211-51610-00000-40410	LEAVE	765,973.00	765,973.00	720,363.28	720,363.28	0.00	720,363.28	45,609.72	6.00%
211-51610-00000-42120	COMPUTER SOFTWARE	2,475.00	2,475.00	0.00	0.00	0.00	0.00	2,475.00	100.00%
211-51610-00000-42210	OPERATING SUPPLIES	36,810.00	36,810.00	31,483.93	31,483.93	0.00	31,483.93	5,326.07	14.00%
211-51610-00000-42220	MEDICAL SUPPLIES	128,400.00	128,400.00	121,009.74	121,009.74	0.00	121,009.74	7,390.26	6.00%
211-51610-00000-42230	FUEL, OILS AND LUBRICANTS	135,000.00	135,000.00	107,357.28	107,357.28	0.00	107,357.28	27,642.72	20.00%
211-51610-00000-42250	UNIFORMS	43,652.00	43,652.00	35,448.82	35,448.82	0.00	35,448.82	8,203.18	19.00%
211-51610-00000-42263	TRAINING SUPPLIES	27,800.00	27,800.00	20,355.16	20,355.16	0.00	20,355.16	7,444.84	27.00%
211-51610-00000-42310	REPAIR/MAINTENANCE SUPPLIES	28,530.00	28,530.00	11,819.49	11,819.49	0.00	11,819.49	16,710.51	59.00%
211-51610-00000-42360	MOTOR VEHICLE REPAIR SUPPLIES	101,750.00	83,695.72	73,389.68	73,389.68	0.00	73,389.68	10,306.04	12.00%
211-51610-00000-42410	SMALL TOOLS & MINOR EQUIPMENT	29,600.00	32,469.67	21,170.48	21,170.48	0.00	21,170.48	11,299.19	35.00%
211-51610-00000-43011	CONTRACT SERVICES	231,840.00	231,840.00	199,120.77	199,120.77	0.00	199,120.77	32,719.23	14.00%
211-51610-00000-43014	PHYSICAL EXAMINATIONS	59,170.00	59,170.00	51,805.00	51,805.00	0.00	51,805.00	7,365.00	12.00%
211-51610-00000-43015	WATER/AIR SAMPLE TESTING	8,000.00	8,000.00	387.00	387.00	0.00	387.00	7,613.00	95.00%
211-51610-00000-43019	SOFTWARE MAINTENANCE	62,314.00	62,314.00	36,151.08	36,151.08	0.00	36,151.08	26,162.92	42.00%
211-51610-00000-43026	SOFTWARE LICENSING	60,620.00	60,620.00	56,454.29	56,454.29	0.00	56,454.29	4,165.71	7.00%

Account Number	Account Name	Original Budget	Revised Budget	Actuals Date Range	Current YTD Actuals	Current YTD Enc	Total Committed	Budget Variance	Percent Remaining
211-51610-00000-43110	COMMUNICATIONS	82,736.00	88,836.00	87,924.39	87,924.39	0.00	87,924.39	911.61	1.00%
211-51610-00000-43140	POSTAGE & FREIGHT	1,500.00	1,500.00	609.02	609.02	0.00	609.02	890.98	59.00%
211-51610-00000-43210	TRANSPORT/SUBSISTENCE	70,381.00	64,281.00	28,083.87	28,083.87	0.00	28,083.87	36,197.13	56.00%
211-51610-00000-43220	CAR ALLOWANCE	0.00	0.00	29.41	29.41	0.00	29.41	-29.41	0.00%
211-51610-00000-43260	TRAINING	33,785.00	33,785.00	15,559.00	15,559.00	0.00	15,559.00	18,226.00	54.00%
211-51610-00000-43310	ADVERTISING	1,750.00	1,750.00	0.00	0.00	0.00	0.00	1,750.00	100.00%
211-51610-00000-43410	PRINTING	515.00	515.00	0.00	0.00	0.00	0.00	515.00	100.00%
211-51610-00000-43510	INSURANCE PREMIUM	640,490.00	640,490.00	616,693.49	616,693.49	0.00	616,693.49	23,796.51	4.00%
211-51610-00000-43610	PUBLIC UTILITIES	197,640.00	197,640.00	184,608.65	184,608.65	0.00	184,608.65	13,031.35	7.00%
211-51610-00000-43720	EQUIPMENT MAINTENANCE	72,194.00	70,694.00	21,690.54	21,690.54	0.00	21,690.54	49,003.46	69.00%
211-51610-00000-43750	VEHICLE MAINTENANCE	11,200.00	11,200.00	8,812.28	8,812.28	0.00	8,812.28	2,387.72	21.00%
211-51610-00000-43780	BUILDING/GROUNDS MAINTENANCE	74,147.00	74,147.00	38,932.39	38,932.39	15,044.11	53,976.50	20,170.50	27.00%
211-51610-00000-43810	RENTS AND OPERATING LEASES	18,055.00	18,055.00	14,547.72	14,547.72	0.00	14,547.72	3,507.28	19.00%
211-51610-00000-43920	DUES AND SUBSCRIPTIONS	10,574.00	10,574.00	5,301.27	5,301.27	0.00	5,301.27	5,272.73	50.00%
211-51610-00000-48311	MACHINERY & EQUIPMENT	0.00	5,054.28	5,054.28	5,054.28	0.00	5,054.28	0.00	0.00%
211-51610-00000-48515	MEDICAL EQUIPMENT	22,000.00	22,000.00	19,879.26	19,879.26	0.00	19,879.26	2,120.74	10.00%
211-51610-00000-48710	MINOR OFFICE EQUIPMENT	11,292.00	11,292.00	10,174.32	10,174.32	0.00	10,174.32	1,117.68	10.00%

Account Number	Account Name	Original Budget	Revised Budget	Actuals Date Range	Current YTD Actuals	Current YTD Enc	Total Committed	Budget Variance	Percent Remaining
211-51610-00000-48720	MINOR OFFICE FURNITURE	12,000.00	12,000.00	4,249.41	4,249.41	0.00	4,249.41	7,750.59	65.00%
211-51610-00000-48740	MINOR MACHINES & EQUIPMENT	13,800.00	25,430.33	22,388.85	22,388.85	0.00	22,388.85	3,041.48	12.00%
211-51610-00000-48750	MINOR MEDICAL EQUIPMENT	7,700.00	7,700.00	1,396.65	1,396.65	0.00	1,396.65	6,303.35	82.00%
211-51610-00000-48755	MINOR RECREATIONAL EQUIPMENT	2,500.00	2,500.00	2,275.34	2,275.34	0.00	2,275.34	224.66	9.00%
211-51610-00000-48760	MINOR FIRE FIGHTING EQUIPMENT	155,000.00	155,000.00	147,332.46	147,332.46	0.00	147,332.46	7,667.54	5.00%
211-51610-00000-49311	DESIGN SERVICE	0.00	3,450.00	3,450.00	3,450.00	0.00	3,450.00	0.00	0.00%
211-51610-00000-50264	TRANSFER TO 911 COMMUNICATIONS	153,894.00	153,894.00	153,894.00	153,894.00	0.00	153,894.00	0.00	0.00%
211-51610-00000-50358	CENTRAL EMERGENCY SERVICE DEBT SERVICE	1,636,438.00	1,636,438.00	1,636,437.50	1,636,437.50	0.00	1,636,437.50	0.50	0.00%
211-51610-00000-50443	TFR CES CAP PROJECT FUND	800,000.00	800,000.00	800,000.00	800,000.00	0.00	800,000.00	0.00	0.00%
211-51610-00000-61990	ADMIN SERVICE FEE	304,030.00	304,030.00	269,557.28	269,557.28	0.00	269,557.28	34,472.72	11.00%
Total Expenditures		**15,055,545.00**	**15,358,274.00**	**13,877,188.03**	**13,877,188.03**	**15,044.11**	**13,892,232.14**	**1,466,041.86**	**10.00%**
Revenues Less Expenditures		**-15,055,545.00**	**-15,358,274.00**	**-13,877,188.03**	**-13,877,188.03**	**-15,044.11**	**-13,892,232.14**	**-1,466,041.86**	**-10.00%**

KENAI PENINSULA BOROUGH

Budget To Actuals Statement Report
Report Option: Income Statement
From Date: 07/01/2026 To Date: 09/15/2026
From Account: 211-51610-00000-40110
To Account: 211-51610-00000-61990
Run Date: 09/15/2026
User: jvanhoose
Report by:
Wildcard Accounts :

79% of fiscal year remaining

Account Number	Account Name	Original Budget	Revised Budget	Actuals Date Range	Current YTD Actuals	Current YTD Enc	Total Committed	Budget Variance	Percent Remaining
Revenues									
Expenditures									
211-51610-00000-40110	REGULAR WAGES	5,102,810.00	5,102,810.00	790,904.39	790,904.39	0.00	790,904.39	4,311,905.61	85.00%
211-51610-00000-40111	SPECIAL PAY	70,901.00	70,901.00	10,602.04	10,602.04	0.00	10,602.04	60,298.96	85.00%
211-51610-00000-40120	TEMPORARY WAGES	182,468.00	182,468.00	20,125.00	20,125.00	0.00	20,125.00	162,343.00	89.00%
211-51610-00000-40130	OVERTIME WAGES	584,258.00	584,258.00	143,268.32	143,268.32	0.00	143,268.32	440,989.68	75.00%
211-51610-00000-40131	FLSA OVERTIME WAGES	135,392.00	135,392.00	19,187.83	19,187.83	0.00	19,187.83	116,204.17	86.00%
211-51610-00000-40210	FICA	542,655.00	542,655.00	88,751.64	88,751.64	0.00	88,751.64	453,903.36	84.00%
211-51610-00000-40221	PERS	1,383,756.00	1,383,756.00	241,326.32	241,326.32	0.00	241,326.32	1,142,429.68	83.00%
211-51610-00000-40321	HEALTH INSURANCE	1,180,000.00	1,180,000.00	184,133.92	184,133.92	0.00	184,133.92	995,866.08	84.00%

Account Number	Account Name	Original Budget	Revised Budget	Actuals Date Range	Current YTD Actuals	Current YTD Enc	Total Committed	Budget Variance	Percent Remaining
211-51610-00000-40322	LIFE INSURANCE	10,450.00	10,450.00	1,504.17	1,504.17	0.00	1,504.17	8,945.83	86.00%
211-51610-00000-40410	LEAVE	821,667.00	821,667.00	180,855.06	180,855.06	0.00	180,855.06	640,811.94	78.00%
211-51610-00000-42120	COMPUTER SOFTWARE	2,475.00	2,475.00	0.00	0.00	0.00	0.00	2,475.00	100.00%
211-51610-00000-42210	OPERATING SUPPLIES	36,710.00	36,710.00	6,920.84	6,920.84	8,657.74	15,578.58	21,131.42	58.00%
211-51610-00000-42220	MEDICAL SUPPLIES	131,000.00	132,580.00	15,022.12	15,022.12	18,847.11	33,869.23	98,710.77	74.00%
211-51610-00000-42230	FUEL, OILS AND LUBRICANTS	135,000.00	135,000.00	16,943.76	16,943.76	84,553.96	101,497.72	33,502.28	25.00%
211-51610-00000-42250	UNIFORMS	44,902.00	44,902.00	4,916.96	4,916.96	5,893.43	10,810.39	34,091.61	76.00%
211-51610-00000-42263	TRAINING SUPPLIES	22,900.00	21,320.00	14.00	14.00	5,500.00	5,514.00	15,806.00	74.00%
211-51610-00000-42310	REPAIR/MAINTENANCE SUPPLIES	24,500.00	24,500.00	3,175.45	3,175.45	5,151.37	8,326.82	16,173.18	66.00%
211-51610-00000-42360	MOTOR VEHICLE REPAIR SUPPLIES	72,750.00	72,750.00	8,254.00	8,254.00	18,245.09	26,499.09	46,250.91	64.00%
211-51610-00000-42410	SMALL TOOLS & MINOR EQUIPMENT	35,300.00	35,300.00	6,936.79	6,936.79	6,581.70	13,518.49	21,781.51	62.00%
211-51610-00000-43011	CONTRACT SERVICES	238,242.00	238,242.00	37,491.90	37,491.90	163,994.84	201,486.74	36,755.26	15.00%
211-51610-00000-43014	PHYSICAL EXAMINATIONS	64,030.00	64,030.00	2,120.00	2,120.00	0.00	2,120.00	61,910.00	97.00%
211-51610-00000-43015	WATER/AIR SAMPLE TESTING	1,200.00	1,200.00	385.00	385.00	800.00	1,185.00	15.00	1.00%
211-51610-00000-43019	SOFTWARE MAINTENANCE	57,274.00	57,274.00	26,677.38	26,677.38	4,332.37	31,009.75	26,264.25	46.00%
211-51610-00000-43026	SOFTWARE LICENSING	63,488.00	63,488.00	41,847.76	41,847.76	15,015.94	56,863.70	6,624.30	10.00%
211-51610-00000-43110	COMMUNICATIONS	99,210.00	99,210.00	14,910.72	14,910.72	0.00	14,910.72	84,299.28	85.00%

Account Number	Account Name	Original Budget	Revised Budget	Actuals Date Range	Current YTD Actuals	Current YTD Enc	Total Committed	Budget Variance	Percent Remaining
211-51610-00000-43140	POSTAGE & FREIGHT	1,500.00	1,500.00	32.17	32.17	0.00	32.17	1,467.83	98.00%
211-51610-00000-43210	TRANSPORT/SUBSISTENCE	65,834.00	65,834.00	2,270.87	2,270.87	1,902.31	4,173.18	61,660.82	94.00%
211-51610-00000-43260	TRAINING	51,430.00	51,430.00	1,100.00	1,100.00	4,098.00	5,198.00	46,232.00	90.00%
211-51610-00000-43310	ADVERTISING	1,750.00	1,750.00	0.00	0.00	0.00	0.00	1,750.00	100.00%
211-51610-00000-43410	PRINTING	515.00	515.00	0.00	0.00	0.00	0.00	515.00	100.00%
211-51610-00000-43510	INSURANCE PREMIUM	662,712.00	662,712.00	640,207.14	640,207.14	0.00	640,207.14	22,504.86	3.00%
211-51610-00000-43610	PUBLIC UTILITIES	207,522.00	207,522.00	23,779.88	23,779.88	0.00	23,779.88	183,742.12	89.00%
211-51610-00000-43720	EQUIPMENT MAINTENANCE	73,944.00	73,944.00	0.00	0.00	10,990.44	10,990.44	62,953.56	85.00%
211-51610-00000-43750	VEHICLE MAINTENANCE	11,200.00	11,200.00	967.95	967.95	3,332.05	4,300.00	6,900.00	62.00%
211-51610-00000-43780	BUILDING/GROUNDS MAINTENANCE	75,700.00	90,744.11	990.00	990.00	36,154.11	37,144.11	53,600.00	59.00%
211-51610-00000-43810	RENTS AND OPERATING LEASES	13,580.00	13,580.00	3,445.75	3,445.75	4,307.50	7,753.25	5,826.75	43.00%
211-51610-00000-43920	DUES AND SUBSCRIPTIONS	9,224.00	9,224.00	343.00	343.00	0.00	343.00	8,881.00	96.00%
211-51610-00000-48311	MACHINERY & EQUIPMENT	6,000.00	6,000.00	0.00	0.00	0.00	0.00	6,000.00	100.00%
211-51610-00000-48515	MEDICAL EQUIPMENT	22,000.00	15,200.00	0.00	0.00	0.00	0.00	15,200.00	100.00%
211-51610-00000-48710	MINOR OFFICE EQUIPMENT	17,540.00	17,540.00	7,386.74	7,386.74	9,036.55	16,423.29	1,116.71	6.00%
211-51610-00000-48720	MINOR OFFICE FURNITURE	12,000.00	12,000.00	0.00	0.00	0.00	0.00	12,000.00	100.00%
211-51610-00000-48740	MINOR MACHINES & EQUIPMENT	21,750.00	21,750.00	2,979.32	2,979.32	593.72	3,573.04	18,176.96	84.00%

Account Number	Account Name	Original Budget	Revised Budget	Actuals Date Range	Current YTD Actuals	Current YTD Enc	Total Committed	Budget Variance	Percent Remaining
211-51610-00000-48750	MINOR MEDICAL EQUIPMENT	5,700.00	12,500.00	8,280.00	8,280.00	2,713.96	10,993.96	1,506.04	12.00%
211-51610-00000-48755	MINOR RECREATIONAL EQUIPMENT	2,500.00	2,500.00	0.00	0.00	0.00	0.00	2,500.00	100.00%
211-51610-00000-48760	MINOR FIRE FIGHTING EQUIPMENT	139,854.00	139,854.00	2,766.96	2,766.96	4,023.19	6,790.15	133,063.85	95.00%
211-51610-00000-50264	TRANSFER TO 911 COMMUNICATIONS	161,159.00	161,159.00	161,159.00	161,159.00	0.00	161,159.00	0.00	0.00%
211-51610-00000-50358	CENTRAL EMERGENCY SERVICE DEBT SERVICE	1,458,013.00	1,458,013.00	167,906.25	167,906.25	0.00	167,906.25	1,290,106.75	88.00%
211-51610-00000-50443	TFR CES CAP PROJECT FUND	800,000.00	800,000.00	800,000.00	800,000.00	0.00	800,000.00	0.00	0.00%
211-51610-00000-61990	ADMIN SERVICE FEE	311,140.00	311,140.00	0.00	0.00	0.00	0.00	311,140.00	100.00%
Total Expenditures		**15,175,905.00**	**15,190,949.11**	**3,689,890.40**	**3,689,890.40**	**414,725.38**	**4,104,615.78**	**11,086,333.33**	**73.00%**
Revenues Less Expenditures		**-15,175,905.00**	**-15,190,949.11**	**-3,689,890.40**	**-3,689,890.40**	**-414,725.38**	**-4,104,615.78**	**-11,086,333.33**	**-73.00%**

UNAPPROVED MINUTES
Central Emergency Services Area
Regular Monthly Board of Directors Meeting
Thursday, May 21, 2026

A. Call to Order: Meeting was called to order at 6:00 p.m.

B. Roll Call and Introductions:
Present: Ryan Kapp, Ralph Linn, Steve Tachick (via Zoom), Marty Hall, and Gary Hale
Absent:
Guest Present: Assemblyman Scott Griebel, Sue Linn
Staff Present: Chief Roy Browning, Deputy Chief Dan Grimes, Fire Marshal Chuck Roney, Jen VanHoose, and B-Shift Duty Crew.

C. Approval of Agenda: Mr. Hale made a MOTION to approve the 05.21.26 agenda. Mr. Hall seconded. MOTION passed.

D. Approval of Minutes: Mr. Linn made a MOTION to approve the 04.16.26 Regular Board Meeting minutes. Mr. Hale seconded. MOTION passed.

E. Presentation: 2025 CES Annual Report – Board members and staff reviewed the annual report and gave feedback as well as edit suggestions. Will post report online and send out copies when final draft is complete.

F. Chief's Report:
- April 29th – Met with Harold Jackson Jr., Jon Jackson, and Stan Jackson and a tour of the new station.
- April 30th – EVT Mechanics Ed, Dacota, Deputy Chief Grimes, Chief Browning had a videoconference with Ambulance vendor, Braun Northwest, to work on design of future ambulance.
- May 4th – Chief Teague, Chief Harris, and Chief Browning met for Kenai Fire Conference.
- May 5th – KPB Assembly toured the new station.
- May 9th – Kenai Peninsula Chief's going away dinner for KESA Chief Schultz.
- May 12th, 13th, and 15th – Extreme Leadership Training – Guest Instructor, Chief Bill Greenwood.
- May 18th – CES FY27 Assembly Budget Presentation
- May 18th – Donated various outdated EMS Equipment to Cooper Landing Emergency Services for distribution.
- May 20th – Attended KPB Safety Committee Meeting

Operation's Report:
- Call volume year to date: 1,051, down 25 calls at this time last year.
- New station project: still working on punch list. Bay door adjustments and radio antennas are two large outstanding items; numerous minor items.
- Apparatus and Equipment Committee: New trailer for off-road response vehicles has been ordered, in the build process. Approx. 26 ft with V-nose.
- Congratulations to FF's Finnley Loop, Caleb Krug, Ayden Decker, Eugene Lee, Severin Donnelly, Gabe Borrego, and Capt. Tim Weekley on obtaining their AEMT certifications.
- Three personnel from CES attended a SCOTT SCBA Tech level II certification course; Luis Yoder, Zach Byler, and Nikki Michael. Class included two additional personnel, one private sector and one from Nikiski FD. CES hosted. Thanks to

all three CES personnel for organizing and running logistics to make this happen.

- CES hosted training for all three shifts from Harvest Midstream, the natural gas subsidiary on the Kenai Peninsula regarding gas line emergencies and response/notification procedures.
- Fire Apparatus Driver/Operator training for CES personnel has been ongoing, and state testing is on June 17th. There are 10 CES personnel enrolled.
- Congratulations to Probationary FF Ayden Decker on obtaining "Regular Duty Status" on April 29th.
- Department fit for duty physicals are ongoing, will wrap up in early June.
- CES hosted leadership training for all three shifts, command staff and mechanics. The class, titled "Extreme Leadership" was presented by Chief Billy Greenwood.
- Thank you to all who assisted with, taught, and participated in our live burn training for the recruits on April 17th. This training requires a tremendous amount of logistics and support; everyone knocked it out of the park.

G. Finance Report: 12% of the fiscal year remaining. Negative in the overtime, balances out with regular wages. Training, Transportation & Subsistence are up due to Mayor's directive on less travel. Discussed equipment service contract for medical equipment.

H. Unfinished Business:

I. New Business:

1. Ordinance 2025-19-XXX, "Accepting and Appropriating Funds to Repair a Central Emergency Service Area Fire Engine" (Mayor)
    - Discussed the details of the ordinance. Mr. Linn made a MOTION for CES to accept the funds on 2025-19-XXX. Mr. Hall seconded. MOTION passed.
2. Surplus and Auction Items
    - Discussed the ATV's and snowmachines that were just replaced that are requested be in the surplus auction. The equipment proposed to be auctioned off are a 2002 Polaris Ranger 6x6 ATV, 2003 Arctic Cat Bearcat snowmachine, and two 2010 Polaris RMK snowmachines. Mr. Linn made a MOTION to approve the items for surplus auction. Mr. Hale seconded. MOTION passed.

J. Public Comment:

K. Board Member Comments:

Mr. Hale appreciates the time and effort the board always puts in and administration. After having a tour of the station, it's something to be proud of, well done. Asked when the station can be occupied and if Purchasing has ordered the furniture.

Mr. Hall appreciates all of the hard work; the Annual Report was great. Thank you to the firefighters for showing up and for the way you treat everyone you show up for. Please pass it on to the other crews.

Mr. Linn said thank you for everything. Would like to see some high-profile events taking place at the new station.

Mr. Kapp asked if any of the Alaska Fire Conference at the end of September is appropriate for the board. Appreciates having the meeting here.

Next Board Meeting Date, Time, and Place: The next Regular Board meeting is scheduled for Thursday, September 17, 2026, 6:00 p.m., Station 1.

L. Adjournment: Meeting was adjourned at 6:38 p.m.

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Ryan Kapp, Chair **Date**

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Gary Hale, Secretary **Date**