Introduced by: Mayor
Date: 03/01/22
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2022-015

A RESOLUTION RECOGNIZING AND APPROVING THE TRANSFER OF FIRE AND EMERGENCY RELATED EQUIPMENT FROM NINILCHIK EMERGENCY SERVICES, INC. TO THE KENAI PENINSULA BOROUGH ON BEHALF OF THE WESTERN EMERGENCY SERVICE AREA

- WHEREAS, Ordinance 2020-31 expanded the Anchor Point Fire and Emergency Medical Service Area (APFEMSA) boundaries to include the Ninilchik area subject to approval by the voters residing in APFEMSA and also by the voters residing in the proposed expanded boundaries outside of APFEMSA in the October 6, 2020 regular borough election; and
- **WHEREAS**, the voters in both areas approved the expansion of APFEMSA as described in Ordinance 2020-31; and
- WHEREAS, Section 8 of ordinance 2020-31 also provided that the ordinance would only take effect if the Ninilchik Emergency Services (NES) non-profit organization transferred free and clear title, ownership, and possession of all real and personal property located in or obtained for use at or by the Ninilchik Fire Department to the borough on behalf of the newly expanded fire and emergency medical service area now known as the Western Emergency Service Area (WESA) on or before January 31, 2021, which was later extended to April 20, 2021 by Ordinance 2020-49, and all authorized transfers took place by February 22, 2021; and
- WHEREAS, such transfers did take place as planned; and
- WHEREAS, NES, after said transfer of real and personal property assets, determined that it was appropriate to liquidate its remaining financial assets and dissolve its non-profit, but that prior to the dissolution it would benefit WESA if NES financial resources were used to purchase additional fire and emergency related equipment needed by WESA to properly perform its enlarged life, safety and health mission in its expanded boundaries; and
- WHEREAS, accordingly, NES purchased various items needed by WESA and transferred said items to KPB on behalf of WESA, as shown in Attachment A; and
- **WHEREAS,** the WESA board recommended the approval of this resolution at its meeting on February 9, 2022; and

WHEREAS, the best interests of the Borough would be served by formally recognizing the transfer of these assets to the Kenai Peninsula Borough on behalf of WESA;

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

- **SECTION 1.** That the assembly and the mayor, on behalf of the Kenai Peninsula Borough, express their appreciation to NES for its generosity in using its remaining financial assets to purchase and provide fire and emergency equipment beyond that which was provided for in the initial agreement.
- **SECTION 2.** That the mayor is authorized to accept the transfer of the items listed in Attachment A and is further authorized to execute any documents necessary to effectuate the transfer of items obtained by NES for the use of WESA as set forth in Attachment A and incorporated herein by reference.

SECTION 3. This resolution is effective immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 1ST DAY MARCH, 2022.

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Brent Johnson, Assembly President

TOPA TOPA

Yes: Bjorkman, Cox, Derkevorkian, Ecklund, Elam, Hibbert, Tupper, Johnson

No: None

Absent: Chesley

Attachment A

to Assembly Resolution Recognizing and Approving the Transfer of Fire and Emergency Related Equipment from Ninilchik Emergency Services, Inc. to the KPB on behalf of the Western Emergency Service Area

on behalf of the Western Emergency Service Area				
Quantity	Item	Cost	Received	Notes
3	Globe G-XCEL Turnout Pants	\$3,540.00	2/16/2021	
3	Globe G-XCEL Turnout Jackets	\$4,359.00	2/16/2021	
1	Sensit HXG-3P Combustible Gas Detector	\$1,011.00	2/17/2021	
1	SKED Rescue System & Rope/Pulley Kit	\$4,557.60	2/17/2021	
2	QRAE 3 Four Gas Monitors & Calibration Kit	\$3,965.00	2/17/2021	
2	Medical Bags	\$608.00	2/25/2021	
10	Patient Quilts	\$1,179.90	2/25/2021	
5	O2 Bags	\$1,180.00	2/25/2021	
2	Vacuum Splint Sets	\$1,478.00	3/3/2021	
2	Laerdal Suction Units	\$1,778.00	3/3/2021	
4	Reeves Stretchers	\$1,316.00	3/3/2021	
2	Junctional Torniquet Deployment Modules	\$712.00	3/3/2021	
1	Globe Structure Fire Boots	\$410.45	3/12/2021	
4	1.5" TFT Nozzles	\$4,300.00	9/9/2021	
1	2002 Haul Trailer	\$6,250.00	12/10/2021	VIN: 16HGB15202U028571
1	2022 Ski-Doo Skandic Snow Machine	\$15,821.00	12/15/2021	VIN: 2BPSANNA1NV000517
1950 Feet	3" Fire Hose	\$13,086.34	12/16/2021	
1800 Feet	2.5 " Fire Hose	\$8,792.68	12/16/2021	
2472 Feet	1.75" Fire Hose	\$9,085.24	12/16/2021	
2	Stryker Power Load Systems	\$50,170.85	Various	Received parts on various dates throught the year. Only one in service right now, second one in the process of being installed.
Z	Stryker Fower Load Systems	\$30,170.65	various	Denig installed.
	Total	\$133,601.06		