Introduced by: Mayor Date: July 16, 1974

Hearing: August 20, 1974 Action: Unanimously Enacted

KENAI PENINSULA BOROUGH

ORDINANCE 74-36

AN ORDINANCE ENTITLED:

AN ORDINANCE AMENDING SECTIONS 27.25.020, 27.25.030 AND 27.25.040, PROVIDING FOR 2 ADDITIONAL ELECTED BOARD MEMBERS AND EXTENDING THE POWERS TO INCLUDE EMERGENCY MEDICAL SERVICES FOR THE NORTH KENAI FIRE SERVICE AREA

WHEREAS, the assembly finds that two (2) additional board members and emergency medical services are needed within the North Kenai Fire Service Area and that such services can best be provided by said service area of the borough and cannot, consistent with the purposes of Article X of the State Constitution, be provided by annexation to a city, or by incorporation as a city;

BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

Section 1. That section 27.25.020 of the Kenai Peninsula Borough Code of Ordinances is hereby amended to read as follows:

Section 27.25.020. Board of Directors. (a) There is hereby established a board of directors for the North Kenai Fire Service Area composed of seven (7) members who shall be nominated and elected by the qualified voters of the service area in the same manner as provided for candidates in the Kenai Peninsula Borough Code of Ordinances, Title 11, Elections.

(b) The board shall meet periodically at a regularly scheduled time and place designated by the board. Special meetings of the board may be called by the chairman of the board or by any two (2) members upon one (1) day's notice thereof published in a newspaper having general distribution within the service area. The notice shall set forth the time and place of the meeting and shall be mailed or telephoned to each board member. The attendance of a board member at a meeting constitutes a waiver of notice of the meeting. All meetings are open to the public as provided in

AS 29.23.580 and AS 44.62.310 and in accordance with the policies set forth in AS 44.62.312. Four (4) board members shall constitute a quorum; however, any action shall require the affirmative vote of four (4) board members.

(c) At the first regular meeting following certification of the election by the assembly, and annually thereafter, the board shall elect by majority vote of the board members and from the board members a chairman and such other officers as the board shall determine to be desireable who shall hold office until successors are elected.

Section 2. That section 27.25.030 of the Kenai Peninsula Borough Code of Ordinances is hereby amended to read as follows:

Section 27.25.030. Terms and Qualifications. (a) Members of the board of directors shall be qualified voters of the borough who are residents of the service area. Candidates shall file for election to Seats A through G for staggered terms of three years.

- (b) Vacancies on the board are created under the following conditions and upon declaration of vacancy by the board:
 - (1) If no cadidate files for election to a seat which is to be filled at said election or if a successful candidate fails to qualify or take office within thirty (30) days after his election or appointment;
 - (2) is physically absent from the service area for a ninety (90) day period, unless excused by the board;
 - (3) resigns and his resignation is accepted;
 - (4) is physically or mentally unable to perform the duties of his office;
 - (5) is removed from office;
 - (6) misses three (3) consecutive regular meetings unless excused; or
 - (7) is convicted of a felony or of an offense involving a violation of his oath of office.
- (c) Vacancies on the board shall be filled by majority vote of the remaining board until the next general election of the borough at which a new member shall be elected

to fill the unexpired term or for a three (3) year term if no unexpired term remains.

Section 3. That section 27.25.040 of the Kenai Peninsula Borough Code of Ordinances is hereby amended to read as follows:

Section 27.25.040. Powers and Duties. Pursuant to the provisions of AS 29.63.090 the board of directors of the service area subject to assembly approval and appropriation of funds shall have the power to provide for fire and emergency medical services within the service area and shall promptly furnish accurate and complete copies of the minutes of all board meetings to the mayor and assembly.

Section 4. If this ordinance is approved by the voters all elected members of the board of directors shall serve out the terms to which they are elected. Seats A, B, and C will be filled at the municipal elections in 1974; Seats D and E will be filled at the municipal elections in 1975; and Seats F and G will be filled at the municipal elections in 1976.

Section 5. This ordinance becomes effective after enactment and upon approval by the voters of the service area.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 20th DAY OF August , 1974.

Assembly President

ATTEST:

Frances Brymer Borough Clerk

