

**NIKISKI FIRE SERVICE AREA BOARD OF DIRECTORS MEETING
53700 PAUL COURT KENAI SPUR HIGHWAY**

Board of Directors Meeting
July 11, 2007

Agenda Item N. 2.

Committee Finance

I. CALL TO ORDER:

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A. Chairman Mark Cialek opened the meeting at 7:30 p.m.

II. ROLL CALL:

Mark Cialek, Present
Sharon Brower, Present
Stan Gerhauser, Present
Janet Hilleary, Present
Dan Hammond, Present
Mae Leighton, Present
Lou Oliva, Present

Chief Dan Gregory
Assistant Chief Jim Allemann
Teri Carter, Recording Secretary

III. AGENDA APPROVAL:

A. Chairman Cialek asked board members for agenda approval. Chief Gregory stated he had a large amount of items to go over. These items are all covered in items A-D. He would like to go through them as he has them listed in his paperwork. Members agreed.

MOTION BY HAMMOND: TO ACCEPT THE AMENDED AGENDA.
SECONDED BY BROWER.

MOTION BY LEIGHTON: FOR UNANIMOUS CONSENT.

IV. PUBLIC COMMENTS/PRESENTATIONS WITH PRIOR NOTICE:

A. Mayor John Williams thanked the board for the invitation to come out. Mayor Williams wanted to see how things were going and make sure things were on track. If there is anything the Borough can do or help with, Mayor Williams offered their assistance

Mayor Williams extended his appreciation for the department's efforts at the Chuda House fire. He felt it was a magnificent response by well-trained personnel who responded in a short time element.

Mayor stated he was successful in appropriating \$50,000 for Cooper Landing's water and sewer system at the fire department and also \$50,000 for Nikiski Fire



Department to help with the problems with Station #2's hose tower. Mayor Williams had every confidence that these appropriations will probably pass. Mayor stated the borough was using interest money from the Spruce Bark Beetle fund. Mayor Williams complimented the department for holding the department together and keeping the process going.

Chairman Cialek thanked Mayor Williams for his help. Mark stated it was a hard road to go over with lots decisions and information gone through. Mark felt it was done very professionally between Mayor Williams and the board. Mark appreciated the respect and consideration the Mayor showed the board. Mark stated the board knew there was a problem out there, all things had been examined, and the department will become stronger for it.

Mark also stated he was at the Chuda House investigation. He stated Chuda House was very impressed with the response from the fire department and their professionalism. He stated there was nothing but kudos from these folks and appreciation for the staff.

V. APPROVAL OF MINUTES:

A. Chairman Cialek asked for additions or deletions to the Nikiski Fire Service Area Board of Directors June 13, 2007 meeting minutes.

MOTION BY HAMMOND: TO ACCEPT JUNE 13, 2007 NFSA BOARD MINUTES. SECONDED BY OLIVA.

MOTION BY GERHAUSER: FOR UNANIMOUS CONSENT.

VI. CHIEF'S REPORT:

A. Chief Gregory reported the department had 46 runs for the month of June and gave a break down of the runs. The department has had a total of 330 runs to date.

B. Chief Gregory went over charges for the EMS billing. Chief is having Teri and Lacy track the time they spend in dealing in getting these bills prepared. There is a process to get the paperwork to the billing agency and Chief wants to have a realistic view of the time it takes to do this. This is an added expense to the department and Chief wants to analyze this to show the board what the department is really earning with the billing of EMS runs.

VII. OLD BUSINESS:

A. Department Status – Chief Gregory: Chief stated the board is well aware of that he is Acting Chief. Jim Allemann is the Acting Assistant Chief and Trent Burnett is the Acting Battalion Chief for "C" shift.