

Fire Service Area #1 Board
12/18/12 Minutes

Convene Meeting: 7:07pm Roll Call: J.R.Myers, Richard Buck, Alan Heinrich, Kathleen FitzWilliam was excused due to illness. A quorum being present, the meeting proceeded. Alan acted as Chair, J.R. as Secretary.

Approval of Minutes from previous meeting. Richard moves, Alan seconds. Approved as corrected.

Member Reports: Alan: He has invited Fire Chief Scott Bradford to our meetings, but he has not been able to attend. He was to discuss communications, but then the newspaper article came out and repairs seem to have been made. The Mayor had been informed of our concern with the emergency communication system. Alan has yet to discuss recruitment efforts with the Fire Chief. He may meet with the Fire Chief after the holidays.

Richard: Nothing to report.

Kathleen: Reported previously to J.R. That she had contacted the school regarding student education and recruitment, specifically she spoke to Principal Michelle Byers. There is no program in place in the school at this time, however, interest was generated, and the discussion will continue.

J.R.: I spoke with the Klukwan Fire Chief, Donald Hotch, Jr., he is interested in working with us.

Old Business: Communications System, this appears to be fixed at this time.

New Business:

Mud Bay & Lutak Fire Service: A general discussion ensued. It is recognized that the residents of these communities desire fire service. The Board will take these concerns under advisement. Richard will research whether or not it would be possible for homeowners in these areas to obtain a credit for home fire suppression efforts. He will contact the Borough Clerk for advice on how to proceed.

Public Comment: There was none.

Set next meeting: Friday 12/28/12, 7:00pm, at the Haines Borough Assembly Chambers..

Adjourn: 8:13pm
J.R.Myers, Acting Secretary
HBFSA#1

Minutes approved 12/28/12