

WEST LAKES FIRE SERVICE AREA

BOARD OF SUPERVISORS MEETING

10073 West Parks Hwy, Wasilla, AK 99623

APPARATUS UPDATES:

- Pumper Tender 81: Fuel tank was replaced
- Pumper Tender 73: Opticom repaired
- Argo: Alternator installed
- Truck 73: Annual Aerial Testing complete and it passed
- Rescue Engine 81: Ladder rack support & station water lines
- Rescue 73: Balancing valve replaced, and solenoid cleaned. CAFS remains out of service with magnet issues. Apparatus in service with water and foam.
- New Pumper Tender 81 arrived and is being outfitted at Station 81, waiting for license plates and insurance. Next month it should be here at Station 73, and we can give you a tour.
- Laverne, our oldest apparatus (without ABS brakes) will be retired.

VIII. UNFINISHED BUSINESS

A. Annexation to Fire Service Area off W. Susitna Parkway

- Petitioners proposed fire service annexation
- Borough Clerk Office is introducing on September 16th, Public Hearing Oct 7th
- Fire Service has no objection to annexation it's contiguous, road accessible and meets guidelines

APPROVAL OF ANNEXATION TO FIRE SERVICE AREA

MOTION: Randy Newcomb moved to approve Annexation to Fire Service Area
Dennis Vau Dell 2nd the motion

VOTE: Motion passed unanimously

Motion to approve the Annexation as presented is approved by the Board of Supervisors.

B. Vacant BOS seat Possible Applicant

- One Board of Supervisor position is vacant
- We had an applicant who expressed interest before but was just building in our area. They are now supposed to be finished building. Application has not been submitted.

IX. NEW BUSINESS

A. Pre-Posting of meeting agendas – State of Alaska Open Meeting requirements