

12 April 2012

To: Sue McClure, Kenai Peninsula Borough

From: Gloria Sears, Chair, Lowell Point Emergency Services Area

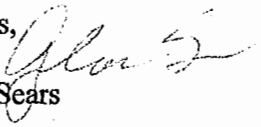
Re: Transfer of Fund Balances from the Lowell Point Emergency Services Area to the Lowell Point Volunteer Fire Department.

To Whom it May Concern:

The Lowell Point Emergency Services Area Board of Directors met on Tuesday April 11, 2012 and voted unanimously to transfer any fund balances to the Lowell Point Volunteer Fire Department on or before 30 June 2012.

A copy of the draft minutes of that meeting are attached.

Regards,


Gloria Sears
Chair

Lowell Point Emergency Service Area Board of Directors.

12 April 2012

To: Sue McClure, Kenai Peninsula Borough Assembly

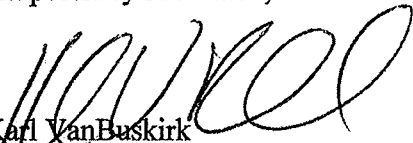
From: Karl VanBuskirk, Chief, Lowell Point Volunteer Fire Department

Re: Transfer of assets of the Lowell Point Emergency Services Area to the Lowell Point Volunteer Fire Department

To Whom it May Concern,

The Lowell Point Volunteer Fire Department respectfully requests that any and all of the assets of the Lowell Point Emergency Services Area be transferred to the Lowell Point Volunteer Fire Department on or before 30 June 2012.

Respectfully submitted,



Karl VanBuskirk
Chief
Lowell Point Volunteer Fire Department
PO Box 709
Seward, AK 99664

Lowell Point Community Council, Inc.
Agenda
Penny Hardy Community Center
April 17, 2012

- 1) Call to Order
- 2) Roll Call: Jim McCracken __, Gloria Sears ____, Mary Miller ____, George Walker ____, Alan Heavirland ____, Mica VanBuskirk ____, Susan Lang ____
- 3) Introduction of guests
- 4) Approval of Agenda
- 5) Approval of Minutes
20 March 2012
- 6) Public Comments
- 7) Unfinished Business
 - a) Website
 - b) Building Committee
 1. LPCC sticky labels for cots
 - c) LPVFD Report
 - d) Petty Cash Report
 - e) Admin Assistant Report
 - f) MLFA Update
 - g) Road Updates
 - h) Insurance Update
 - i) Furniture Update
 - j) Transition Committees
 1. Finance, Funding & Budget - Gloria and Mary
 2. Mutual Aid Agreements and Memoranda of Understanding – Jim and Mica
 3. Inventory & Buildings – George and Alison
 4. Evacuation center/emergency shelter – Sue
 - k) Need to hire attorney – telephone conference
 1. Designation of the LPCC and LPESA facilities and Penny Hardy Center property as perpetuity. To legally designate the property for the community.
 - l) Carbonite update
- 8) New Business
 - a) Annual Meeting committees
- 9) Correspondence
- 10) Board Comments
- 11) Items for next Agenda
- 12) Next Meeting – May 21, 2012
- 13) Adjournment