

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

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Johni Blankenship, MMC
Borough Clerk

MEMORANDUM

To: Gary Knopp, Assembly President
Members, Kenai Peninsula Borough Assembly

Thru: Johni Blankenship, Borough Clerk (B)

From: Michele Turner, Borough Clerk Assistant (MT)

Date: August 2, 2012

RE: Ordinance 2012-19-06: Accepting and Appropriating a Grant in the Amount of \$975,000 from the State of Alaska on Behalf of the Nikiski Fire Service Area for the Purchase of an Aerial Fire Apparatus (Mayor)

The Nikiski Fire Service Area board reviewed the referenced ordinance at its June 13, 2012 meeting.

Please amend the Final Whereas to read as follows:

WHEREAS, at its regular meeting on June 13, 2012, the NFSA Board of Directors recommended approval without objection ;

Thank you.

NIKISKI FIRE SERVICE AREA
BOARD OF DIRECTORS

June 13, 2012

I. CALL TO ORDER:

A. The meeting was called to order at 7:30 p.m. by Chairman Mark Cialek.

II. ROLL CALL:

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

Chief James Baisden
Teri Carter, Recording Secretary

III. AGENDA APPROVAL:

A. Chairman Cialek asked for a motion to approve the June 13, 2012 board agenda.

MOTION BY GERHUASER: TO MOVE NEW BUSINESS TO ITEM IV OF THE PROPOSED AGENDA. SECONDED BY BROWER.

MOTION BY HILLEARY: FOR UNANIMOUS CONSENT.

IV. NEW BUSINESS:

A. Chief Baisden stated that the board members will have to make a motion to accept the state grant for the aerial apparatus in the amount of \$975,000. The board's approval is necessary prior to the assembly approving the grant. Chief Baisden recognized the Speaker of House, Mike Chenault who is in attendance this evening.

MOTION BY GERHAUSER: TO ACCEPT THE GRANT IN THE AMOUNT OF \$975,000 FROM THE STATE OF ALASKA ON BEHALF OF THE NIKISKI FIRE SERVICE AREA FOR THE PURCHASE OF AN AERIAL FIRE APPARATUS. SECONDED BY BROWER

MOTION BY HILLEARY: FOR UNANIMOUS CONSENT.

Chairman Mark Cialek stated the board appreciates the support of the State of Alaska for the service area. The new equipment will replace 30 year old apparatus which shows that department personnel take care of the service area's equipment. Because of the

dedication of the personnel and the support from the State of Alaska and Representative Chenault, the service area's mil rate hasn't had to be raised. Chairman Cialek wanted to extend the board's thanks from all the citizens of the community.

V. APPROVAL OF MINUTES:

A. Chairman Cialek asked for additions or deletions to the May 9, 2012 Nikiski Board of Directors Meeting minutes.

MOTION BY HILLEARY: TO ACCEPT THE NIKISKI FIRE SERVICE AREA'S BOARD OF DIRECTORS MAY 9, 2012 MEETING MINUTES. SECONDED BY GERHAUSER .

MOTION BY BROWER: FOR UNANIMOUS CONSENT.

VI. CHIEF'S REPORT:

- A. Chief reported the highlights for the month. The department has been working with the dispatch center to have their information on a call automatically populate Image Trend's reports. This will make the work flow more accurate and complete for the department. Dr. Cooper completed EMT and Paramedic testing with all shifts. Lt. Paul Perry provided EMS testing and the department had water surface rescue training. Two members participated with Tesoro's personnel in their high angle rescue class and the department supported the local mud run. Chief has been working with other agencies on the radio interoperability issues. The department also participated with Nikiski North Star Elementary on their "Perfect Attendance" program. Chief has been working on new specifications for aerial ladder truck. He is hoping to get this information to Purchasing so the bids can go out in August. Chief stated the ISO has set the date of August 15th to come to the department to test. Chief reported the paperwork is long and cumbersome but his goal is to maintain or improve the ISO rating for the citizens of the service area.
- B. 356 calls last year 311.

VII. OLD BUSINESS:

- A. **Tanker Apparatus Update – Chief Baisden**: Chief Baisden stated he had a successful trip to Anchorage and brought back the two tankers which are sitting out front for board members to inspect. Chief stated there are a few items missing and that Hughes will be shipping those items to the department. Chief stated the department has training videos for personnel on these tankers. Personnel will have to watch the video, go out and train on the new apparatus and document their time. Chief state the tankers will be much more efficient. ISO requires a video be made and that personnel go through four (4) scenarios that will have to be videotaped and sent to ISO before they arrive at the station.