

Agenda

South Tongass Service Area

5690 South Tongass ~ Administrative Offices

June 6th, 2018

1. Call to Order

2. Approval of Minutes for March 14th, 2017 Meeting.

3. Citizen's Remarks

4. Financial Reports

Board of Directors	Present	Absent
Linda K. Randall		
Dennis Spurgeon		
Terri Mahoney		
Tom Bellanich		
Dan Christensen		
Bill Bolling		
Andy Rauwolf		
Staff	Present	Absent
Steve Rydeen, Chief		
Deanna Garrison, Asst. Mgr		
Alex Peura, PW Director		
Morgan Barry		

WATER DEPARTMENT

5. Water Report

6. Unfinished Business-

7. New Business-

FIRE DEPARTMENT

8. Chiefs Report:

9. Unfinished Business-

10. New Business-

New Compressor for Station 4- Capital project FY 2019

Surplus of existing Rescue apparatus. Two requests for the truck.
Medic 1 ride along in Seattle

Adjourn

Next regularly scheduled meeting is August 1st, 2018 @ 1730 HRS Station 4 Mt. Point.

STVFD EMERGENCY RESPONSES FOR MAY

Action	May 2018	Jan – Dec 2017	Jan – Dec 2018
Active members	31	n/a	33
Fire calls	1	44	17
EMS calls	13	149	69
Mutual Aid	2	12	5
Other incidents/Service calls	0	15	7