

Agenda

South Tongass Service Area

5690 South Tongass ~ Administrative Offices

December 5th, 2018

1. Call to Order

2. Approval of Minutes for August 1st, 2018 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-

Discussion only on Service area boundary extensions. Linda Kay Randall
Discussion of upcoming budget preparation.

New Hire update, Mio Rhein was hired as Lieutenant.

Adjourn

Next regularly scheduled meeting is March 6th, 2018 @ 1730 HRS Station 4 Mt. Point.