

# Agenda

## South Tongass Service Area

5690 South Tongass ~ Administrative Offices

March 6th, 2019

**1. Call to Order**

**2. Approval of Minutes**

**3. Citizen's Remarks**

**4. Financial Reports**

**WATER DEPARTMENT**

**5. Water Report**

**6. Unfinished Business-**

**7. New Business-**  
FY2020 Budget Review

**FIRE DEPARTMENT**

**8. Chiefs Report:**

- Staffing
- Apparatus
- Volunteers
- Equipment
- Station

**9. Unfinished Business- None**

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		

**10. New Business-**

FY 2020 budget review

Saxman MOU

Extending boundaries to the end of the road

**Adjourn** Meeting adjourned

Next regularly scheduled meeting is June 5th, 2019 @ 1730 HRS Station 4 Mt. Point.