

Agenda

South Tongass Service Area

5690 South Tongass ~ Administrative Offices

June 5th, 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-

FIRE DEPARTMENT

8. Chiefs Report:

- Staffing
- Apparatus
- Volunteers
- Equipment
- Station

9. Unfinished Business-

Extending boundaries to the end of the road

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		
Alex Peura, PW Director		
Morgan Barry		

10. **New Business-** Saxman contract approval

Tanker replacement discussion

Adjourn Meeting adjourned

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