

Agenda

South Tongass Service Area

5690 South Tongass ~ Administrative Offices

September 4th, 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-

Board of Directors	Present	Absent
Linda K. Randall		
Dennis Spurgeon		
Terri Mahoney		
John Brown		
Dan Christensen		
Bill Bolling		
Andy Rauwolf		
Staff	Present	Absent
Steve Rydeen, Chief		
Alex Peura, PW Director		
Morgan Barry		

10. New Business-

Election of officers- action required

D-1 purchase for driveway- action required- This is to fill in ruts to prevent any injury or damage to vehicles during the winter months

New tanker purchase- Action required- Approval is required to move forward on the purchase of Tanker 5 replacement with the assistance of Borough staff

Purchase of conex's for training- Action required- Requesting to purchase 4 40 ft conex's to place in Saxman for training. STVFD will build a 2 story double wide building for fire training.

Surplus of truck body with pump and tank-Action required- Last year staff removed the pump, tank and box off of squad and replaced it with a flatbed to better serve the needs of the district.

Adjourn Meeting adjourned

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