

Agenda

South Tongass Service Area

5690 South Tongass ~ Administrative Offices

October 7th, 2020

1. Call to Order
2. Public meeting
3. Approval of Minutes
4. Citizen's Remarks
5. Financial Reports

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

WATER DEPARTMENT

6. Water Report
7. Unfinished Business-
8. New Business-

FIRE DEPARTMENT

9. Chiefs Report:

Staffing- One career staff is on light duty.

SEMT update- November will be the first reporting session.

Apparatus update- All rigs are in service, New Tanker should be delivered in April of 2021.

Station 4 update- Paving is completed

Training facility- Foundation should be poured in the next week or so, then we will set the boxes. I ordered the first batch of fire proof sheeting for the burn chambers.

10. Unfinished Business-

11. New Business-

Adjourn Meeting adjourned

Next regularly scheduled meeting is December 2nd, 2020 @ 1730 HRS Station 4 Mt. Point.