

Fairbanks North Star Borough
Animal Control Commission
Regular Meeting
Monday, November 16, 2015 6:00 pm
Animal Control, 2408 Davis Road

Minutes

1. Call to Order – 6:00 PM
2. Commissioner Roll Call – Scott Chesney, Ronnie Rosenberg, Susan Parsons, Becky Fuller, Jamie Marschner and Gail Gardner
3. Approval of Agenda – (Motion: S Parsons, 2nd Fuller) Approved
4. Citizen’s Comments – No Citizens were present
5. Approval of Minutes – (Motion: Ronnie Rosenberg, 2nd Parsons) Approved
6. Shelter Report –
 - Staffing Changes - New dispatcher, Admissions Clerk resignation and replacement by Animal Tender.
Advertisement out for Animal Tender opening.
 - Rabies Clinic – We vaccinated 550 animals
 - Retirement – Besser notified commission she will be retiring in May, 2016
 - Ordinance 2015-69 – Besser distributed copies of proposed ordinance and noted staff concerns
7. Old Business
 - a. FY 17 Budget – Besser stated work would be starting on the FY 17 budget in January. Expects this will be another tight budget year.
 - b. Animal Licensing – Gardner stated she had been working with Assistant Borough Attorney Klepaski on an ordinance recommending animal licensing. Gardner stated she was hoping it have it ready for one of the next few meetings.
8. New Agenda Items
 - a. Review Cold Weather Meeting Policy – Commission reviewed current policy and recommended adding notification be added to the shelter’s Facebook page when a meeting was to be cancelled.
9. Commissioner Comments -
 - a. Gardner reminded Fuller that her term was expiring at the end of the year. She noted that Rosenberg’s reappointment was before the Assembly. Gardner stated she had spoken with ABA Klepaski about the possibility of the commission hiring a hearing officer for bite hearings. She said Klepaski said that is not possible under the current code.
 - b. Rosenberg gave an update on the shelter fund
 - c. Marshner stated she would not be attending the December meeting.
 - d. No other commissioner comments
10. Announcements – None
11. Scheduling Winter Meetings. – January 11, 2016, February 8, 2016 and March 7, 2016. All meetings will be at 6:00 PM at the Animal Shelter
12. Adjournment – 6:50 PM