

# FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

## MINUTES

FEBRUARY 26, 2018

A regular meeting of the Fairbanks North Star Borough Animal Control Commission was held at the Borough Animal Control Facility, 2408 Davis Road. The meeting was called to order at 6:04 p.m. by Scott Chesney, Chair. Due to technical problems, an audio recording of this meeting is not available.

### A. ROLL CALL

MEMBERS PRESENT: Scott Chesney, Ronnie Rosenberg, Deborah Gail Gardner, Mary Ann Fortune, Beth Geiges

MEMBERS ABSENT: Alex Thornton, Link Olson, Jamie Marschner

OTHERS PRESENT: Jim Williams, FNSB Chief of Staff

### B. MESSAGES

- Citizen's Comments – none
- Animal Shelter Manager's Report (presented by Chief of Staff Williams)
  - o Personnel: updated commission on status of admissions clerk, casual animal tender
  - o Training: updated commission on status of training
  - o Agreements: updated commission on status of rescue agreements.
  - o Updated commission on status of officer hearing manual and expected next steps toward full implementation.
  - o Staff readiness, RE: update on rabies vaccinations.
  - o FY18-19 budget status. Informed commission assembly budget work sessions would be April 14 and 21.
  - o Commission asked for the Assembly work session schedule and when the Animal Control budget would be reviewed by the Assembly. CoS Williams will send the final Assembly schedule to Chairperson Chesney when complete.

### C. APPROVAL OF AGENDA AND CONSENT AGENDA

Motion to approve the agenda and consent agenda made by Ronnie Rosenberg and seconded by Debora Gail Gardner. Carried without objection.

### D. MINUTES

Minutes from the January 8, 2018 were moved for approval by Ronnie Rosenberg, seconded by Debora Gail Gardner. Carried without correction or objection.

**E. UNFINISHED BUSINESS *None***

**F. NEW BUSINESS**

- a. **Election of Commission Chair.** Gavel was handed to Gail Gardner. Motion to nominate Scott Chesney as commission chair from Ronnie Rosenberg, seconded by Beth Geiges. No objections from commission. Motion carried. Gavel handed back to Scott Chesney.
- b. **Election of Commission Vice-Chair.** Motion to nominate Gail Gardner by unknown, seconded by Beth Geiges. No objections from commission. Motion carried.

**G. EXCUSE FUTURE ABSENCES**

none

**H. COMMISSIONER'S COMMENTS/COMMUNICATIONS**

Chairperson's Comments – asked commissioners to let him know if/when they would be out of town.

Commissioner's Comments

- Commissioner Rosenberg reported on the status of the Shelter Fund and fundraising efforts. Led discussion on fostering of diabetic cats.
- Commissioner Fortune relayed that she would be out of town over spring break.

Next meeting to be held on March 19<sup>th</sup>, 2018 at 6:00pm at the FNSB Animal Shelter, 2408 Davis Road.

**I. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:48 p.m.