MEMORANDUM

TO: Matt Cooper, Presiding Officer
FROM: April Trickey, CMC, Borough Clerk
DATE: March 4, 2019
SUBJECT: ACTION OF THE MARCH 2, 2019 ASSEMBLY WORKSESSION

Convened at 9:01 a.m./Adjourned at 12:57 p.m.

Members Present
Matt Cooper            Leah Berman Williams           Marna Sanford (Arr. 9:04 a.m.)
Andrew M. Gray         Liz Lyke                        
Christopher Quist (Excused 10:35 am.)

Members Excused
Aaron Lojewski         Angela Major                    Shaun Tacke

Borough Staff Present
Mayor Ward (Excused 10:25 a.m.)
Jim Williams, Chief of Staff
Jill Dolan, Borough Attorney
Annmarie Billingsley, Asst. Borough Attorney
David Gibbs, Emergency Operations Director (Excused 12:15 p.m.)
Brad Paulson, Emergency Services Administrator

Borough Fire Service Area Commissioners Present
Chena Goldstream FSA Chair Designee Gregory Bean
Ester Volunteer Fire Service Area Chair Bob Grove
University Fire Service Area Chair Designee John George
Steese Volunteer Fire Service Area Chair Dave Nebert
North Star Fire Service Area Chair Ken Anderson

Borough Fire Service Area & EMS Contractors Present
Chena Goldstream Fire Service Area – Chief Frank Bracken
Ester Volunteer Fire Service Area – Chief Tori Clyde, Secretary Emily Decker
University Fire Service Area – Chief Doug Schrage
Steese Volunteer Fire Service Area – Chief Mitch Flynn, President Ray Hollinrake
North Star Fire Service Area – Chief Designee Doug Fournier
Salcha Fire and Rescue – Chief Ernie Misewicz
City of Fairbanks Fire Department – Chief Jim Styers
City of North Pole Fire Department – Chief Geoff Coon
REFERRED ORDINANCES

(Sponsor: Mayor Kassel)
-David Gibbs, Emergency Operations Director, provided a staff report.

-Mayor Ward provided a staff report

Board Representative’s and Chief’s Comments – limited to 3 minutes each and to 1 Board Representative and 1 Chief per Contractor.
-Each board representative and Chief was given 3 minutes to comment followed by questions from the assembly and commissioners

Assembly and Commissioner Questions and Comments.
-A roundtable discussion regarding Ordinance Nos. 2018-24 and 2019-12 occurred amongst all attendees

Mayor’s Comments and Proposed Direction
-Jim Williams, Chief of Staff commented on the proposed direction moving forward.