81).	ж.	M G	mail	Q	navarre	×	111	?	<b>(</b> )	6 6 6 6 6 6 6 6 6	Google
	99+				*					4	of 21
	Mail		Fire Departm	ents							
	Chat	Chat Ken Castner <kcastner@ to Mike</kcastner@ 				Mon,	Feb 13, 3				
X e	Spaces	ces Mike: How would I go about exploring combining the two service areas' and the City of Homer's fire departments i Would it take a parity study to determine the mill rate? I think Homer would have to give up something so the									
	Meet	et double taxed. The departments have reacted favourab Thanks, Ken			ably to the idea.						
			CoH Mayor							*	
			Reply	Forward	)						

#### CHECKLIST WESA EXPANSION

DEPARTMENT	ITEM TO DO	COMPLETIO N DATE		
OEM (Dan)	12/29			
Per Jon, Dan is handling all	List of all radios w/serial numbers	V		
	2 agreements w/State of AK have to be changed	Ready to sign		
	from NES to KPB			
In progress (per Dan)	NES Agreement w/AK Land Mobile Radio that			
	needs to be changed to KPB			
	FCC License for several frequencies have to be	V		
	transferred to the Borough			
	Radios all have to be reprogrammed			
LANDS (Marcus)				
Marcus to do all the below	Title Report: Fire Department (Ordered)			
Marcas to do an the sclow	Survey Fire Department Property	√		
	Title Report: Training Center	v		
	Survey: Training Center			
	CLOSING DOCUMENTS – Both Parcels			
	Legal Description for Training Center	V		
	Parcel: 13910041	v		
MAINTENANCE	IAINTENANCE         n/a (per conversation with Scott Griebel)			
IT (Ben)	Emailed 12/21 / left voicemail 12/29			
	Full inventory of (make, model, serial #, purchase	V		
	date, operating system)			
	Computers NONE	6		
	Laptops NONE			
	<ul> <li>Chrome Books (2 – See inventory list)</li> </ul>			
	Smartphones NONE			
	List of accounts that will transfer to the Borough:	V		
	<ul> <li>Land lines; ACS</li> </ul>			
	Cell phone numbers N/A			
	Internet Services ACS			
	Full inventory of software licenses purchased	V		
	NES purchased software but they don't have any			
	idea what they have. Suggest IT wipe			
	Chromebooks clean and install borough software	A		
	Full inventory of:	V		
	Printers NONE			
	Scanners NONE			
	UPS NONE			
	• TV's 1 (see inventory list)			
	Electronic copies of plan drawings; architectural	V		

	plans Paper only	
IT (onsite visit)	Full inventory of network equipment (switches,	
and a constant of the second s	routers, wireless equipment)	
aan da ka	Inventory of:	V
	<ul> <li>phone lines; 1</li> </ul>	
	<ul> <li>phone numbers; 567-3342</li> </ul>	_
	• fax lines; 1	
	• fax numbers; 567-3362	
	<ul> <li>internet service plans ACS</li> </ul>	
	Inventory of any other IT or electronic items that	V
	the Borough will take over There appear to be	
	none	
	Account information for all utilities: phone,	V
	internet, etc.	
	ACS: Phone, internet, fax	
	Inventory of Fire Alarm Panels including passcodes	NONE
	(if any)	
	Inventory of generators	V
	1 Honda portable (see inventory list)	
	1 fixed GENTEC Natural Gas Generator	
	Inventory of HVAC Controllers, including passcodes	NONE
· · · · · · · · · · · · · · · · · · ·	(if any)	
GRANTS	Nothing that they need at this point	n/a
HUMAN RESOURCES (Kim)		
Jon	Staffing Plan – through July 1**	V
Jon	Staffing Plan – after July 1**	V
Jon	** Have to pay at level of certification**	V
3	What is Dave Bear's position going to be? Assistant Chief	V
Jon	What positions will be used?	
Jon; Kim to advertise	Need to have staffing plan completed with time to advertise	
RISK (Sovala)	Per Jon Marsh – all completed	
Sovala to transfer titles	Inventory:	Need signed
Inventory to be done by	Auto & Equipment: Transfer of Title & Registrations	registrations
someone else	** Borough has some lists but they do not match	
	and appear to be incomplete**	
	List of any OPEN claims:	V
	Property	V
	Liability	v √
	Worker's Compensation	V V
	Inventory (per list by Risk) [partially completed]	Jon
		except what is being

ŝ

		purchased)
List was wrong; emailed Dave Bear w/questions	Fiscal Wages (including stipends) for last 2 years	
	Employee Counts (including Volunteers) – last 2 years	
RISK (Gina)		
Jon or assign	Mount all fire extinguishers on wall @ 3 foot level	V
Jon or assign	Order & place proper signage above fire	Being Done
(links sent to Ninilchik station already, under \$2 each sign)	extinguishers	2000
Jon or assign	Order & place exit signs in rooms that do not have emergency lighting (i.e., bathrooms, offices, bunk rooms)	Being Done
Jon or assign	Clean out emergency shower ** will need weekly function testing with log kept on attached tag**	V
Jon or assign	Provide 3 foot clearance around all electrical panels	v
Jon	Update employee rights/wages signs [provided to legal]	٧
RISK (Patti)		
5	WATER WELL – PUMP HOUSE	
Patti	Register water well w/Dept. of Nat. Resources	
Patti will ask water well operator	Conduct well-water sample for typical drinking water parameters	
Patti will ask water well operator	Sample gray water and analyze for typical parameters	
Patti	Based on results, determine proper disposal method	
	GRAY WATER TANK	
Risk w/Jon & Dave B.	Gray water tank: establish procedure for removing oil from oil/water separator	
	CHEMICALS	
RISK (AFTER CLOSING)	Post Transfer: Train new borough employees on SDS; Hazcom	
Jon (will need to use current funds): risk can assist in finding the right kind.	Obtain flammable cabinet with self-closing doors	Ordered by Dave B.
Jon or assign	Collect loose spray cans and other flammables and place in metal cabinet; keep together and not loose	
	AFFF – FIRE FIGHTING FOAM	
Jon or assign	Inventory the amount at each location by container size and how many (how many containers, size of container, etc.)	√ \$3,000 Anchor Point not done

LEGAL (Patty)		
	Agreed upon Purchase Agreement	
	Ordinance re-appropriating funds	
	Training: new WESA Board	3
	List of any contracts Borough will be taking over	
	Draft Mutual Aid/Auto Aid Agreements:	
	Homer Volunteer	
	KESA	
	• CES	
FINANCE/ASSESSING (Brandi)		
Finance & Assessing	Identify parcels and move into expanded SVC area, rename in Proval and Augmentum systems	
Jon or designee to provide a detailed list	Record Assets from specific asset list provided, descriptions, acquisition dates, acquisition values, current book value, depreciation to date, required for all assets >\$0.	
Jon to provide to Finance	Memo from new board Chair providing signature authority for budget, JE, AP, PR, Chg Orders, etc.	
AFTER CLOSING Jon to work with Finance and Purchasing to transfer into Borough name	List of HEA, Enstar, ACS, utility accounts with account numbers and in proper borough svc area names so we can add to authorized borough list for changes and inquires at each and add to our master utility/commission list for all svc areas.	V
	<u>UTILITIES</u> Homer Electric: both locations ACS: Phone, internet, Fax Enstar: Training Center	
	<u>APPS</u> : Edispatch & Handtevy	
	<u>OTHER:</u> Boundtree Tri Air – Breathing air testing Stryker (physio) – medical equipment & maint. Eagle Enterprises – SCBA Testing	
	Alaska Welding (Snow Plow & Sanding) <i>No contract</i> Tesoro (Fuel for vehicles) <i>No contract</i>	
Jon and WESA Board	WESA budget forms including, personnel due December 2020, Dept Function, recommended FY22 budget, rolling stock, performance measures for new expended svc area, due March 1, 2020.	
Sovala	Insurance billing to cover NES assets TRSF date to	

· · · · · · · · · · · · · · · · · · ·	6/30/20	
FIRE		
	CES	
	Auto Aid Agreement	
	Mutual Aid Agreement	
	Operations Plan	-
	Homer Volunteer	
	Auto Aid Agreement	
	Mutual Aid Agreement	
	Operations Plan	
	KESA	
	Auto Aid Agreement	- 100 <sup>0</sup>
	Mutual Aid Agreement	·
	Operations Plan	
OTHER: INVENTORY		
Please do not lump – BE	Main furniture (beds, frames, desks, chairs, office	v
SPECIFIC WITH THE	furniture, file cabinets, end tables, etc.)	
INVENTORY	Section sector en anter a sector de la sector	
Need to include estimated	Appliances bigger than a toaster	V
value		
	Firefighting Equipment: hoses, nozzles, forcible	V
	entry tools, Air packs, ladders, overhaul tools,	
	salvage tarps, rope (utility, life/safety), rope rescue	
	accessory; extrication tools or accessories;	
	Portable generators; portable lighting	V
	Power tools: chainsaws, saws, fans, etc.	٧
	Ambulances: cardiac machines; powered CPR	V
	devices; EKG; portable suction; stretchers; gurneys;	
To be done don of doning	backboards; splint materials;	
To be done day of closing	Drug/Narcotic Inventory	
	Portable water tanks; brush equipment (shovels,	V
	Pulaski); fedco; wildland packs; portable or skid	
	loaded fire or water pumps (all kinds);	-1
	All general hose	√ √
	PPE; helmets; nomex hoods; bunker coat; bunker pants; bunker boots; firefighting gloves;	V
	EXAMPLE:	
	<del>ZAMPLE:</del> <del>7 helmets</del>	
	4 Size XXL bunker coats	
	3 size M bunker coats	
	2 size 9 bunker boots	
	Class B Uniforms: shirt; pants	Ordering
	Class D Uniforms, shirt, pants	Ordering

17	Example: 3 pairs of men's size 32 uniform pants	Some now
	4 pairs of women's size 12 uniform pants	
	2 men's size S uniform shirts	Per Jon they
	4 women's size M uniform shirts	are Tshirts
	Wildland Jackets; pants	V
	Fire prevention materials: chimney brushes; CO2 detectors; smoke alarms	V
	Fire extinguishers (portable or mounted); chemical or water	v —

KeyCite Yellow Flag - Negative Treatment	
Proposed Legislation	
West's Alaska Statutes Annotated	
Title 29. Municipal Government (Refs & Annos)	
Chapter 35. Municipal Powers and Duties	
Article 7. Service Areas	

#### AS § 29.35.450

#### § 29.35.450. Service areas

Currentness

(a) A service area to provide special services in a borough or unified municipality may be established, operated, altered, or abolished by ordinance, subject to (c) of this section. Special services include services not provided by the unified municipality or a higher or different level of services. Special services include services not provided by a borough on an areawide or nonareawide basis in the borough or a higher or different level of services than that provided on an areawide or nonareawide basis. A borough may include a city in a service area if

(1) the city agrees by ordinance; or

(2) approval is granted by a majority of voters residing in the city, and by a majority of voters residing inside the boundaries of the proposed service area but outside of the city.

(b) A new service area may not be established if, consistent with the purposes of art. X, Constitution of the State of Alaska, the new service can be provided by an existing service area, by annexation to a city, or by incorporation as a city.

(c) If voters reside within a service area that provides road, fire protection, or parks and recreation services, abolishment of the service area is subject to approval by the majority of the voters residing in the service area who vote on the question. A service area that provides road, fire protection, or parks and recreation services in which voters reside may not be abolished and replaced by a larger service area unless that proposal is approved, separately, by a majority of the voters who vote on the question residing in the existing service area and by a majority of the voters who vote on the question residing in the area proposed to be included within the new service area but outside of the existing service area. A service area that provides road, fire protection, or parks and recreation services in which voters reside may not be altered or combined with another service area unless that proposal is approved, separately, by a majority of the voters who vote on the question and who reside in each of the service areas or in the area outside of service areas that is affected by the proposal. This subsection does not apply

(1) to a proposed change to a service area that provides fire protection services

(A) that would result in increasing the number of parcels of land in the service area or successor service area if the increase is not more than six percent and would add not more than 1,000 residents;

(B) in a second class borough that would result in

(i) decreasing the number of parcels of land in the service area or successor service area if the owner of the property to be removed from the area requests removal and the removal meets criteria adopted by ordinance; or

(ii) increasing or decreasing the number of parcels of land in the service area or successor service area if the parcel is transferred to a service area that provides more accessible fire protection services to the transferred parcel;

(2) in a second class borough to abolishment of a road service area or consolidation of two or more road service areas if

(A) taxes have not been levied in the service area for road maintenance or construction during the last 12 months and there is no balance in any account available to pay for these road services for the service area;

(B) during the last 12 months, the service area board has not met with a quorum present and in accordance with law; or

(C) there are no road maintenance contracts in effect for the service area or the existing road maintenance contracts fail to provide for minimum road standards required by law that are necessary to protect the borough from civil liability;

(3) to require approval by the voters residing in a subdivision or parcel proposed to be added to a road service area if roads maintained by the service area provide the only access to the subdivision or parcel or provide access to the subdivision or parcel that is required by the subdivision plat or by other regulation or ordinance;

(4) to a change in the boundaries of a road service area to exclude a subdivision or parcel that does not rely on the use of roads maintained by the service area for the subdivision's or parcel's only access or for access that is required by the subdivision plat or by other regulation or ordinance;

(5) to a change in the boundaries of a road service area to include or exclude a parcel that is located in more than one service area so that the parcel is only located in one road service area;

(6) to a change in the boundaries of a road service area to include a parcel that is partially located in the road service area if roads maintained by the service area provide the only access to the parcel.

(d) This section applies to a home rule or general law municipality.

#### Credits

SLA 1985, ch. 74, § 10; SLA 2001, ch. 31, §§ 2, 3; SLA 2005, ch. 29, § 1. Amended by SLA 2007, ch. 21, § 1, eff. Sept. 4, 2007; SLA 2014, ch. 84, § 2, eff. Oct. 14, 2014; SLA 2015, ch. 14, § 1, eff. Aug. 9, 2015.

Notes of Decisions (9)

AS § 29.35.450, AK ST § 29.35.450

Current with amendments received through the 2022 Second Regular Session of the 32nd Legislature. Some sections may be more current than others.

End of Document

© 2023 Thomson Reuters. No claim to original U.S. Government Works.

	MG	mail	Q	navarre	×			-	?	<b>(</b> )	000 000 000	Google
99+											3	3 of 21
Mail		RE: <externa< th=""><th>AL-SEND</th><th>DER&gt;Fire D</th><th>epartm</th><th>nents</th><th>Exter</th><th>nal</th><th>Inbo&gt;</th><th>&lt; ×</th><th></th><th></th></externa<>	AL-SEND	DER>Fire D	epartm	nents	Exter	nal	Inbo>	< ×		
Chat	N	Navarre, Mike to me					Tu	e, Feb 14	,7:53AN	1 (13 day	rs ago)	
Spaces		Ken,										
Meet		Thanks for the messag about trying to combine years ago.									1.5	2
		Best,										
		Mike										
		From: Ken Castner < <u>k</u>	castner@tons	ina.biz>								
		Sent: Monday, Februar	- 10 KINA ALAN ALAN ALAN ALAN ALAN ALAN ALAN A									
		To: Navarre, Mike < <u>mn</u>										
		Subject: <external< th=""><th>-2ENDEK&gt;FI</th><th>re Departments</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></external<>	-2ENDEK>FI	re Departments								



# Work Group re merger of fire/EMS service providers

7 messages

Kelley, Sean <skelley@kpb.us> To: "Cicciarella, Bob" <bCicciarella@kpb.us>, "Marsh, Jon" <JMarsh@kpb.us>, "fire@ci.homer.ak.us" <fire@ci.homer.ak.us> Cc: "kcastner@tonsina.biz" <kcastner@tonsina.biz>, "Navarre, Mike" <mnavarre@kpb.us>, "Sherwood, Todd" <tsherwood@kpb.us>

Good afternoon,

A few weeks back Mayor Navarre asked for the Legal Department's input on the process for exploring combining the KPB's two service areas and the City of Homer's fire department into a single service area. It is my understanding this requested was initiated upon interest from the City of Homer. Mayor Castner is also copied on this email. I do not have Chief Kirko's email so I have included the generic email I was able to find for Homer Fire Department. Please forward this as needed.

We believe the first step would be to form a work group to explore the pros/cons of such a merger. A first step in forming a work group would be for the service areas and the city to provide a resolution or recommendation to the assembly to form a work group. That request or recommendation would then be used as whereas justification to include in the legislation. I've attached a rough draft resolution to give an idea of what a resolution to form a work group might look like when it comes before the Borough Assembly. The draft needs a lot of fine tuning and is simply intended to get the

wheels turning. Deputy Borough Attorney Todd Sherwood is the main point of contact for both KESA and WESA and will take the lead on this matter.

Finally, as all are likely aware, the Borough is about to see a transition in the Mayor's Office and so we would of course need to talk to Mayor Micciche and obtain his support for this item as well.

Thank you,

Sean

----

# **Sean Kelley**

**Borough Attorney** 

Kenai Peninsula Borough

(907)714-2120

This message, and any attachments, is private and may contain information that is confidential and subject to the Attorney-Client privilege or protected as Attorney Work Product. If you are not the person for whom this message is intended, please delete it and notify me immediately. Please do not copy or send this message to anyone else. Any unauthorized use by others is prohibited. Thank you.



#### South Pen Merger Work Group RESO.docx 26K

Marsh, Jon <JMarsh@kpb.us> To: "Kelley, Sean" <skelley@kpb.us>, "Cicciarella, Bob" <bCicciarella@kpb.us>, "fire@ci.homer.ak.us" <fire@ci.homer.ak.us> Cc: "kcastner@tonsina.biz" <kcastner@tonsina.biz>, "Navarre, Mike" <mnavarre@kpb.us>, "Sherwood, Todd" <tsherwood@kpb.us>

I forwarded to Chief Kirko.

Jon Marsh

**Fire Chief** 

Western Emergency Services

15727 Kingsley Road

Ninilchik, AK 99639

(907) 714-6701 Station 1

(907) 235-6700 Station 3

(907) 299-4446 Cell

JMarsh@kpb.us



[Quoted text hidden]

Cicciarella, Bob <bCicciarella@kpb.us> To: "Kelley, Sean" <skelley@kpb.us>, "Marsh, Jon" <JMarsh@kpb.us>, "fire@ci.homer.ak.us" <fire@ci.homer.ak.us> Cc: "kcastner@tonsina.biz" <kcastner@tonsina.biz>, "Navarre, Mike" <mnavarre@kpb.us>, "Sherwood, Todd" <tsherwood@kpb.us>, Mark Kirko <mkirko@ci.homer.ak.us>

Sean,

I have included Chief Kirko on this reply so he receives it directly. His email address is: mkirko@ci.homer.ak.us

Bob

Robert W. Cicciarella

Chief, Kachemak Emergency Services

54038 Ashwood Ave.

Homer, Alaska 99603 (907) 235-9811

CONFIDENTIALITY NOTICE: This email, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure, or distribution is prohibited. If you received this email and are not the intended recipient, please inform the sender by email reply and destroy all copies of the original message.

From: Kelley, Sean <skelley@kpb.us> Sent: Friday, February 24, 2023 1:48 PM To: Cicciarella, Bob <bCicciarella@kpb.us>; Marsh, Jon <JMarsh@kpb.us>; 'fire@ci.homer.ak.us' <fire@ci.homer.ak.us> Cc: 'kcastner@tonsina.biz' <kcastner@tonsina.biz>; Navarre, Mike <mnavarre@kpb.us>; Sherwood, Todd <tsherwood@kpb.us> Subject: Work Group re merger of fire/EMS service providers

Good afternoon,

[Quoted text hidden]

Navarre, Mike <mnavarre@kpb.us> To: "Kelley, Sean" <skelley@kpb.us>, "Cicciarella, Bob" <bCicciarella@kpb.us>, "Marsh, Jon" <JMarsh@kpb.us>, "fire@ci.homer.ak.us" <fire@ci.homer.ak.us> Cc: "kcastner@tonsina.biz" <kcastner@tonsina.biz>, "Sherwood, Todd" <tsherwood@kpb.us> FYI, I plan on briefing Mayor Micciche on this topic during the transition and he'll be looking for your feedback, I'm sure, before determining whether to move forward..

Thanks Sean for getting this out.

Best regards,

Mike

From: Kelley, Sean <skelley@kpb.us> Sent: Friday, February 24, 2023 1:48 PM To: Cicciarella, Bob <bCicciarella@kpb.us>; Marsh, Jon <JMarsh@kpb.us>; 'fire@ci.homer.ak.us' <fire@ci.homer.ak.us> Cc: 'kcastner@tonsina.biz' <kcastner@tonsina.biz>; Navarre, Mike <mnavarre@kpb.us>; Sherwood, Todd <tsherwood@kpb.us> Subject: Work Group re merger of fire/EMS service providers

## Good afternoon,

[Quoted text hidden]

Cicciarella, Bob <bCicciarella@kpb.us> To: "Navarre, Mike" <mnavarre@kpb.us>, "Kelley, Sean" <skelley@kpb.us>, "Marsh, Jon" <JMarsh@kpb.us>, "fire@ci.homer.ak.us" <fire@ci.homer.ak.us> Cc: "kcastner@tonsina.biz" <kcastner@tonsina.biz>, "Sherwood, Todd" <tsherwood@kpb.us> Ok, Thank you Mayor Navarre.

Robert W. Cicciarella Chief, Kachemak Emergency Services 54038 Ashwood Ave. Homer, Alaska 99603 (907) 235-9811

CONFIDENTIALITY NOTICE: This email, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure, or distribution is prohibited. If you received this email and are not the intended recipient, please inform the sender by email reply and destroy all copies of the original message.

[Quoted text hidden]

Ken Castner <kcastner@tonsina.biz> To: Rob Dumouchel <rdumouchel@ci.homer.ak.us> Fri, Feb 24, 2023 at 5:34 PM

Sent from my iPhone

Begin forwarded message:

From: "Navarre, Mike" <mnavarre@kpb.us> Date: February 24, 2023 at 3:01:31 PM AKST To: "Kelley, Sean" <skelley@kpb.us>, "Cicciarella, Bob" <bCicciarella@kpb.us>, "Marsh, Jon" <JMarsh@kpb.us>, fire@ci.homer.ak.us Cc: kcastner@tonsina.biz, "Sherwood, Todd" <tsherwood@kpb.us> Subject: RE: Work Group re merger of fire/EMS service providers

[Quoted text hidden]

Ken Castner <kcastner@tonsina.biz> To: Rob Dumouchel <rdumouchel@ci.homer.ak.us>

Fri, Feb 24, 2023 at 5:35 PM

Sent from my iPhone

Begin forwarded message:

From: Ken Castner <kcastner@tonsina.biz> Date: February 24, 2023 at 5:34:38 PM AKST To: Rob Dumouchel <rdumouchel@ci.homer.ak.us> Subject: Fwd: Work Group re merger of fire/EMS service providers

Introduced by: Date: Action: Vote:

### KENAI PENINSULA BOROUGH RESOLUTION 2023-

## A RESOLUTION ESTABLISHING A WORK GROUP TO DEVELOP RECOMMENDATIONS REGARDING POTENTIALLY MERGING KACHEMAK EMERGENCY SERVICE AREA (KESA), WESTERN EMERGENCY SERVICE AREA (WESA) AND HOMER VOLUNTEER FIRE DEPARTMENT (HVFD) INTO A SINGLE SERVICE AREA OF THE KENAI PENINSULA BOROUGH

- WHEREAS, community members of the south peninsula area have expressed interest in a single emergency service area; and
- WHEREAS, KESA, WESA and HVFD currently have automatic mutual aid agreements and frequently work together; and
- WHEREAS, efficiencies and other life and safety benefits may be gained by such a formal merger; and
- **WHEREAS,** a work group composed community members from all three areas would allow for representation and a more focused review of the situation; and
- **WHEREAS,** a work group would provide more opportunities for public involvement to help determine the needs of each community and the costs associated with meeting those needs; and
- WHEREAS, establishing a temporary work group to advise and make recommendations to the mayor and assembly regarding the proposed merged service area may help to improve awareness and understanding....; and

WHEREAS, the City Council for the City of Homer at its meeting on \_\_\_\_\_\_ recommended that the Assembly establish a work group to explore the potential benefits of a merger; and

# NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** A South Peninsula Emergency Services Area Work Group is established as follows:
  - A. There is established the South Peninsula Emergency Services Area Work Group which shall consist of seven members of the public and three alternate members of the public who shall be appointed by the mayor and confirmed by the assembly, and an ex-officio assembly member who shall be appointed by the assembly. Additionally, each chief (or the chief's designee) of KESA, WESA and HVFD shall be ex-officio members of the group.
  - B. That two work group members shall be residents of the KESA , two members shall be residents of the WESA, and three members shall be residents of the City of Homer. Each of the three areas shall also have one alternate member.
  - C. Meetings.
    - 1. The work group shall meet regularly at a scheduled time and place designated by the work group.
    - 2. Notice of all meetings shall comply with the Open Meetings Act. The notice shall set forth the time and place of each meeting.
    - 3. All meetings shall be open to the public as provided in AS 29.20.020 and AS 44.62.310, and in accordance with the policies set forth in AS 44.62.312.
    - 4. Three members shall constitute a quorum and any action shall require the affirmative vote of three or more members.
    - 5. Meetings shall be conducted in accordance with the 11th Edition of Roberts Rules of Order or such rules of procedure as the work group may adopt by motion or resolution.
    - 6. The work group shall provide reasonable time to hear public testimony at each meeting.
  - D. Election of chair and vice-chair. At the first regular meeting following appointment and confirmation of the work group members, the work group shall elect by majority vote of the work group members a chair and vice chair who shall hold office until successors are elected.

- E. The work group shall have no authority to act on behalf of the assembly or the administration or communicate on the borough's behalf other than to make recommendations to the administration and assembly.
- F. The work group shall provide a final report to the assembly by ??? 2023 and then discontinue unless extended by the assembly.
- G. Filling vacancies. Vacancies on the work group shall be filled by appointment by the mayor and confirmation by the assembly.
- H. Compensation prohibited. All work group members shall serve without compensation.

SECTION 2. That this resolution shall become effective immediately upon adoption.

## ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_ 2020.

Brent Johnson Assembly President

ATTEST:

Michele Turner, Acting Borough Clerk