

Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD
Minutes of May 19, 2025

CALL TO ORDER – by Trustee Flemming at 8:00. a.m.

PLEDGE – lead by Trustee Flemming.

ROLL CALL: In attendance - Chief Fonfara, Deputy Chief Windberg, Attorney Flaherty, Trustee Flemming, Trustee Kuzma, Trustee Spontak, Accountant Brad O’Sullivan, Secretary Olisar, Lt. Pucel, Consultant Mark Poncer from Water Utilities.

PUBLIC COMMENTS – None

PUBLIC HEARING – opened at 8:01a.m. by Trustee Flemming, Trustee Kuzma 2nd, for the proposed 2025-2026 Budget and Appropriations Ordinance. The opportunity was given; no one spoke on the proposed budget ordinance in the amount of \$7,646,485.00. No public was present: motion to close the public hearing at 8:03a.m. made by Trustee Kuzma, Trustee Spontak 2nd; all in favored – MC.

Adopt Ordinance 2025-03

motioned by Trustee Flemming,
Trustee Spontak 2nd,

roll call: all Ayes - Trustee Flemming, Trustee Spontak, Trustee Kuzma – Brad gave a brief scenario of the numbers. MC. Secretary Olisar will file with the counties the necessary paperwork.

Review/Accept & Approve March 13, 2025, MINUTES as submitted –

Motioned by Trustee Flemming

Trustee Kuzma 2nd,

roll call: 3 Ayes, – MC.

Review/Accept & Approve March and April 2025 FINANCIAL REPORTS as presented by Accountant O’Sullivan:

Motioned by Trustee Flemming,

Trustee Kuzma 2nd,

roll call: 3 Ayes, – MC.

CHIEFS REPORTS – The Chiefs discussed the following with the board:

- Transitioning to on-line banking,
- QuickBooks online are complete,
- Strongpay online payroll is complete,
- The check for 2024-25 from Victorian Village has not been received to date.
- Deputy Chief Windberg attended his first hearing and provided comment for a dispute of a tax exemption on property within the community.
- D.C. Windberg stated the District hired out Design Tek to do a plot survey for station two. There is a discrepancy between the property and its legal description. During Q&A attorney Flaherty stated he will do a title search. More information will follow.
- The plumbing at station two will be getting an update in the coming months due to the road expansion.
- Temporary gravel was added to the drive at station two where concrete had to be removed due to the road engineer’s recommendation for sinking under concrete.
- Lifeline ambulance was notified that we are going with another vender: they acknowledged.

- Fire Service Ink paperwork has also been completed for the purchase of the new ambulance.
- M&I will start building townhomes by the condos behind Home Depot.
- All the shift crews spent two days at Homer FPD's burn tower with live training.

ATTORNEY'S REPORT –

Legislation bills are moving forward:

The lift assist bill will be passed for nursing homes. Every call after the sixth in a calendar year can be billed.

The bill redefining fire department vehicles.

A bill that will take out forever chemicals (PFAS) in fire gear.

TRUSTEES REPORT – None

OLD BUSINESS –

Review of the easement agreement for the water main in front of Station 2 – Mark Poncer with Water Utilities attended the meeting to explain how American Water will need additional easement in front of station two to move the water main. The public's safety will not be in danger and the fire station will be open 24/7. The projected start date is late summer. Q&A followed. Motion to approve the easement agreement at station two made by:

Trustee Flemming,

Trustee Kuzma 2nd,

Roll call: all Ayes – MC.

Our legal department will manage all the remaining paperwork.

NEW BUSINESS –

Approve to move following line items – transfer of funds: 10% (\$44,000.00) from line 502 to line 201:

Motioned by Trustee Kuzma,

Trustee Flemming 2nd,

Roll Call: all Ayes – MC.

Discuss Resolution 2025-03 Commercial Commitment with Old Plank Trail Community Bank

Additional language was added to the original resolution. Motion to approve Resolution 2025-03:

Motioned by Trustee Kuzma,

Trustee Flemming 2nd,

Roll Call: all Ayes – MC.

Attorney Flaherty briefly discussed the response from the litigation that the chiefs and Shawn were in conversation with. Currently the chiefs and district attorney are waiting to hear back from litigation.

CLOSED SESSION – None

Next Trustee Meeting – June 16, 2025, 8:15am.

ADJOURNMENT of May 19, 2025, Meeting at 8:45 a.m.

Motioned by Trustee Flemming,

Trustee Kuzma 2nd, - MC.



 Respectfully submitted, Trustee Spontak – Trustee/Secretary