

Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD
Minutes of June 24, 2024

CALL TO ORDER – by Trustee Flemming at 8:15a.m.

PLEDGE OF ALLEGIANCE – lead by Trustee Flemming.

ROLL CALL: Chief Fonfara, Deputy Chief Windberg, Attorney Motylinski, Trustees Flemming, Kuzma, Trustee Spontak by phone, Accountant Howard, Secretary Olisar, Lt. Pucel, Commissioner Robinson. A quorum was established.

PUBLIC COMMENTS – None

PUBLIC HEARING – opened at 8:19a.m. by Trustee Flemming, Trustee Kuzma 2nd, for the proposed 2024-2025 Budget and Appropriations Ordinance for the Northwest Homer FPD, Ordinance 2024-02. No public was present: motion to close the public hearing at 8:20a.m. made by Trustee Flemming, Trustee Kuzma 2nd; all in favored – MC.

Adopt Ordinance 2024-02 –

motioned by Trustee Flemming,

Trustee Kuzma 2nd,

roll call: all Ayes - Trustee Flemming, Trustee Kuzma, Trustee Spontak – MC.

Review/Accept & Approve May 13, 2024, MINUTES as submitted –

motioned by Trustee Flemming,

Trustee Kuzma 2nd,

roll call: all Ayes – MC.

Review/Accept & Approve May 2024 FINANCIAL REPORTS from Accountant Howard – Q&A followed,

motioned by Trustee Flemming,

Trustee Spontak 2nd,

roll call: all Ayes – MC.

CHIEFS REPORTS – The Chiefs briefed the trustees with their reports for the month.

- Calls for May 2024 - 171 (53 fire, 118 Ems)

Personnel –

- Regular scheduled in-house training performed for the month. No special training or changes in personnel at this time.

Buildings –

- Renovations: updating & moving of offices & in-house records continues at station 1 upstairs:

Vehicles –

- New ambulance – projected delivery – July 2024.
- Lt. Pucel demonstrated how the New Lucas CPR device will work on patients.

ATTORNEY'S REPORT –

Updated the board on four house and senate bills: bidding, capital funds and expenditures, water departments taking hydrants out of service, paid leave act. August 13 will be the date when final decisions are projected on said bills. Q&A followed.

TRUSTEES REPORT – None

OLD BUSINESS –

NEW BUSINESS –

- Review and release of closed session minutes of: 04/19/21, 09/19/22, 12/19/22.

motioned by Trustee Flemming to release minutes of 4/19/21 & 09/19/22. 12/19/22 closed minutes will remain closed.

Trustee Kuzma 2nd,
roll call: all Ayes – MC.

- Destruction of closed session tapes for minute dates stated above: 04/19/21, 09/19/22, 12/19/22.

motioned by Trustee Flemming for the destruction of tapes for 4/19/21 & 09/19/22,

Trustee Kuzma 2nd,
roll call: all Ayes – MC.

CLOSED SESSION – None

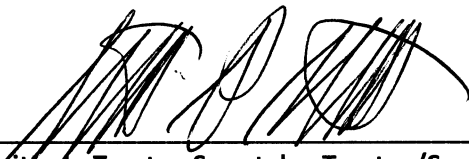
Next Trustee Meeting – July 15th 8:00am.

ADJOURNMENT of June 24, 2024, Meeting at 8:35am,

Motioned by Trustee Flemming,

Trustee Kuzma 2nd,

Roll call: all Ayes – MC.



Respectfully submitted - Trustee Spontak – Trustee/Secretary