

Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD

Minutes of March 16, 2026

CALL TO ORDER – by Trustee Flemming at 7:01 a.m.

PLEDGE – lead by Trustee Flemming.

ROLL CALL: In attendance - Chief Fonfara, Deputy Chief Windberg, Attorney Flaherty, Trustee Flemming, Trustee Spontak, Trustee Kuzma (via Phone), Accountant James Howard (via Zoom), Secretary Bricker

PUBLIC COMMENTS – None

Review/Accept & Approve February 23, 2026, MINUTES as submitted: Q&A followed -
Motioned by Trustee Flemming
Trustee Spontak 2nd,
roll call: 2 Ayes, – MC.

Review/Accept & Approve February 2026 FINANCIAL REPORTS as presented in detail by Accountant Howard: Q&A followed -
Motioned by Trustee Flemming
Trustee Spontak 2nd,
roll call: 2 Ayes, – MC.

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

- Shared and discussed draft budget for FY27. Chiefs are waiting for a few more estimates and will work on Final Budget soon.
- Discussed the maintenance budget and the need to adjust at the end of the year.
- Chief informed the board that the department received a Community Award from the VA last week.
- The process has been started to find an engineer for the Septic project.

ATTORNEY'S REPORT –

- Rest Haven/ Victorian village have the final calculations and will send a check soon for the Annual Contract payment

TRUSTEES REPORT – N/A

OLD BUSINESS – None

NEW BUSINESS –

- Paperwork has been initiated to reappoint Trustee Kuzma to the board of Trustees.

Review/ Approve Engineer Contract for Septic project-

Deputy Chief Windberg discussed the pending contract with Baxter & Woodmen for the engineering for the septic project: Q&A followed-

Motioned by Trustee Flemming

Trustee Spontak 2nd,
roll call: 2 Ayes, – MC.


CLOSED SESSION –

Discuss staffing updates-

At 7:18 Trustee Flemming motioned to go to closed session, Trustee Spontak 2nd. At 7:20 the regular board of trustee meeting reconvened.

Next trustee meeting: April 20, 2026

ADJOURNMENT of March 16, 2026, Meeting at 7:20 am,
Motioned by Trustee Flemming, Trustee Spontak 2nd - MC.



Respectfully submitted, Trustee Spontak – Trustee/Secretary