



Cooper Landing Emergency Services
P.O. Box 510; 38748 Snug Harbor Road
Cooper Landing, Alaska 99572
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Board of Directors Meeting

November 21st, 2023, 6:00pm

CLES Station/Zoom Platform

Mike Hawley
President
Seat F
Seat Expires 2023

Joe Demattia
Vice President
Seat B
Seat Expires 2024

Katie Feichtinger
Secretary
Seat A
Seat Expires 2024

Mitch Dickinson
Treasurer
Seat D
Seat Expires 2025

Charlotte Osowiecki
Director
Seat G
Seat Expires 2023

Sean Barnett
Director
Seat E
Seat Expires 2025

Rachel Mundy
Director
Seat C
Seat Expires 2025

Vince Beltrami
Director

Yvette Galbraith
Director

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Previous Meeting Minutes: October 19th, 2023
5. Public Comments: 3 min max
6. Division Reports
 - A. Finance Report
 - B. Operations Reports
 - 1.. Fire Report – Dan Osborn
 2. Ops. / EMS Report - Clay Adam
7. Old Business
 - A. Update on sale of old ambulance
 - B. Plowing bids
8. New Business
 - A. Welcome new members and election of Board Officers for new term.
 - B. Discussion and possible action concerning annual compressed air machine maintenance.
 - C. Discussion and possible directive concerning planning the future development of a water filling station for department water tanker.
 - D. Discussion and possible action to approve CLES Fire Chief letter concerning USFS Turnagain Arm Corridor Plan.
 - E. Consideration and possible action concerning CLES bookkeeping.
 - F. Fundraising- Status and need. Committee options.
9. Board Comments
10. Next Meeting Schedule: December 19th, 2023, 6:00 PM
11. Adjournment