

EVFD BOARD MINUTES  
May 12, 2025

**Members Present**

President Karyn Holder, Chief Jeff Connor, Station Manager Mimi Hill,  
Members Ritchie Musick, Carol Meyer, Bill Rockwell, Eli Sonafrank.  
Absent Syrilyn Tong and Sarah Albers.  
A quorum was present.

**Opening Business**

Meeting was called to order at 6:05pm.  
There were no Public Comments.  
The agenda was approved without additions.  
The minutes from the March 10, 2025 meeting were approved.

**Financials: See attached**

Half our funds are paid on July 1<sup>st</sup>, one fourth on January 1 and April 1.  
Carol and Karyn are signers on our account. ST and Sarah are also signers but soon to be gone? Some additions might have to be made soon.  
Grants applied for include Code Blue for a snow machine, Lowes for flooring, Atco Unit, and generator shed.

**Chief's report: See attached**

Our contract is to mile 342 where Old Nenana Hwy comes into the Parks, we want to extend it to Mile 325 at the Borough boundary. The Chief has met with the Mayor.  
Changes to minimum wage will require contract changes.  
A promotional ceremony for Volunteers will be held in July, and awards ceremony at a later date possibly at Flossie and Mae's.  
Hose and PPE dryer being purchased by UFD, to be installed for mutual use at EVFD later this summer.  
Trucks are down all over the Borough; the Borough shop has a backlog. Our E51 and T54 are both still down.  
We have fire simulation software available for officer training.  
Oboe and Deraco buried tanks are more liabilities than assets, the latter is currently not available.  
Two members took part in the Borough trauma training program held earlier.  
The annual garage sale is scheduled for June 14, folks are asked to sign up ahead.

**Miscellaneous**

The solar project is on hold, not cancelled

**Fundraising**

Mimi, Karyn, and Carol met to consider sources.

The Alaska Lotto is run by a Kenai man. Gaming permits are available through the State and can be given to a group with more than 25 members. Two people must take the required test on rules, etc. Funds must be kept in a separate bank account from which purchases are made by check. All proceeds must be reported to the State of Alaska quarterly if over \$50,000, otherwise in an annual report.

Action required is to get a gaming permit!

**New Mission Statement for By-Laws: see attached**

Three have been suggested, action to be taken at a later date.

**Upcoming Dates:**

Next Board meeting on July 14.

50 year anniversary party in September.

Annual Meeting on Oct 5.

Meeting was adjourned at 7:00 pm.

Submitted by,

Ritchie Musick, acting as secretary