

**ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE AGENDA**

January 27, 2021

This meeting will be held by teleconference hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
6:00 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CITIZEN COMMENTS - COMMENTS LIMITED TO ITEMS ON THE AGENDA ONLY. EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES. (COMMENT TIME LIMITED TO 30 MINUTES TOTAL)**

**4. PRESENTATION / REPORTS**

- 4.a. Presentation by the Administration about annexing parcels located approximately south of Van Horn Road, and east of Peger Road to the boundary with Fort Wainwright, into the University Fire Service Area. The area under consideration for annexation also includes Lakeview Terrace, Tanana Lakes Recreation Area, and the Fairbanks North Star Borough Landfill.
- 4.b. Presentation on expanding fire protection powers to include a specific level of emergency medical service.

**5. UNFINISHED BUSINESS**

NONE

**6. NEW BUSINESS**

- 6.a. Discussion and possible adoption of standards to be used by the RESAC to define "more accessible fire protection services" when considering the transfer of parcels from one fire service area to another.

**7. CITIZEN COMMENTS – CONTINUED. COMMENTS LIMITED TO ITEMS ON THE AGENDA ONLY. EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES. (COMMENT TIME LIMITED TO 30 MINUTES TOTAL)**

**8. COMMITTEE COMMENTS**

**9. MEETING SCHEDULE**

- 9.a. Wednesday, March 24, 2021.

**10. ADJOURNMENT**

**11. AUDIO FILES - RESAC**

[01-27-2021 Audio Track 1 \(MP3\)](#)

[01-27-2021 Audio Track 2 \(MP3\)](#)

**12. ACTION MEMO - REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE (RESAC)**

Documents:

[01\\_28\\_2021\\_AUDIT\\_Action\\_Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Assembly

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## MEMORANDUM

**TO:** Fairbanks North Star Borough Assembly  
April Trickey, CMC, Borough Clerk

**THROUGH:** Liz Lyke, Vice Chair, Audit Committee

**FROM:** Gina Gregg, Research Assistant

**DATE:** February 1, 2021

**SUBJECT: ACTION OF THE JANUARY 28, 2021 AUDIT COMMITTEE MEETING**

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Convened at 4:01 p.m./Adjourned at 4:11 p.m.

Members Present:

Bryce J. Ward, Mayor (Arr. 4:03 p.m.)  
Erin Morotti, School Board Representative  
Ben Shilling, Public Member  
Steve Haagenson, Interior Gas Utility Representative  
Liz Lyke, Vice Chair

Members Excused:

Aaron Lojewski, Chair

Others Present:

Kara Moore, Cook & Haugeberg  
Joanne Pascoe, FNSB  
Nico Herbert, FNSBSD  
Ehren Lohse, Assistant Borough Attorney  
Jim William, Chief of Staff

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## NEW BUSINESS

Discussion and Approval of External Audit Services Contract Renewal.

**-Adena Benn, CMC, Deputy Clerk, provided a staff report.**

**-Approved (5-0) to offer Cook & Haugeberg, LLC the first of 2 one-year renewal options with a period of performance of March 1, 2021 through February 28, 2022 for the External Audit Services Contract.**



**COMMITTEE COMMENTS**

Kara Moore announced Cook & Haugeberg, LLC merged with another firm and underwent a name change to Alliance CPA, LLC effective January 1, 2021.

Next Audit Committee Meeting is Wednesday, February 10, 2021 at 4:30 p.m.