Rural Alaska ES Board of Directors Meeting

MINUTES –August 26, 2025 6:00pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:16pm		
	Attendance	Sonya Hartmann Krista Meeks Steve Hilton Julia Phillips Lindsay Pinkelman Angela Lentz Clark Richeson Cody White Julia Phelan Mark Zavstavskiy Bill Keane		
Approve Minutes	Approve Minutes: 8_13_25 Rural AK ES MINUTES	Motion to Approve 8_13_25 MINUTES: ● MOTION- Cody White ● SECOND- Angela Lentz	APPROVED	
Open Comment		-Locate potential donors to build an EMS endowment large enough to cover shortfall -Develop practical stable plan for funding an ambulance service. -Primary thing lacking in the current EMS structure in the community is first responders to handle the calls quickly. (Currently only 2 people from RDVFD.) -Need Number from DMT to assemble/finalize plan -Meet w/ Aaron Sept 8 -Present plan to community		Clark-Research Survey firms
Old Business				
New Business	● Treasurer Report ● Raffle Winners ● State Assessment Community Meeting Recap ● Future Planning	● $135, 098. 02 ● MOTION -Cody White to approve check for September DMT payment ○ Second - Angela Lentz ● Raffle Winners contacted and awarded prizes from fundraising ● Community Meeting Actions: ○ Plan meeting with Aarron, after Sept 8th ○ Transition logistics and steps ● Future Planning:	Approved	

Status	Agenda Item	Action/Notes	Motion	Task List
		○ Get numbers from DMT for buying out EMS side for 4-5 year plan ○ Plan to communicate to community in September		
Future items				
Meeting adjourned		• MOTION to adjourn meeting: Julia Phelan ○ Second - Cody White	8:23pm	

Date of the next Board meeting: 9/8/25 @ 6:30