

Chickaloon Community Council

P.O. Box 1145, Chickaloon, Alaska 99674

**Council Meeting**

**Date:** July 8, 2020

**Attendees:**

Officers:

Chair Jim Ramsey,  Absent                      Vice-Chair Jeff Myers,  Present  
Treasurer Janie Vessey,  Present              Secretary Kristine Kennedy,  Present  
Member at Large John Vessey Jr.,  Present

General Members Present:  18 (count), sign in sheet:  19  
Quorum Established (minimum 3 officers and 6 general members):  Yes

**Time Called to Order:** 18:59

**Pledge of Allegiance:** Led by  John Vessey Sr

**Introductions:**  None

**Guests:**  None

Topic:

**Approval of Agenda:** Moved to approve – Marcia Stock , Seconded –  Kalee Bowen  
Approved as presented without objection  X

**Approval of Minutes:** 06/10/20  
Revisions -  None  
Moved to approve –  Charlie DeFreest  Seconded:  Lil Defreest   
Approved as presented without objection  X

**Announcements:**  
Announced by:  No one   
● Announcement:

**Public Comments**

*{State Name for the record}:*

Kristine Kennedy - propose community consider using technology for public meetings, with respect to the Covid situation (radio, teleconference, virtual conference). Vice-Chair Myers believes is a good idea and may increase community involvement. Skip Stock concurs that others could be more involved. Kalee Bowen suggests Zoom for free. VC Myers states mic available. Petesy Lust states voting might be an issue. Sharyl Ferrall states only one set of minutes are on the Community website and asks that minutes be provided timely and consistently so as to be posted on the web. Believes meetings should not be virtual, and if are be decided on a month to month basis as members of community are conscientious and not likely to get infected. Discussion follows and clarification provided that the use of technology for meetings would not cause them to be solely virtual, that technology usage would be beneficial beyond Covid, that

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permanent records of meetings would be created and provided, and technology exists to capture reliable voting records. Dean Lust states anything to be voted on must be on the agenda. Recommends that bylaws be checked. Skip Stock motions Jay Levan be consulted about technology options. Marcia Stock seconds, no further action taken.

### Reports & Correspondence

Treasurer's Report for \_June 2020\_\_\_\_

- Read by Jane Vessey, Treasurer
  - Query: \_None

Officer Contacts / Reports:

- Road Service Area (RSA) Alpine Area 31 Road Update –
  - \_Jeff Myers talked to Jay Levan - still nothing happening on that front
- Community Suspicious Activity Heads Up - white older SUV observed several times over the last week to ten days in the Fish Lake area with 3 or 4 passengers getting out of the vehicle, spreading out onto private property and dispersing when confronted. At least one sighting has been reported to the police. Another citizen has reported some suspicious activity going on down at the point with some items going missing. Dean Lust believes it might be related to the crew working last year up in the Glacier View area.

Correspondence:

\_None

### Old Business

- Chickaloon Community Volunteer Fire Department, (CCVFD) Update
  - Skip Stock update: close to getting insurance finished and State registration done. Lots of administrative stuff to do i.e. cooperative agreement with Forest Service, transfer of assets from old to new corporation, bank account opened, MEA grant application submitted. Folding party and mailer went out. Twenty responses back, quite a few responses from property owners who do not live in the area. PayPal and Square accounts set up for receiving donations. Need training. Department's main focus is fire prevention. Will be putting out flyers and providing surveys and information regarding fire preventive actions.
  - Kalee Bowen update: \$800 in donations received so far, pledges for donations for approximately \$1k more. Flyer at the post office provides info for submitting donations. Will provide newsletters with updates to donors. Facebook group has been created under the CCVFD name to provide a means for coordination and communication. Lisa Shields from fire accreditation to come out and provide training once funding acquired. Anyone who wants to get certified is welcome, 40 hrs training, \$2,200 cost. Spending priorities: need funds to pay for insurance, to get the equipment functional, then training. Would like a volunteer with organizational skills to set up a maintenance schedule. Pete Gautreau is

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experienced with Chickaloon fire department water resources - see him for insight.

- Community comments: S. Ferrall reiterates should use the Community website more often. Suggestion that annual fundraisers be calendared so folks can budget and plan.
- CCC put together a CAP request for \$10k requested, if received vote will be needed to approve spending. Discussion ensues about funding from CCC and amounts. Clarification that CAP funds allocated by Borough must still be approved by the community to be spent. Funds from CAP and CCC general funds are different.

**New Business**

- Community Assistance Program (CAP) (formerly Community Revenue Sharing)
  - no updates

**Other**

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**Agenda items for next meeting: 08/12/20**

**\_Funding for the Fire Department**

**Revisit technology issue for CCC Meetings**

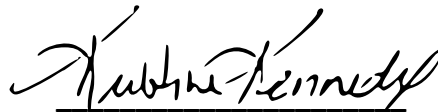
Non Agenda Item:

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**Meeting Adjourn:** Move: \_S Ferrall\_, Second: \_Charlie DeFreest\_\_ Adjourned at: \_20:22\_\_

**CERTIFYING SIGNATURES:**

\_\_\_\_\_  
James Ramsey, Chair

  
\_\_\_\_\_  
Kristine Kennedy, Secretary

\_\_\_\_\_  
Date

08/16/2020  
\_\_\_\_\_  
Date