

# ***Bayshore/Klatt Community Council***

Council Meeting - December 12, 2024 - 7:00-9:00 p.m.

## **Call to Order & Approval of Minutes**

- The meeting was called to order at 7:00 p.m. by President Schulte..
- Board members Petoskey and Thibault present.
- A quorum of members were present.
- Board member Thibault made a motion to approve the November Minutes; President Schulte seconded the motion.
- FCC Zoom link only available until 8:00 pm per President Schulte, Credentials will return to normal in January, extending until 9:00 pm.

## **Anchorage Fire Department**

- Three representatives from Station 15 attended the meeting led by Zach Stubbs, Sr. Captain. Zach spoke on CO detectors, instructing us that they operate differently than smoke detectors., There is a need for one on every floor and normal life is 5-7 years Models with LED readouts are best. He asked us to watch artificial lights, candles, inside lights, and previously living trees for fire risk during this holiday season. Station 15 expects a new truck this fall. They strive to respond in 4 minutes when called on. AFD expecting to hire up to 30 new firefighters after Christmas. Residents should feel free to stop by the Station anytime.

## **Randy Sulte, Anchorage Assembly**

- No report

## **Matt Claman, AK State Senate**

- Serena Hachenmier joined the meeting on Zoom, She will listen in and be available for questions or comments,

## **Pat Higgins, Anchorage School Board**

- No report

## **Anna Brawley, Anchorage SeAssembly**

- No report

### **Cathy Giessel, AK State Senate**

- No report

### **Mia Costello, AK State House of Representatives**

- Newly elected Representative Costello attended the meeting to re-introduce herself, She previously served in the House & Senate, She is available to us at 907-227-5276 and by email at [rep.mia.costello@Akleg.gov](mailto:rep.mia.costello@Akleg.gov). She has been elected to lead the House Republicans and will head to Juneau on January 15th.
- Comment by an audience member regarding panel recommendations to give raises to governor, commissioners, and legislators.

### **Old Business**

- Nominations/Elections of Officers

President Schulte advised that the nomination made last month was flawed due to meeting attendance requirements in the bylaws. We will postpone the previous schedule and seek nominations at the January 2025 meeting and hold elections at the February 2025 meeting. Bruce will continue as President until we have a full slate of officers.

- CIP Projects

Previous President Bob Hoffman suggested that we form a committee to address CIP projects for the Council which would meet early January and provide recommendations for a vote at the January Council meeting. He also recommended notifying the Municipality of our intent to respond.

President Schulte asked for volunteers to the committee. At present, we will begin with current and previous officers. He will send notice through the Federation for an early January meeting,

### **New Business**

- President Schulte discussed ideas to promote increased attendance at Council meetings such as to advertise monthly meetings throughout our neighborhoods, Motion was made by Vice-President Thibeault to expend \$100 for said poster boards; motion seconded by President Schulte. Discussion was held regarding no Treasurer's Report for several months and uncertainty regarding our bank balance and current signers. In addition, Secretary Petoskey shared new

banking guidelines from the Federation that we have not responded to. Former President Bob Hoffman inquired whether the Council is still receiving a yearly stipend from Federation. President Schulte to investigate. Audience member suggestion regarding free advertisement through social media and NextDoor. Following discussion, motion carried by a vote of 4-2 in favor of expenditure. President Schulte said that the expense will not occur if there are not sufficient funds in the account.

### **Bob Laule, FCC Delegate**

- No report

### **No JBER or APD reports**

### **Announcements**

- None

**Ryan Thibault moved to Adjourn, Bruce Schulte seconded the motion. Adjourned 7:50 p.m.**

**Next meeting is scheduled for January 16, 2025.**