MINUTES

Trapper Creek Community Council

Trapper Creek Community Center, Milepost 115.2 George Parks Highway. Turn left on E. TC Park Circle. Teleconference: 907-373-2663, Participant Code 991090. 907/982-4583 to text TCCC during meeting with questions

Regular Meeting 6:36PM, Thursday, April 18, 2024

- Meeting called to order 6:36pm
- II. Pledge of Allegiance
- II. Determination of Quorum: Yes
- III. <u>Board Members in Attendance</u>: Kresge, Volin, Guinn, Amalfitano, Ritenburgh & Grelson

 <u>Special Guest(s)</u>: Former District 7 Representative Tam Boeve, MEA 2024

 Board Candidate Henrik Wessel, Ken Barkley MSB EMS Chief. <u>Members</u>

 <u>Present:</u> Youth Liaison Sahara Brentor, Isaac Garner, Donna Massey, RSA

 Board Chair, Jennie Earles Goetsh
- IV. Approval of April Meeting agenda
- V. Minutes of the Regular March Meeting: no corrections needed. Motion to accept the March minutes as read made by Amalfitano. Seconded by L. Guinn. All in Favor; NONE Opposed
- VI. Borough Assembly, District 7 Report: No one present to give report.
- VII. Treasurer's Report, 03/31/24 MVFCU Statement. Deposits: None. Disbursements: None. MMA: Youth Liaison Committee cash proceeds: \$21.00. 03/31/24: Div./Share Draft: \$.53; Div./Primary Share: \$.01 Share Draft: \$12,478.21 Savings: \$25.52. Total MMA, Checking & Savings: \$12,524.73 Motion made to accept the Treasurer Report by Amalfitano. Seconded: Voling NONE opposed; all in favor
- VIII. Committee Reports:
 - A. TCCSA Water Committee: 4/16/24: 293,000 total gallons pumped
 - B. Volunteer Fire Department Committee/TCFVD: No Report

[Council Note: A home on Bradley Road burned down, Thankfully no one was injured and the family intends to rebuild]

C. <u>Trapper Creek CERT</u>: Volin reported on the acquisition of the RT97S GMRS Radio Bundle and RB26 2-pack with roughly a 10-mile radius (Paid with TCCC CAP Emergency Funds, Discussion & motion made for purchase at February 2024 TCCC Meeting). Volin and TC CERT will be familiarizing themselves with the many features. TC CERT and the TC Community will benefit with this addition to the team's equipment. CERT now has the