



**Action Summary - Final
Committee on Appointments**

Committee Members:

*Robin Engel (R-22)**

*Cindi Fowler (D-14)**

David James (D-6)

Rick Blackwell (D-12)

Glen Stuckel (R-17)

** Denotes the Committee Chair(s)*

Thursday, July 17, 2014

3:00 PM

Council Chambers

Call to Order

Chairman Engel called the meeting to order at 3:10p.m. and introduced the members and non members of the Committee that were present. A quorum was established.

Roll Call

Present: 3 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), and Council Member Glen Stuckel (R-17)

Excused: 2 - Council Member David James (D-6), and Council Member Rick Blackwell (D-12)

Clerk: Mary Whitlock, CKMC

Lori E. Hatton, from the Mayor's office spoke to the following Appointments and read the purpose of the Board and Commission. (Attachment)

Pending Legislation

- 1. AP071714M
W** APPOINTMENT OF MIKE WHARTON TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30. 2015.

A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.
- 2. RP071714J
C** RE-APPOINTMENT OF JAMES CARPENTER TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

A motion was made by Council Member Fowler and seconded by Council Member Engel, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

3. **AP071714P
M** APPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.
4. **AP071714C
N** APPOINTMENT OF CHARITY NEUKOMM TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.
5. **RP071714D
B** RE-APPOINTMENT OF DANIEL BANNON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.
6. **RP071714E
DD** RE-APPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.
7. **RP071714S
A** RE-APPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.
8. **AP071714K
W** APPOINTMENT OF KATHY WRIGLEY TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

9. **AP071714R** APPOINTMENT OF ROBERT GRAVES TO THE MCMAHAN FIRE
G PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

A motion was made by Council Member Fowler and seconded by Council Member Engel, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

10. **RP071714C** RE-APPOINTMENT OF CLAUDIA HARGROVE TO THE
H MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

11. **RP071714J** RE-APPOINTMENT OF JOHN FLOOD TO THE OKOLONA FIRE
F PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

12. **RP071714L** RE-APPOINTMENT OF LENNIE WHEELER TO THE PLEASURE
W RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

13. **RP071714JJ** RE-APPOINTMENT OF JONATHAN JARRELL TO THE
WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

A motion was made by Council Member Stuckel and seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

14. **AP032014D** APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF
JS HEALTH. TERM EXPIRES JULY 31, 2016.
(Action Required by August 2014)

This item was Held.

15. **RP032014W** RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF
A HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)

This item was Held.

16. **RP032014D** RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF
GT HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)

This item was Held.

Adjournment

Without objection, the meeting adjourned at 3:25p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 24, 2014.**