

# Municipality of Anchorage



P.O. Box 390  
Girdwood, Alaska 99587  
<http://www.muni.org/gbos>

*David Bronson, Mayor*

**GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS**

*Mike Edgington & Briana Sullivan, Co-Chairs  
Jennifer Wingard, Amanda Sassi, Guy Wade*

## **August 16, 2021 GBOS Budget Work Session #3 Minutes Final 6:00 p.m. Girdwood Community Room**

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 6:08 p.m. Mike Edgington, Co-Chair

Roll Call: attending are Guy Wade (GW), Mike Edgington (ME), Briana Sullivan (BS); Jennifer Wingard (JW) arrives 6:15PM; Amanda Sassi (AS) attending via teleconference

GFR Board of Directors member Paula Bogdan is also attending.

Disclosures - None

### **Agenda Revisions and Approval**

August 16 2021 Budget Work Session #3 Agenda GW/BS 4-0

Agenda amended to move Fire Dept discussion from #1 to #3 on the agenda

#### **Agenda**

##### **1. Roads Budget**

As presented in earlier budget meetings, increases in personnel and other areas are largely offset by decreases in other areas. Staff recommendation to build the Roads 406 account so that improvement projects and routine maintenance can be saved for and accomplished. Request of \$125,000 for Roads 406 account, increased at GBOS request from original staff request of \$100,000. Last year only \$25,000 was added to roads account. Total budget request for Roads is \$1,290,248, approximately 2.08 mills and \$106,640 greater than 2021 budget

##### **2. Parks and Recreation Budget**

As presented in earlier budget meetings, cost increases related to payroll for possible returning seasonal employees is offset by savings in other areas, particularly the hand tram maintenance. Staff recommendation for \$150,000 contribution to Parks 406 account has been adjusted to \$125,000 as requested by GBOS. Total budget request for Parks and Rec is \$398,974.10, approximately .64 mills and down \$25,000 compared to 2021 budget.

##### **3. Fire Department Budget**

Funding of Fire Dept and contract with MOA for Areawide EMS service is looking positive, although contract remains to be signed and funds have not yet been received.

Increases in pay for responders is included in updated budget, as is increase of \$35,000 for physicals for Fire Fighters.

Capital budget includes funding request of \$80,000 for Engine 41 and \$74,000 to go to the general capital savings fund.

EMS Areawide budget with MOA is \$507,000 (including \$300,000 increase)

GVSA Fire Service total budget is \$1,279,002.

GBOS Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>

Fire Dept Board Member states that the budget does not include increase for chief salary and that Fire Dept Board of Directors has not seen or voted on this budget and may have recommendations to include. GBOS states that budget cycle has been published for several months, and budgets are due to MOA in the next week. Options to resolve possible changes from the GFR Board are:

- changes can be made at 1<sup>st</sup> Quarter revision
- budget vote slated for GBOS meeting tonight could be delayed

4. Cemetery Budget

Cemetery has no budget request for 2022. Currently \$2,000 is in Cemetery capital account.

5. Police Budget

Flat budget per contract, CPI increase will likely require 1<sup>st</sup> Quarter revision, probably 3-4% or approximately \$20,000.

Total Budget request for Police Services at this time is \$691,419, no change from 2021 budget.

6. Capital Budgets & Undesignated Fund

Review of capital projects completed and planned, see packet for detail.

**Public Comment:**

None

Adjourn 6:59PM