

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*

July 20, 2021 GBOS Budget Work Session 1 Minutes Final 7:00 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 7:05 p.m. Mike Edgington, Co-Chair

Attending are Mike Edgington (ME), Jennifer Wingard (JW), Guy Wade (GW) in person

Briana Sullivan (BS), Amanda Sassi (AS) attend via Teams

Michelle Weston attending via Teams

Public attending are GFR Board members Larry Daniels and Paula Bogdan

Disclosures none

Agenda Revisions and Approval

July 20 2021 Budget Work Session #1 Agenda approved JW/GW 5-0

Announcements:

- MOA/GBOS Quarterly meeting is MON July 26 at 4PM at Anchorage City Hall, Mayors Conference Room 8th Floor.
- Budget Meeting 2 Aug 4 7PM Girdwood Community Room
Budget meeting 3 Aug 16 6PM Girdwood community Room
Budget approval expected at Aug 16 Regular meeting

Agenda

1. Budget Overview: Staff provides review of Areawide and Girdwood Valley Service Area mill rates and what each pays for. Main area of expense is the Anchorage School District (ASD), new area of expense is the ASD Bond reimbursement, which the State of Alaska has pushed back on to communities. Update from ASD Liaison at the GBOS regular meeting included information that this amount or reimbursement may be increasing. Areawide receives funds from sources in addition to property taxes, such as tobacco tax, alcohol tax and bed tax. Girdwood Valley Service Area (GVSA) funds are entirely from property taxes. Total tax last year was 13.59 mills, 5.87 of which is for GVSA to pay for Roads, Fire, Police, Parks and Rec.

2. Fire Department Budget

EMS is paid through Areawide taxes, GVSA budget only covers the Fire aspect of operations. Girdwood contract for EMS Services is still unsigned. Fire Operations budget increases are related to:

- \$40,000 for medicals as required under National Firefighter Protection (NFFPA)
- staffing in order to meet the ALS model that is required under the new contract
- increase in pay for volunteers while on calls.

2022 proposed budget requests increase of \$187,944 for Fire; 2022 EMS budget proposes increase of \$300,000 as in the proposed contract.

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

Fire Dept Capital expenses proposed are:
Hose purchase @ \$32,000 in 2021
Turnouts @\$7,000 (3 sets annually) in 2022
Snowmachine @\$16,000 in 2022
Nozzel replacement @\$1500 annually in 2022
Engine 41 loan payment TBA starting in 2022
Utility 41 @ \$75,000 (Suburban) in 2023
Extrication Tools @ \$TBA in 2023
Command SUV @ \$75,000 in 2024
Boat 41

3. Roads Budget

Personnel (salary adjustment) increase
Fleet rental cost increase
Road contract cost increase (new contract)
\$75,000 increase for 406 fund roads capital fund, to bring up to \$100,000 contribution in 2022.
2022 proposed budget requests increase of \$81,000 for Roads

4. Parks and Recreation Budget

Line item increases include possible increase for parks caretakers, if the same people return.
Decrease in hand tram expense, plan to fly the cart out this fall with Alpine Air.
Budget includes capital contribution of \$150,000 (same as last year)
2022 proposed budget is flat compared to 2021.

5. Cemetery Budget

No budget request for 2022.

6. Police Budget

Possible increase is Consumer Price Index, amount TBA and will be added at the First Quarter Revisions.
All other aspects are stable for 2022.
New contract cycle this year, effective Jan 1 2023.
2022 proposed budget is flat

7. Capital Budget

Review of completed and future projects, list will be updated with projects related to trails plan, parking, General Parks Plan, possible funding for bridge to replace the hand tram may be available sooner than anticipated through CARES Act funding.

Group discusses undesignated Fund balance. These funds are available for emergency use, with Assembly approval. Projects are funded through capital accounts.

Public Comment: None

Adjourn 9:15PM