



11B1

Agenda Bill No.: 24-1381

Assembly Meeting Date: 04/23/24

Business Item Description:	Attachments:
Subject: FY24 Budget Amendment #5	1. Ordinance 24-04-675
Originator: Borough Manager	
Originating Department: Administration	
Date Submitted: 4/9/24	

Full Title/Motion:
Motion: Introduce Ordinance 24-04-675 and schedule it for two public hearings 5/14/24 and 5/28/24.

Administrative Recommendation:
This resolution is recommended by the Borough Manager.

Fiscal Impact:

Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ As attached	\$	\$ As attached	N/A

Comprehensive Plan Consistency Review:
Comp Plan Goals/Objectives: _____
Consistent: Yes No

Summary Statement:
Proposed FY 24 Budget Amendment #5 attached.
KVVFD has requested that their CIP appropriation be transferred from a water tank to SCBAs (breathing tanks).

Referral:
Referred to: _____ Referral Date: _____
Recommendation: _____ Meeting Date: _____

Assembly Action:
Meeting Date(s): 4/23/24
Public Hearing Date(s): 5/14/24 and 5/28/24
Postponed to Date: _____

AN ORDINANCE OF THE HAINES BOROUGH, PROVIDING FOR THE ADDITION OR AMENDMENT OF SPECIFIC LINE ITEMS TO THE FY24 BUDGET.

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Effective Date. This ordinance shall become effective immediately upon adoption.

Section 3. Appropriation. This appropriation is hereby authorized as part of the budget for the fiscal year July 1, 2023 through June 30, 2024.

Section 4. Purpose. To provide for the addition or amendment of specific line items to the FY24 budget as follows:

(1) To recognize a 2022 State & Local Cybersecurity grant from the US Department of Homeland Security and the State of Alaska totaling \$9,469.65 and to appropriate these funds for training to manage and reduce systemic cyber risk.				
		Current Budget	Proposed Budget	Fund Balance Increase / (Decrease)*
31-01-00-4341	State Revenue	\$0	\$946.97	\$946.97
31-01-00-4589	Federal Revenue	\$0	\$8,522.68	\$8,522.68
31-01-00-7392	Project Expenditures	\$0	\$9,469.65	(\$9,469.65)
			Total	\$0

(2) To appropriate \$200 of areawide general funds to the Mayor's discretionary fund for advertising for an orange bag trash disposal assistance program.				
		Current Budget	Proposed Budget	Fund Balance Increase / (Decrease)*
01-01-11-7332	Discretionary Fund	\$1,000	\$1,200	(\$200)

(3) To change a capital improvement project appropriation (originally made with ordinance #24-07-649) from "install a water tank at the Klehini Valley Volunteer Fire Department (KVVFD) fire hall" to "purchase new self-contained breathing apparatus for KVVFD" per a written request from KVVFD dated March 19, 2024.				
		Current Budget	Proposed Budget	Fund Balance Increase / (Decrease)*
50-01-00-7392	Project Expenditure – Water Tank	\$50,000	\$0	\$50,000
50-01-00-7392	Project Expenditure – SCBA units	\$0	\$50,000	(\$50,000)
			Total	\$0

Haines Borough
Ordinance No. 24-04-675
Page 2 of 2

(4) To appropriate \$73,000 of federal LATCF ARPA funds for purchase and delivery of a sweeper vacuum truck from the City and Borough of Juneau. If this appropriation passes as well as the recommendations in the FY25 Manager's budget all \$1,242,600 of the Borough's LATCF award will have been appropriated.				
		Current Budget	Proposed Budget	Fund Balance Increase / (Decrease)*
31-01-00-4589	Federal Revenue – Vac Truck	\$0	\$73,000	\$73,000
31-01-00-7392	Project Expenditures – Vac Truck	\$0	\$73,000	(\$73,000)
			Total	\$0

* A positive amount in this column is favorable. A negative amount is unfavorable.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS
____ DAY OF _____, 2024.

ATTEST:

Thomas C. Morphet, Mayor

Alekk Fullerton, MMC, Borough Clerk

Date Introduced: 04/23/2024
Date of First Public Hearing: 05/14/2024
Date of Second Public Hearing: 05/28/2024

Klehini Valley Volunteer Fire Department
Proposal To Amend 2024 CIP Distribution

March 19,2024

Annette,

It has come to our attention that there was an amendment to the Borough's 2024 budget that included \$50,000.00 for Klehini Valley Volunteer Fire Department. We had our Board of Directors meeting and the Director's along with our membership would like to amend the distribution of those funds to purchase new Self-Contained Breathing Apparatus (SCBAs) instead of an underground cistern. I am including a quote I received for the SCBAs. We determined that purchasing a new Tanker with our Revenue Share Funds will meet our water needs, whereas the cistern would only allow 1 refill of all our trucks. Our SCBAs are getting older and as you can see from the quote, they are quite expensive. Switching out our old SCBA's will also benefit the townsite as well. We have a mutual aid agreement with HVFD. They respond to our fires, and we have in the past been called when they were short-handed to help in town. Our SCBA's are not the same. While helping HVFD on a fire at nine mile, some of our tanks were taken to town to refill. The person refilling did not know the tanks held different amounts of air. Our tanks exploded. They hold less air than HVFD's tanks. Our tanks are aging out, they do not last forever. Our department would like to request that you amend the dispersal of the cistern funds to allow us to purchase new, town compatible SCBA's.

Thank you,



Holly Thomas

KVVFD



Ph: 206-622-2875
 TF: 800-426-6633
 Fax: 253-236-2997
nwsales@lncurtis.com
 UEI#: DDL5ADSWN7U7



Northwest Division
 6507 South 208th Street
 Kent, WA 98032
www.LNCurtis.com
 Quotation No. 294495

Quotation

CUSTOMER:	SHIP TO:	QUOTATION NO.	ISSUED DATE	EXPIRATION DATE
Klehini Valley Volunteer Fire Department Hc60 Box 2890 Haines AK 99827	Klehini Valley Volunteer Fire Department Hc60 Box 2890 Haines AK 99827	294495	03/18/2024	04/18/2024
		SALESPERSON	CUSTOMER SERVICE REP	
		Robert Briggs rbriggs@lncurtis.com 907-483-0117	Michael Duncan mduncan@lncurtis.com 206-596-7904	

REQUISITION NO.	REQUESTING PARTY	CUSTOMER NO.	TERMS	OFFER CLASS
	Holly Thomas	C30964	Net 30	FR

F.O.B.	SHIP VIA	DELIVERY REQ. BY
DEST	Standard Shipping	

NOTES & DISCLAIMERS

Thank you for this opportunity to quote. We are pleased to offer requested items below. If you have any questions, need additional information, or would like to place an order, please contact your Customer Service Rep as noted above.

Safety Warning Notice: Products offered, sold, or invoiced herewith may have an applicable Safety Data Sheet (SDS) as prepared by the manufacturer of the product. The SDS is provided with the product. In addition, manufacturer's safety and/or warning notices, instructions and information relating to the proper use and care of the product is provided with the product. All applicable SDS, safety and/or warning notices, instructions and other information provided with the product should be thoroughly read, reviewed, and understood prior to handling, distributing, using, reselling, or servicing any and all products provided by Curtis. Materials utilized to clean, repair, maintain and/or service your owned equipment, as well as Curtis owned equipment, may contain per-and polyfluoroalkyl substances (PFAS) to meet national standards or original equipment manufacturer specifications. For other important product notices and warnings, or to request an SDS, product specifications, manufacturer's safety notices, instructions and/or warning notices, please contact Curtis or visit <https://www.lncurtis.com/product-notices-warnings>.

Transportation is included in below pricing.

Ph: 206-622-2875
 TF: 800-426-6633
 Fax: 253-236-2997
nwsales@lncurtis.com
 UEI#: DDLSADSWN7U7

CURTIS

TOOLS FOR HEROES

Northwest Division
 6507 South 208th Street
 Kent, WA 98032
www.LNCurtis.com
 Quotation No. 294495

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	PL	UNIT PRICE	TOTAL PRICE
1	4	EA	G1 4500 SCBA MSA CUSTOM	4500PSIg G1 Fire Service SCBA, As Below; WARNING: This product contains PFAS to reduce the risk of parts sticking or becoming inoperable. ATO: A-G1FS442MB2C0LAR SYSTEM_PRESSURE 4 4500 PSIG CYLINDER_CONNECTION 4 CGA Quick Connect Remote Con HARNESS 2 Standard wth Chest Strap CRADLE_TYPE M Metal Band LUMBAR_TYPE B Basic REGULATOR_TYPE 2 Solid Cover Left Shd. REGULATOR_HOSE_TYPE C Continuous EMERGENCY_BREATHING_SUPPORT 0 None SPEAKER_MODULE L Left Chest PASS A PASS Right Shoulder BATTERY_TYPE R Rechargeable		\$6,530.00	\$26,120.00
2	8	EA	10156425-SP MSA	45Min 4500# G1 SCBA Cylinder, With Air, For Remote Connection		\$1,229.50	\$9,836.00
3	4	EA	10156459 MSA	Medium G1 Facepiece With Medium Nosecup, Includes: * 4-Point Adjustable Cloth Head Harness * Fixed Push-To-Connect Regulator Connection * Ato Number: A-G1Fp-Fm1M401 WARNING: This product contains PFAS to reduce the risk of parts sticking or becoming inoperable.		\$389.05	\$1,556.20
4	4	EA	10149700-SP MSA	4500/5500 Quick Connect Coupling		\$509.75	\$2,039.00

Ph: 206-622-2875
 TF: 800-426-6633
 Fax: 253-236-2997
nwsales@lncurtis.com
 UEI#: DDLSADSWN7U7

CURTIS

TOOLS FOR HEROES

Northwest Division
 6507 South 208th Street
 Kent, WA 98032
www.LNCurtis.com
 Quotation No. 294495

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	PL	UNIT PRICE	TOTAL PRICE
5	1	EA	96-347-1SS BLUE SPARTAN	CGA 347 Male X MSA Female to Connect to MSA Adapter		\$63.45	\$63.45
6	4	EA	10148741-SP MSA	Battery Pack, G1, Rechargeable		\$444.00	\$1,776.00
7	1	EA	10158385 MSA	G1 SCBA Charging Station Kit		\$861.00	\$861.00

Small Business
 CAGE Code: 5E720
 SIC Code: 5099
 Federal Tax ID: 94-1214350
 UEI #DDLSADSWN7U7

This pricing remains firm until 04/18/2024. Contact us for updated pricing after this date.

Due to market volatility and supply shortages, we recommend contacting your local L.N. Curtis and sons office prior to placing your order to confirm pricing and availability. This excludes our GSA Contract and other Fixed Price Contracts which are governed by contract-specific prices, terms, and conditions.

Subtotal	\$42,251.65
Estimated Tax Total	\$0.00
Transportation	\$0.00
Total	\$42,251.65

[View Terms of Sale and Return Policy](#)