

# Clafin Fire District No. 1 Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.  
Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email [clerk@bartoncounty.org](mailto:clerk@bartoncounty.org)  
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September 14, 2015

The Board of Barton County Commissioners convened this 14th day of September 2015, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District, Chairman  
Homer Kruckenberg, Commissioner, 2nd District  
Don Davis, Commissioner, 3rd District  
Alicia Straub, 4th District  
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)  
Donna Zimmerman, County Clerk  
Richard Boeckman, County Counselor/Administrator  
Doug Hubbard, Clafin Fire Chief

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## BUDGET HEARING

10:39 a.m.

**I. BUDGET HEARING:** This Budget Hearing has been scheduled for the purpose of reviewing the proposed 2016 Operating Budget for Fire District Number One.

**A. BUDGET HEARING: 2016 Operating Budget:**

-Fire District Officials were asked to submit a preliminary budget request for the 2016 Operating Year. It is now presented to the Governing Body of Fire District Number One to receive public comment during the Budget Hearing.

Doug Hubbard, Clafin Fire Chief, said to maintain the same dollars levied in the prior year budget requires an increase of almost 1.4 mills. A budget with the same mill levy would produce about \$22,000 less in revenue. Hubbard said he has not heard anything about the grant they applied for on a new pumper truck.

**II. CLOSE BUDGET HEARING:**

Commissioner Schartz made a motion to close the budget hearing at 10:44 a.m.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

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**I. OPENING BUSINESS:**

Commissioner Schremmer called the meeting to order at 10:45 A.M.

Commissioner Davis moved to approve the agenda with the removal of Item A.  
Commissioner Schartz seconded the motion.  
All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the February 23, 2015 Regular Meeting.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

**II. OLD BUSINESS:**

There was no old business.

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## III. NEW BUSINESS:

### **A. RESOLUTION 2015-02: A Resolution Expressing the Property Taxation Policy of the Governing Board of Fire District Number One of Barton County, Kansas, with Respect to Financing the 2016 Annual Budget for Fire District Number One:**

-Resolution 2015-02 details how the cost of providing essential services continues to increase in the Fire District.  
**(ITEM A NOT REQUIRED – REMOVED FROM THE AGENDA)**

### **B. ADOPTION OF THE 2016 FIRE DISTRICT OPERATING BUDGET:**

-The Budget Hearing for the Proposed 2016 Operating Budget was conducted prior to this Regular Meeting. The Governing Body is now asked to consider adoption of the proposed budget.

Commissioner Schartz moved to adopt the 2016 Operating Budget for Fire District Number One as published.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## IV. OTHER BUSINESS:

- Hubbard: There have been several Fire Chief/EMS Director changes in the last year requiring new mutual aid agreements. Hubbard handed a new "Agreement for Mutual Aid" to the Commissioners. Ellinwood, Hoisington and Pawnee Rock have all had changes to personnel.

Commissioner Schartz moved to sign the Mutual Aid Agreement.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.


## ADJOURN:


Commissioner Davis moved to adjourn from the Fire District One budget meeting at 10:52 a.m.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Kenny Schremmer, Chairman