

# 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)  
Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

February 29, 2016

The Board of Barton County Commissioners convened this 29th day of February 2016, at the Barton County Courthouse.

*Members present:*

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

## I. OPENING BUSINESS:

Commissioner Davis called the meeting to order at 10:15 A.M.

Commissioner Schartz moved to approve the agenda.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the September 14, 2015 Regular Meeting.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

## OLD BUSINESS:

There was no old business.

## III. NEW BUSINESS:

### **A. RESOLUTION 2016-01: Resolution Transferring and Carrying Over 2015 Fire District No. One Unexpended Funds to the Special Equipment Fund:**

-Fire District No. One was created to provide fire protection to a large portion of the northeastern section of Barton County. Financing is provided by the City of Clafin and Cheyenne, Independent and Logan Townships. Consideration is for a request to transfer remaining 2015 funds to the Fire District's Special Equipment Fund.

Doug Hubbard, Fire District No. 1 Chief, provided details on the following transfer:

<u>Fire District #1 – Capital Improvement and Special Equipment</u>			
Transfer From	Amount	Transfer To Fund/Line	
055 - Fire District # 1	\$40,000.00	070-00-8025	Fire District #1

Hubbard said the funds are used to upgrade and replace equipment and noted they are working toward the purchase of a tanker. Hubbard reported the Fire District No. 1 was created in 1956 and said they have a grant application in to help with the purchase of the tanker.

Commissioner Straub moved to adopt Resolution 2016-01, A Resolution Transferring and Carrying Over 2015 Fire District No. One Unexpended Funds to the Special Equipment Fund.

Commissioner Schartz seconded the motion.  
All voted aye. Motion passed.

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## OTHER BUSINESS:

There was no other business.

## V. ADJOURN:

Commissioner Schartz made a motion to adjourn at 10:22 a.m.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
\_\_\_\_\_  
Donna Zimmerman

  
\_\_\_\_\_  
Don Davis, Chairman

**RESOLUTION 2016-01**

**RESOLUTION TRANSFERRING AND CARRYING-OVER  
2015 FIRE DISTRICT NO. ONE UNEXPENDED FUNDS TO  
THE SPECIAL EQUIPMENT FUND**

**WHEREAS**, the Governing Board of Fire District No. 1, Barton County, Kansas, uses a fiscal budget each year for Fire District No. 1 that is adopted by Barton County; and

**WHEREAS**, Fire District No. 1 was created to provide fire protection to a large portion of the northeastern section of Barton County and that the financing is provided by the City of Claflin and Cheyenne, Independent and Logan Townships; and

**WHEREAS**, the Fire District wishes to transfer remaining 2015 funds to the Fire District's Special Equipment Fund for future purchases.

**NOW THEREFORE, BE IT RESOLVED, FIRST**, that the following funds, not to be exceeded by the amount listed, be transferred to the Special Equipment Fund of Fire District No. 1, as of the close of business for 2015:

<b>Fire District #1 – Capital Improvement and Special Equipment</b>			
<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To Fund/Line</b>	
055 - Fire District # 1	\$40,000.00	070-00-8025	Fire District #1

**AND, SECOND**, that the 2015 funds remaining in the Special Equipment Fund of Fire District No. 1, as of the close of business for 2015 be carried over into that same fund for 2016.

**MOTION MADE, SECONDED AND ADOPTED** this 29<sup>TH</sup> day of February, 2016.

**GOVERNING BOARD**

  
\_\_\_\_\_  
Don Davis, Chair

  
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Homer Kruckenberg, Commissioner

  
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Jennifer Scharz, Commissioner

  
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Kenny Schlemmer, Commissioner

  
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Alicia Straub, Commissioner