

Clafin Fire District No. 1 Agenda Meeting Minutes

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

October 21, 2013

The Board of Barton County Commissioners acting as the Governing Body of the Clafin Fire District Number One convened this 21st day of October 2013, at the Barton County Courthouse.

Members present:

Don Cates, Commissioner, 4th District, Chairman
Homer Kruckenberg, Commissioner, 2nd Dist
Don Davis, Commissioner, 3rd District
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Members absent:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Jennifer Schartz, Commissioner, 5th District

I. OPENING BUSINESS:

Commissioner Cates called the meeting to order at 11:10 A.M.

Commissioner Kruckenberg moved to approve the agenda.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

Commissioner Kruckenberg moved to table approval of the minutes of the August 12, 2013 Regular Meeting because Chairman Cates and Commissioner Davis were not in attendance and Commissioners Schremmer and Schartz are absent today.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. CONVERSION OF MILITARY TRUCK TO FIRE TRUCK:

-Fire District Number One received an AM General 5-Ton M-925 Truck from the Kansas Forestry Service as part of a grant program. The truck was accepted with the idea that it could be converted, at the Ellsworth Correctional Facility, to a Fire Truck. If approved, the Fire District would only need to purchase and pay for such accessories as a fiberglass tank with baffles, a fire pump, dump shoot, emergency lighting, plumbing supplies. Other equipment needed will be purchased with grant funding or transferred from the current unit.

Doug Hubbard, Fire Chief, said a lot of the prep work for the truck has already been done by their personnel and they will transfer the equipment from the old 1981 truck to the new truck. Hubbard said the new truck was refurbished in 2010 from bumper to bumper.

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Commissioner Davis moved to authorize the conversion of the AM General 5-Ton M-925 truck as granted from the Kansas Forestry Service to a fire truck for Fire District Number One, Barton County, with all labor to be provided by Ellsworth Correction Facility at no charge. The purchase of the ancillary equipment, not to exceed \$17,950.00, to be paid from the Fire District One Capital Improvement and Special Equipment Fund, Vehicular Equipment line 070-50-6205-44, with the vendors to be identified by the fire district personnel.

Commissioner Cates seconded the motion.

All voted aye. Motion passed.

IV. OTHER BUSINESS:

There was no other business.

V. ADJOURN:


Commissioner Davis moved to motion to adjourn at 11:22 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Don Cates, Chairman