

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

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

March 26, 2018

The Board of Barton County Commissioners convened this 26th day of March 2018, 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

Alicia Straub, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District, Chairman

Donna Zimmerman, County Clerk

Phil Hathcock, Operations Director

Carey Hipp, County Counselor

Doug Hubbard, Clafin Fire Chief

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 10:00 A.M.

Commissioner Davis moved to approve the agenda.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the February 20, 2018 Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. PURCHASE OF A 2014 FREIGHTLINER M2 TANKER:

-Doug Hubbard, Fire Chief, has proposed the purchase of a 2014 Freightliner M2 Tanker from Still Auto Inc., d/b/a Missouri Fire Apparatus. The cost of the vehicle, to include a pump, tank and certain equipment, including light bars and sirens, is \$180,000.00. Fire District No. One has monies in the Special Equipment Fund for this purchase.

Chief Hubbard said this purchase has been an ongoing project for the better part of three years with three unsuccessful grants. Hubbard said the new truck will replace the 1969 American Fire Apparatus pumper that is currently in service until delivery of the Missouri Fire Apparatus truck, which is estimated within six months from the signing of the contract. Plans are to sell the 1969 pumper, estimated value is approximately \$5,000, and put the proceeds back into the Fire District No. 1 budget. Hubbard said the new pumper is the same model as the 1969 pumper and said he does not anticipate any additional costs as all fire hose, nozzles, ladders, hand tools, salvage tarps, airpicks, valves and radios are either provided with new truck or are already in stock and will be transferred to the new vehicle. NFPA striping, fire dist. logos and lettering are provided per the sales contract. Hubbard said once the contract is accepted and signed, it will be returned to the vendor with a check for \$18,000 (10%) with the remaining \$162,000 due upon acceptance of the apparatus. Currently there is \$222,857.49 in the Fire District Special Equipment Fund in line 070-50-6205-44.

Commissioner Schremmer moved to purchase the 2014 Freightliner M2 Tanker as detailed in the March 16, 2018, Sales Contract and this would be from Still Auto Inc, DBA Missouri Fire Apparatus. Cost of the truck, \$180,000.00, to be paid from the Capital Improvement / Special Equipment Fund, Vehicular

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Equipment Line, 070-50- 6205-44 and have the chairman sign on behalf and also allow to sell the 1969 present truck.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

IV. OTHER BUSINESS:

- Comm Scharz: Asked if they been busy responding to grass fires.
- Hubbard: No, not since the burn ban. Things are greening up. It's ok to take the burn ban off next week as there are things that need to be burned.
- Comm Straub: Did Claflin have the ability to respond quickly to the fire that was south of Ellinwood?
- Hubbard: Not a problem, but they only sent one truck.


V. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 10:12 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Scharz, Chairman