

Clafin Fire District No. 1 Agenda Meeting Minutes

Recorded audio is available on compact disk upon KORA 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
Meetings Live Streamed through Microsoft Teams®

June 1, 2020

The Board of Barton County Commissioners convened this 1st day of June 2020, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman
Homer Kruckenberg, Commissioner, 2nd District
James R. Daily, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Doug Hubbard, Clafin Fire Chief
Patrick Hoffman, County Counselor

Members attending via phone/Teams:

Don Davis, Commissioner, 3rd District

I. OPENING BUSINESS:

Commissioner Schremmer called the meeting to order at 9:46 A.M.

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

Commissioner Schartz moved to approve the minutes of the December 23, 2019, Regular Meeting.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. ONEOK PIPELINE COMPANY EMERGENCY RESPONDER GRANTS: Bunker Gear:

-In October, 2019, Fire District No. 1 was notified that it was awarded \$20,032.00 in grant funding from ONEOK Pipeline Company to be used for bunker gear. In an effort to expend the monies, Doug Hubbard, Fire Chief, asked that Weis Fire and Safety, Salina, Kansas, provide a bid. Under that bid, the Fire District can purchase ten sets of pants and coats, three helmets, six pairs of gloves and one pair of boots.

Doug Hubbard, Fire Chief, said they applied for grant funding in September 2019 and was notified they were awarded in October. Hubbard explained since the expenditure exceeds \$2,000, is asking for approval even though it is grant money. Hubbard said they received bids from Weis Fire and Safety out of Salina and Emergency Fire Equipment from Harper County. Hubbard said both bids were similar, but Weis has the equipment they would like to purchase. Did not need a lot of incidentals. The bunker pants and coats are the most expensive. Gloves are \$70 per pair. This will outfit about a third of their department. This is their 3rd grant from ONEOK.

Commissioner Schartz asked if they sought bids first and then applied for the grant. Hubbard said yes, the amount is awarded based on the bid they submitted.

Commissioner Daily asked how old the next newest gear is. Hubbard said at least 12-years old. They have gear that is 10-years old that hasn't gotten used all that much.

Clafin Fire District No. 1 Agenda Meeting Minutes

Recorded audio is available on compact disk upon KORA 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
Meetings Live Streamed through Microsoft Teams®

Commissioner Schartz asked if the new gear is a generation above and also improved. Hubbard said yes. They will cycle out uniforms that are 15-20 years old.

Commissioner Schartz moved to accept the Weis Fire and Safety bid for \$20,029.00 for bunker gear. Direct payment of said bid from Fire District No. 1 Fund, Capital Improvement and Special Equipment, Equipment Line, 070-50-6165.
Commissioner Daily seconded the motion.
All voted aye. Motion passed.

B. EQUIPMENT MAINTENANCE: Painting Truck #1826:

-On December 23, 2019, the Governing Board authorized Phoenix Emergency Vehicles, Kanopolis, Kansas, to paint a military 5-Ton truck that had been refitted to a firefighting vehicle for a total of \$4,973.06. Chief Hubbard authorized an additional \$512.05 in interior work with the vendor. At this time, the Governing Board will be asked to approve the expenditure.

Doug Hubbard, Fire Chief, said they sent the 5-ton military vehicle to Kanopolis to get painted. Hubbard said this guy built 2 dozen fire trucks while in prison. After his release he started his own business. While he was up there to look at the truck they asked if we wanted the interior painted. Hubbard said they had originally planned to paint it themselves, but since they had already donated a lot of time to wiring, etc., they gave him the go ahead to paint it. Hubbard said he is now requesting the Commission approve the expenditure.

Commissioner Daily moved to approve the billing from Phoenix Emergency Vehicles to paint the interior of Truck #1826 for a cost of \$512.05. That cost is to be paid from the Fire District No. 1 Budget, Professional Service Fees line, 055-50-5475.

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

Hubbard said he appreciated the Commission working with him on it and noted the truck is already in service.

IV. OTHER BUSINESS:

There was no other business.


V. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:59 A.M.


Commissioner Daily seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Kenny Schremmer, Chairman