

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

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May 18, 2022

The Board of Barton County Commissioners convened this 18th day of May 2022, at the Barton County Courthouse.

Members present:

Kirby Krier, Commissioner, 1st District
Barb Esfeld, Commissioner, 2nd District, (Chairman Pro-Tem)
Shawn Hutchinson, Commissioner, 3rd District, Chairman
Jon Prescott, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District
Bev Schmeidler, County Clerk
Matt Patzner, Director of Operations
Patrick Hoffman, County Counselor

Members absent:

Doug Hubbard, Clafin Fire Chief

I. OPENING BUSINESS:

Commissioner Hutchinson called the meeting to order at 9:17 A.M.

Commissioner Esfeld moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the November 16, 2021, Regular Meeting.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2022-01: Resolution Transferring and Carrying Over 2021 Fire District No. 1 Unexpended Funds to the Special Equipment Fund:

-Matt Patzner, Barton County Director of Operations, will provide details. Fire District No. 1, created to provide fire protection to a portion of the northeastern Barton County, is financed by the City of Clafin and Cheyenne, Independent and Logan Townships. The Board will consider transferring remaining 2021 funds to the Fire District's Special Equipment Fund.

Matt Patzner, Barton County Director of Operations, asked the board to consider the transfer of \$20,000.00. This would set them up with the same cash carry forward as in past years and was the exact amount budgeted.

Commissioner Krier moved to adopt Resolution 2022-01, A Resolution Transferring and Carrying Over 2021 Fire District No. 1 Unexpended Funds to the Special Equipment Fund.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Krier said they planned to remain revenue neutral and continue with the same budget. Patzner said that was also his understanding.

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IV. OTHER BUSINESS:

There was no other business.

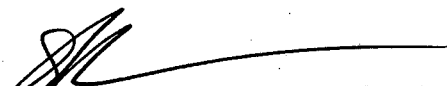
V. ADJOURN:

Commissioner Krier made a motion to adjourn at 9:19 A.M.

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

ATTEST: 
Bev Schmeidler
Barton County Clerk


Shawn Hutchinson, Chairman