

Claflin 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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December 28, 2020

The Board of Barton County Commissioners convened this 28th day of December 2020, at the Barton County Courthouse.

Members present:

Kirby Krier, Commissioner, 1st District
Homer Kruckenberg, Commissioner, 2nd District
James R. Daily, Commissioner, 4th District *(Chairman Pro-Tem)*
Jennifer Schartz, Commissioner, 5th District, Chairman
Bev Schmeidler, Assistant Deputy County Clerk
Phil Hathcock, County Administrator
Doug Hubbard, Claflin Fire Chief
Patrick Hoffman, County Counselor

Members attending via phone/Teams:

Don Davis, Commissioner, 3rd District
Donna Zimmerman, County Clerk

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 9:53 A.M.

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

Commissioner Davis moved to approve the minutes of the August 10, 2020, Regular Meeting.
Commissioner Daily seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. PURCHASE OF INSURANCE: Glatfelter Insurance Group:

-Fire District No. 1 renewed portfolio and commercial auto insurance with Glatfelter Insurance Group earlier this month. Total policy cost, \$8,890.00, exceeds the County's threshold for purchase without Commission approval. As the Fire District follows County policy, it is suggested that the Governing Board ratify the purchase.

Matt Patzner, Finance Director, said the insurance payment would need to be ratified as it exceeded the purchase limit without commission approval.

Doug Hubbard, Fire Chief, said he would go out for bids this fall for insurance for next year. Hubbard said they have been with this company for several years and he did not realize he needed commission approval before renewing the insurance.

Commissioner Schartz said it would be a good idea to get bids.

Commissioner Daily asked if this was a local company. Hubbard said it was through Caleb Schultz in Ellinwood and explained the company deals with volunteer fire department insurance.

Commissioner Schartz asked if the firefighters had to have personal liability coverage. Hubbard said their policy covers that.

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Commissioner Daily moved to ratify the purchase of insurance through Glatfelter Insurance Group, as made payable to VFIS, for Fire District No. 1. Total cost of insurance is \$8,890.00.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

IV. ADJOURN:

Commissioner Daily moved to adjourn the meeting at 9:59 A.M.
Commissioner Krier seconded the motion.
All voted aye. Motion passed.

IV. OTHER BUSINESS:

There was no other business.

V. ADJOURN:

Commissioner Daily made a motion to adjourn at 9:59 A.M.
Commissioner Krier seconded the motion.
All voted aye. Motion passed.

ATTEST: Bev Schmeidler
Bev Schmeidler
Barton County Assistant Deputy Clerk

Jennifer Schartz
Jennifer Schartz, Chairman