

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).

February 20, 2018

The Board of Barton County Commissioners convened this 20th day of February 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
Doug Hubbard, Clafin Fire Chief

I. OPENING BUSINESS:

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

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

Commissioner Davis moved to approve the minutes of the September 25, 2017 Regular Meeting.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2018-01: Resolution Transferring and Carrying Over 2017 Fire District No. One Unexpended Funds to the Special Equipment Fund:

-Fire District No. One was created to provide fire protection to a large portion of the northeastern section of Barton County. Financing is provided by the City of Clafin and Cheyenne, Independent and Logan Townships. Consideration is for a request to transfer remaining 2017 funds to the Fire District's Special Equipment Fund.

Matt Patzner, Financial Officer, presented the following proposed transfer:

Fire District #1 – Capital Improvement and Special Equipment			
Transfer From	Amount	Transfer To Fund/Line	
055 - Fire District # 1	\$25,000.00	070-00-8025	Fire District #1

Doug Hubbard, Fire Chief, said they paid off their building in 2011, so are able to add a little more to their transfer now that they are no longer making that payment. They are looking to replace a pumper and looking into the possibility of building another building on the grounds.

Commissioner Schremmer moved to adopt Resolution 2018-01, A Resolution Transferring and Carrying Over 2017 Fire District No. One Unexpended Funds to the Special Equipment Fund.

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

RESOLUTION 2018-01

**RESOLUTION TRANSFERRING AND CARRYING-OVER
2017 FIRE DISTRICT NO. ONE UNEXPENDED FUNDS TO
THE SPECIAL EQUIPMENT FUND**

WHEREAS, the Governing Board of Fire District No. 1, Barton County, Kansas, uses a fiscal budget each year for Fire District No. 1 that is adopted by Barton County; and

WHEREAS, Fire District No. 1 was created to provide fire protection to a large portion of the northeastern section of Barton County and that the financing is provided by the City of Claflin and Cheyenne, Independent and Logan Townships; and

WHEREAS, the Fire District wishes to transfer remaining 2017 funds to the Fire District's Special Equipment Fund for future purchases.

NOW THEREFORE, BE IT RESOLVED, FIRST, that the following funds, not to be exceeded by the amount listed, be transferred to the Special Equipment Fund of Fire District No. 1, as of the close of business for 2017:

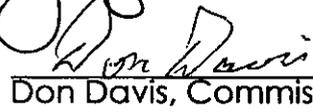
Fire District #1 – Capital Improvement and Special Equipment			
Transfer From	Amount	Transfer To Fund/Line	
055 - Fire District # 1	\$25,000.00	070-00-8025	Fire District #1

AND, SECOND, that the 2017 funds remaining in the Special Equipment Fund of Fire District No. 1, as of the close of business for 2017 be carried over into that same fund for 2018.

MOTION MADE, SECONDED AND ADOPTED this 20th day of February, 2018.

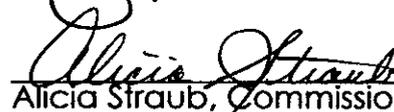
GOVERNING BOARD


Jennifer Scharz, Chairman

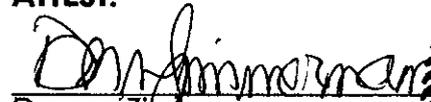

Don Davis, Commissioner


Homer Kruckenberg, Commissioner


Kenny Schreiner, Commissioner

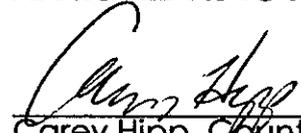

Alicia Straub, Commissioner

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:


Carey Hipp, County Counselor

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IV. OTHER BUSINESS:

- Doug Hubbard, Fire Chief: Looked at a couple of trucks recently. Met with Clafin Ambulance officials and the Clafin Mayor to discuss partnering in another building to be located on their property. Never dreamed in 1998 they would be out growing their building. Initial estimates on a new building are \$73,000. The building is for storage of vehicles, will have video surveillance cameras, electrical and heat. It won't have a bathroom or air-conditioning. Basically 4 overhead doors and a walk-in door.

V. ADJOURN:

Commissioner Straub made a motion to adjourn at 10:13 A.M.

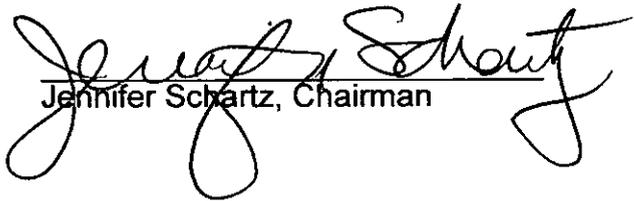
Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Scharz, Chairman