

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®

July 7, 2021

The Board of Barton County Commissioners convened this 7th day of July 2021, at the Barton County Courthouse.

Members present:

Kirby Krier, Commissioner, 1st District
Barb Esfeld, Commissioner, 2nd District
Shawn Hutchinson, Commissioner, 3rd District
James R. Daily, Commissioner, 4th District, Chairman
Jennifer Schartz, Commissioner, 5th District
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Doug Hubbard, Clafin Fire Chief
Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

Commissioner Daily called the meeting to order at 9:30 A.M.

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

Commissioner Schartz moved to approve the minutes of the December 28, 2020, Regular Meeting.
Commissioner Krier seconded the motion.
All voted aye. Motion passed.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2021-01: Resolution Transferring and Carrying Over 2020 Fire District No. 1 Unexpended Funds to the Special Equipment Fund:

-Fire District No. 1 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 2020 funds to the Fire District's Special Equipment Fund.

Matt Patzner, Barton County Finance Officer, requested the following transfer be approved:

<u>Fire District #1 – Capital Improvement and Special Equipment</u>			
<u>Transfer From</u>	<u>Amount</u>	<u>Transfer To Fund/Line</u>	
055 - Fire District # 1	\$20,000.00	070-00-8025	Fire District #1

Commissioner Krier asked if a township could be added to the fire district down the road. Doug Hubbard said they have not approached Cleveland Township about it and noted they provide fire services to Cleveland Township who pays \$1,000 per year. Hubbard said they used to run calls to Beaver, but they created their own fire department approximately 25 years ago.

Commissioner Daily asked what the \$20,000 will do for their department. Hubbard said the 800mHz radios will pretty much deplete their reserves. They are also looking to purchase air packs. They will decrease the reserve funds if they do not receive grant funding. Hubbard said if they get their grant, they can decrease what they carry-over each year.

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Commissioner Hutchinson asked if the county is helping with writing the grant. Hubbard said no, he wrote it himself.

Commissioner Krier moved to adopt Resolution 2021-01, A Resolution Transferring and Carrying Over 2020 Fire District No. 1 Unexpended Funds to the Special Equipment Fund with \$20,000 transferred. Commissioner Esfeld seconded the motion. All voted aye. Motion passed.


IV. OTHER BUSINESS:

- Comm Krier: Would like to see Fire Districts request air packs, radio equipment, etc. Is it possible ARPA funds would be available?
- Sue Cooper: Yes. The commission can determine that during discussions.
- Comm Krier: Can all the Fire Districts get together at one time to determine what each of them need?
- Comm Schartz: Can we wait until Doug finds out about his grant?
- Sue Cooper: We cannot use the 5% match as that would be supplanting.
- Comm Daily: When is the next fire chiefs meeting?
- Doug Hubbard: August 20th at Clafin.
- Comm Hutchinson: For example, 100 radios could be purchased as one project.
- Comm Krier: Trying to simplify the process for Sue Cooper and Matt Patzner.
- Doug Hubbard: The air pack grant is through FEMA. Last year they found out in September.
- Comm Daily: Amy Miller works with the Department of Homeland Security which is a statewide organization. Have you ever made a request through that?
- Doug Hubbard: Yes, we have. We've gotten new jaws of life, infrared camera, generators, and other items.
- Comm Daily: When he was a part of that group, they received more radios, etc. than they could shake a stick at.
- Doug Hubbard: A larger group would have a better chance. They are looking to provide money where they can get the best bang for their buck. A small department that has 5-6 structure fires a year has less chance of receiving the funds versus a larger department that has 100 structure fires a year. Ran their 40th call on Monday.

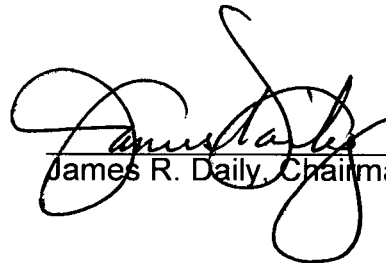
V. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:45 A.M.
Commissioner Krier seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



James R. Daily, Chairman

RESOLUTION 2021-01

**RESOLUTION TRANSFERRING AND CARRYING-OVER 2020 FIRE DISTRICT NO. 1
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 2020 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 2020:

<u>Fire District #1 – Capital Improvement and Special Equipment</u>			
Transfer From	Amount	Transfer To Fund/Line	
055 - Fire District # 1	\$20,000.00	070-00-8025	Fire District #1

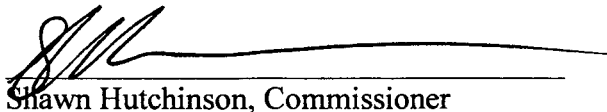
AND, SECOND, that the funds remaining in the Special Equipment Fund of Fire District No. 1, as of the close of business for 2020 be carried over into that same fund for 2021.

MOTION MADE, SECONDED AND ADOPTED this 7th day of July, 2021.

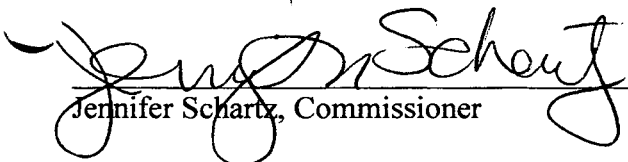
GOVERNING BOARD


James R. Daily, Chairman

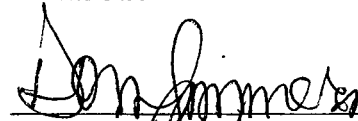

Barb Esfeld, Commissioner


Shawn Hutchinson, Commissioner


Kirby Krier, Commissioner



Jennifer Schartz, Commissioner

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:


Patrick Hoffman, County Counselor