

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 18, 2014

The Board of Barton County Commissioners acting as the Governing Body of the Clafin Fire District Number One convened this 18th day of February 2014, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman
Homer Kruckenberg, Commissioner, 2nd District
Don Davis, Commissioner, 3rd District
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Members absent:

Don Cates, Commissioner, 4th District
Doug Hubbard, Fire Chief

I. OPENING BUSINESS:

Commissioner Schremmer called the meeting to order at 10:18 A.M.

Commissioner Schartz moved to approve the agenda.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the August 12, 2013, and the October 21, 2013 Regular Meetings.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed 3 - 0.

Commissioner Davis did not vote since he was absent from the August 12, 2013 meeting.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2014-01: Resolution Transferring and Carrying Over 2013 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 2013 funds to the Fire District's Special Equipment Fund.

Jessica Wilson, Barton County Financial Officer, recommended a transfer of \$35,000 to Special Equipment. This would leave a little over \$9,000.00 to fund the 2014 budget. Doug Hubbard wants to transfer as much as possible since they are saving for a new fire truck.

Commissioner Schartz moved to adopt Resolution 2014-01, A Resolution Transferring and Carrying Over 2013 Fire District No. One Unexpended Funds to the Special Equipment Fund.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

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IV. OTHER BUSINESS:

There was no other business.

V. ADJOURN:

Commissioner Schartz moved to motion to adjourn at 10:24 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman