

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).

December 23, 2019

The Board of Barton County Commissioners convened this 23rd day of December 2019, 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
James R. Daily, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Doug Hubbard, Clafin Fire Chief
Patrick Hoffman, County Counselor

BUDGET AMENDMENT HEARING

9:00 a.m.

-This Budget Hearing has been scheduled to receive comments relative to amending the 2019 Operating Budget for Fire District No. 1.

Amending the Fire District No. 1 budget will increase budget authority by \$80,000 to cover operating expenses before the end of the year and allow for the transfer of unanticipated revenue into reserve funds if deemed practical and necessary.

The Budget Amendments will now be presented to the Barton County Commission to receive public comment.

Matt Patzner, Financial Officer, said the Fire District No. 1 budget amendment request is due to unanticipated revenue from federal funds, grants and insurance claim reimbursements. Amending the Fire District No. 1 budget will increase budget authority by \$80,000 to cover operating expenses before the end of the year and allow for the transfer of unanticipated revenue into reserve funds if deemed practical and necessary.

Summary of Amendments

Fund	2019 Adopted Budget			2019 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
General	4.065	62,822	81,000	161,000

Doug Hubbard said the extra revenue is from a couple of grants; one from the Forestry Service and one from ONEOK.

Information Only. No Action Required.

CLOSE OF BUDGET HEARING:

Commissioner Daily moved to close the Budget Hearing at 10:02 A.M.

Commissioner Schremmer seconded the motion.

Noted aye. Motion passed.

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I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 10:02 A.M.

Commissioner Davis moved to approve the agenda.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

Commissioner Daily moved to approve the minutes of the October 28th Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. AMENDMENT OF THE 2019 FIRE DISTRICT OPERATING BUDGET:

-The Budget Amendment Hearing for the 2019 Operating Budget for Fire District No. 1 was conducted prior to this Regular Agenda Meeting. Mr. Patzner presented the proposed budget amendments during the Hearing. The Governing Board is now asked to consider amendments that will allow for the current budget to cover operating expenses and allow for the transfer of unanticipated revenue into reserve funds if deemed practical and necessary.

Matt Patzner, Financial Officer, asked for approval of the 2019 Fire District No. 1 budget amendment as previous stated.

Commissioner Daily said so moved.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. EQUIPMENT MAINTENANCE: Painting Truck #1826:

-Doug Hubbard, Fire Chief, requested bids for painting a military 5-Ton truck that has been refitted to a firefighting vehicle. Phoenix Emergency Vehicles, Kanopolis, Kansas, is prepared to do the work for a total of \$4,973.06. Chief Hubbard will provide details.

Doug Hubbard, Fire Chief, said this is the final phase in finishing this truck. They've done work in house and now they are ready for the painting. Hubbard asked for approval of the low bid submitted by Phoenix Emergency Vehicles out of Kanopolis.

Commissioner Daily moved to authorize Phoenix Emergency Vehicles to paint Truck #1826 for a total amount of \$4,973.06. Cost to be paid from the Fire District #1 Budget, Professional Service Fees line, 055-50-5475.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Daily asked how long will it take him to do this. Hubbard said it will take about 2-3 months. The vendor will have to do some body work.

Commissioner Daily asked if the old military paint will have to be sanded off. Hubbard said there will be some sanding and body work, but will mostly primer.

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IV. OTHER BUSINESS:

There was no other business.

V. ADJOURN:

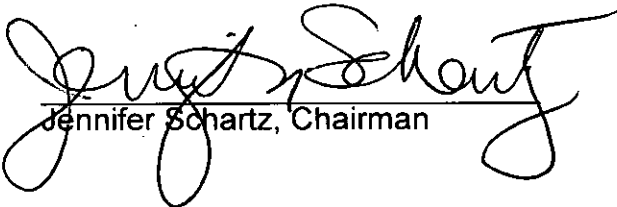
Commissioner Davis made a motion to adjourn at 10:06 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman