

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).

March 25, 2019

The Board of Barton County Commissioners convened this 25th day of March 2019, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District
Don Davis, Commissioner, 3rd District
VACANT Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)
Donna Zimmerman, County Clerk
Patrick Hoffman, County Counselor
Doug Hubbard, Clafin Fire Chief

Members absent:

Homer Kruckenberg, Commissioner, 2nd District
Phil Hathcock, County Administrator

I. OPENING BUSINESS:

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

Commissioner Davis moved to approve the agenda.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed 3 - 0.

Commissioner Davis moved to approve the minutes of the July 30, 2018 Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed 3 - 0.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2019-01: Resolution Transferring and Carrying Over 2018 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 2018 funds to the Fire District's Special Equipment Fund.

Matt Patzner, Finance Officer, said the proposed transfer is for \$30,000.

- Commissioner Kruckenberg joined the meeting,

Commissioner Schremmer moved to adopt Resolution 2019-01, A Resolution Transferring and Carrying Over 2018 Fire District No. 1 Unexpended Funds to the Special Equipment Fund.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

IV. OTHER BUSINESS:

There was no other business.

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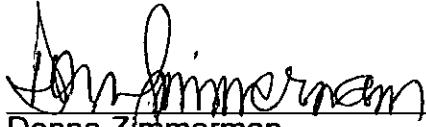
V. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 10:05 A.M.


Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Scharz, Chairman Pro-Tem

RESOLUTION 2019-01

**RESOLUTION TRANSFERRING AND CARRYING-OVER
2018 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 2018 funds to the Fire District's Special Equipment Fund for future purchases.

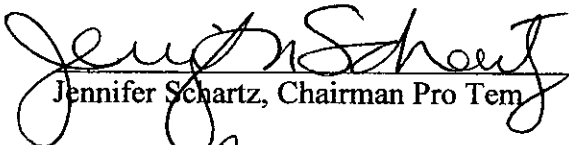
NOW THEREFORE, BE IT RESOLVED, FIRST, that the following funds, not to be exceeded by the amount listed, be transferred to the Special Equipment Fund of Fire District No. 1, as of the close of business for 2018:

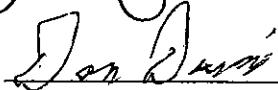
Fire District #1 – Capital Improvement and Special Equipment				
Transfer From	Amount	Transfer To Fund/Line		
055 - Fire District # 1	\$30,000.00	070-00-8025	Fire District #1	


AND, SECOND, that the 2018 funds remaining in the Special Equipment Fund of Fire District No. 1, as of the close of business for 2018 be carried over into that same fund for 2019.

MOTION MADE, SECONDED AND ADOPTED this 25th day of March, 2019.

GOVERNING BOARD


Jennifer Schartz, Chairman Pro Tem



Don Davis, Commissioner

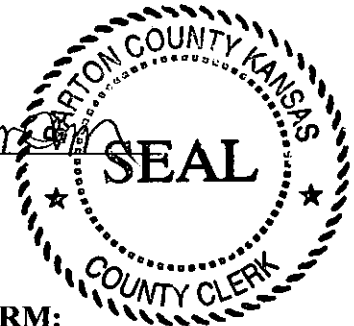

Homer Krueckenberg, Commissioner


Kenny Schremmer, Commissioner


Vacant, Commissioner, District No. 4

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:


Patrick Hoffman, County Counselor