

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 19, 2013

The Board of Barton County Commissioners acting as the Governing Body of the Clafin Fire District Number One convened this 19th day of February 2013, at the Barton County Courthouse.

Members present:

Don Cates, Commissioner, 4th District, Chairman
Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Homer Kruckenberg, Commissioner, 2nd Dist
Don Davis, Commissioner, 3rd District
Jennifer Schartz, Commissioner, 5th District Chairman
Marcia Sauber, Deputy County Clerk
Richard Boeckman, County Counselor/Administrator
Doug Hubbard, Fire Chief of Clafin Fire District #1

I. OPENING BUSINESS:

Commissioner Cates called the meeting to order at 10:16 A.M.

Commissioner Kruckenberg moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Kruckenberg moved to approve the minutes of the January 28, 2013 Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2013-01: Resolution Transferring and Carrying Over 2012 Fire District No. One Unexpended Funds to Special Equipment:

-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 2012 funds to the Fire District's Special Equipment Fund.

Jessica Wilson, Finance Officer, said she and Doug Hubbard recommend the \$8,000 transfer of 2012 unexpended funds to the Fire District No. 1 Special Equipment Fund. This would leave \$11,256.15 cash carry over for the following year.

Doug Hubbard, Fire Chief, said the call volume was down which saved them some money. Hubbard said they plan to apply for another FEMA firefighter grant this spring for a truck to replace a tanker that was put into service in 1981. Including this transfer, there is \$76,000 cash carry-over, but that was only about half of what a truck would cost today.

Commissioner Cates moved to approve Resolution 2013-01, A Resolution Transferring and Carrying Over 2012 Fire District No. One Unexpended Funds to Special Equipment.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

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IV. OTHER BUSINESS:

- Doug Hubbard: They have no plans to buy a truck unless they have the money available.
- Richard Boeckman: The next meeting would probably be on August 12, 2013 to adopt the budget.

V. ADJOURN:

Commissioner Kruckenberg moved to motion to adjourn at 10:23 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Donna Zimmerman

ATTEST:

by Marcia Sauber, deputy

Donna Zimmerman
Barton County Clerk by
Marcia Sauber, Deputy

Don Cates

Don Cates, Chairman

RESOLUTION 2013-01

**RESOLUTION TRANSFERRING AND CARRYING-OVER
2012 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 2012 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 2012:

Fire District #1 - Capital Improvement & Special Equipment				
14-10	Fire District # 1	8,000.00	21-00-3400	Fire District #1

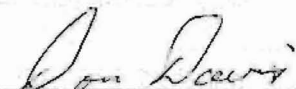
AND, SECOND, that the 2012 funds remaining in the Special Equipment Fund of Fire District No. 1, as of the close of business for 2012 be carried over into that same fund for 2013.

MOTION MADE, SECONDED AND ADOPTED this 19th day of February.

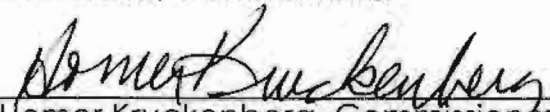
GOVERNING BOARD



Don Cates, Chair



Don Davis, Commissioner



Homer Kruckenberg, Commissioner



Jennifer Schartz, Commissioner



Kenny Schremmer, Commissioner