

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
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June 17, 2013

The Board of Barton County Commissioners acting as the Governing Body of the Clafin Fire District Number One convened this 17th day of June 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
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

Commissioner Cates called the meeting to order at 10:27 A.M.

Commissioner Davis moved to approve the agenda.
Commissioner Schartz seconded the motion.
All voted aye. Motion passed.

Commissioner Kruckenberg moved to approve the minutes of the February 19, 2013 Regular Meeting.
Commissioner Cates seconded the motion.
All voted aye. Motion passed.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. Amended Lease Agreement with H&B Communications and Fire District #1:

Doug Hubbard, Clafin Fire Chief, said H & B communications wants to amend the original lease agreement with the Fire District. Amendments are needed to clarify the property description along with changing the lessor to the formal name of the Fire District, signed by the Chair of the governing body of the Barton County Commission.

Richard Boeckman, County Counselor/Administrator, said H & B Communications' legal counsel felt these changes were necessary to meet K.S.A. 19-3601 and USDA requirements and suggested the Commission approve the amended lease agreement and have the Chairman sign.

Commissioner Schartz moved to approve signing of the agreement between H&B Communications and Fire District #1.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

IV. OTHER BUSINESS:

- Doug Hubbard: Discussed replacing a tanker, but said they are unable to do that without grant funding. Put their name on the Kansas Forestry Service list for a forestry service truck which will be retrofitted. Will need to replace a tanker down the road when funds are available.
- Commissioner Cates: The next regular meeting of Fire District #1 will be August 12, 2013.

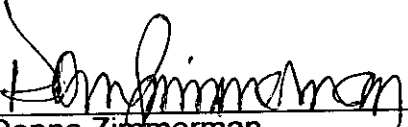
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V. ADJOURN:

Commissioner Schartz moved to motion to adjourn at 10:34 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Don Cates, Chairman