

# 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](mailto: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).

October 28, 2019

The Board of Barton County Commissioners convened this 28th day of October 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

## **I. OPENING BUSINESS:**

Commissioner Schartz called the meeting to order at 9:30 A.M.

Commissioner Schremmer moved to approve the agenda.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Daily moved to approve the minutes of the August 5, 2019 Regular Meeting.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. 2019 Clafin Fire District #1 Building Roof Repairs Proposal:**

-Bids were accepted for Building Roof Repairs for Fire District No. 1 until October 11, 2019. Work included the repair and / or replacement of the roof, along with trim, guttering and down spouts.

Doug Hubbard, Fire Chief, said the roof was severely damaged by a hailstorm last June. Hubbard reported the insurance company issued a check for \$59,512.90.

Commissioner Schartz asked how much the deductible was. Hubbard said \$500 deductible.

Hubbard said the following bids were received:

D & E Smith Construction for \$50,198.22

Steel Builders Construction for \$49,500.00

Hubbard said Steel Builders built the original building in 1998 and suggested accepting the bid from Steel Builders.

Commissioner Schremmer moved to accept the low bid of \$49,500.00 from Steel Builders Construction, Inc. for the Building Roof Repairs Proposal. Price to be paid from the Fire District No. 1 Fund, Building & Fixed Equipment Line, 055-50-6325.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

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Commissioner Schartz asked how much of the insurance claim would be left over. Hubbard said approximately \$10,000 and noted they were electing not to replace the doors, as the damage was only cosmetic. Hubbard said they should be able to transfer the remaining money into the reserve or special equipment fund at year-end.

## IV. OTHER BUSINESS:

- Doug Hubbard: Three years ago, the Ellsworth prison rebuilt one of the military trucks. The Fire Department is now working on a second truck. Joe Schwartz ran the maintenance operation at the prison and now has his own shop in Kanopolis. They have not heard back from any of the other vendors they contacted other than Schwartz. The work done at the prison cost about \$2,000 for paint and supplies. Now that Schwartz has his own shop, he is charging \$4,500. He will try to get more bids. Schwartz could have the work done in December possibly. Approximate 3-week project. Might do half the work in 2019 and the other half in 2020. The radio, lights and sirens were all moved over from a different truck.
- Comm Davis: This is part of what Workforce does, helping someone to transition to employment.

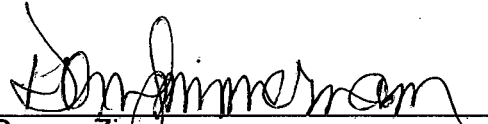
## V. ADJOURN:

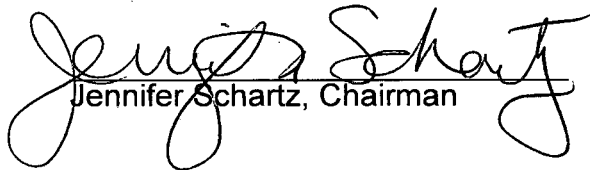
Commissioner Daily made a motion to adjourn at 9:43 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
Donna Zimmerman  
Barton County Clerk

  
Jennifer Schartz, Chairman