

# 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).

March 6, 2017

The Board of Barton County Commissioners convened this 6th day of March 2016, 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  
Alicia Straub, Commissioner, 4th District  
Jennifer Schartz, Commissioner, 5th District, Chairman  
Donna Zimmerman, County Clerk  
Carey Hipp, County Counselor  
Doug Hubbard, Clafin Fire Chief

## **I. OPENING BUSINESS:**

Commissioner Schartz called the meeting to order at 10:35 A.M.

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

Commissioner Schremmer moved to approve the minutes of the August 15, 2016 Regular Meeting.  
Commissioner Straub seconded the motion.  
A" voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. RESOLUTION 2017-01: Resolution Transferring and Carrying Over 2016 Fire District No. One Unexpended Funds to the Special Equipment Fund:**

-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 2016 funds to the Fire District's Special Equipment Fund.

Matt Patzner, Financial Officer said they are recommending \$30,000 be transferred. They had anticipated zero cash carry forward, but will actually have \$8,000 in actual carry forward even after the transfer.

Doug Hubbard, Fire District No. 1 Chief, said they are reserving funds for the purchase of a new pumper truck. They are hoping to receive FEMA grant funds to help with the purchase. They will pursue a used truck if they don't receive the grant.

Commissioner Straub moved to adopt Resolution 2017-01, A Resolution Transferring and Carrying Over 2016 Fire District No. One Unexpended Funds to the Special Equipment Fund.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

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## IV. OTHER BUSINESS:

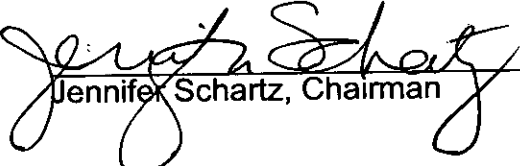
- Doug Hubbard, Fire Chief: They receive \$15 per run if they spray water and \$10 per run if they don't. They are paid the same, even if they are responding as mutual aid. Anticipates burn restrictions due to the drought. Will make presentation on the next agenda.

## V. ADJOURN:

Commissioner Straub made a motion to adjourn at 10:50 a.m.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
Donna Zimmerman

  
Jennifer Scharz, Chairman

**RESOLUTION 2017-01**

**RESOLUTION TRANSFERRING AND CARRYING-OVER  
2016 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 2016 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 2016:

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

**AND, SECOND**, that the 2016 funds remaining in the Special Equipment Fund of Fire District No. 1, as of the close of business for 2016 be carried over into that same fund for 2017.

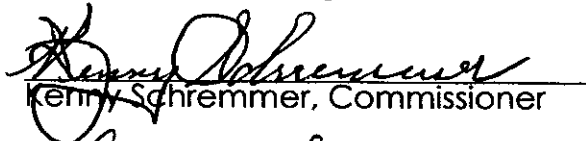
**MOTION MADE, SECONDED AND ADOPTED** this 6<sup>th</sup> day of March, 2017.

**GOVERNING BOARD**

  
Jennifer Scharz, Chairman

  
Don Davis, Commissioner

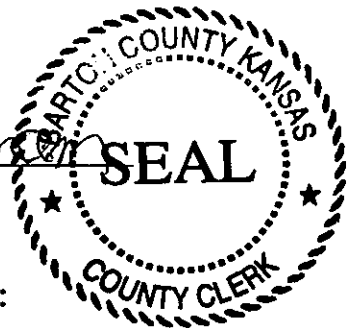
  
Homer Kruckenberg, Commissioner

  
Kenny Schremmer, Commissioner

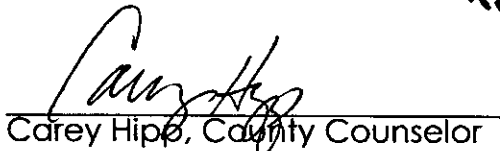
  
Alicia Straub, Commissioner

**ATTEST:**

  
Donna Zimmerman,  
County Clerk



**APPROVED AS TO FORM:**

  
Carey Hipp, County Counselor