

# 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).

February 23, 2015

The Board of Barton County Commissioners convened this 23rd day of February 2015, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District, Chairman

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

Alicia Straub, 4th District

Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

Doug Hubbard, Clafin Fire Chief

## **I. OPENING BUSINESS:**

Commissioner Schremmer called the meeting to order at 10:24 A.M.

Commissioner Kruckenberg moved to approve the minutes of the August 25, 2014 Regular Meeting.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the agenda.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

## **OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. RESOLUTION 2015-01: Resolution Transferring and Carrying Over 2014 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 2014 funds to the Fire District's Special Equipment Fund.

Jessica Wilson, Barton County Financial Officer, said this will leave adequate cash to fund 2016 Budget.

Doug Hubbard said there have only been three fire chiefs since the Clafin Fire District No. 1 was formed in 1956: Paul Oberle, Kirk Schneewis and Doug Hubbard. Hubbard said the new fire station was built in 1998 and was paid off in 2011 and noted they continued to levy funds for transfer to reserves after the station was completed. They are building reserves for the replacement of the 1969 pumper, currently in use, with a manufactured pumper truck. A manufactured truck will produce a better ISO rating anticipated to be lowered from 7 to 5. This is a benefit to businesses as well as individuals on reduced insurance premiums. Hubbard said including this transfer, there will be approximately \$120,000 - \$130,000 in reserves and explained he applied for a \$240,000 grant for the purchase the truck.

Commissioner Schartz moved to adopt Resolution 2015-01, A Resolution Transferring and Carrying Over 2014 Fire District No. One Unexpended Funds to the Special Equipment Fund.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

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## IV. OTHER BUSINESS:

There was no other business.

## V. ADJOURN:

Commissioner Schartz made a motion to adjourn at 10:41 a.m.

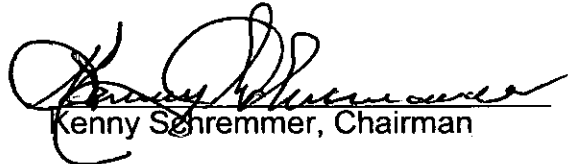
Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman  
Barton County Clerk



Kenny Schremmer, Chairman