

Claflin 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).

August 25, 2014

The Board of Barton County Commissioners acting as the Governing Body of the Claflin Fire District Number One convened this 25th day of August 2014, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman
 Homer Kruckenberg, Commissioner, 2nd District
 Don Davis, Commissioner, 3rd District
 Ken Lebbin, 4th District
 Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)
 Donna Zimmerman, County Clerk
 Richard Boeckman, County Counselor/Administrator

BUDGET HEARING 10:36 a.m.

I. BUDGET HEARING: This Budget Hearing has been scheduled for the purpose of reviewing the proposed 2015 Operating Budget for Fire District Number One.

A. BUDGET HEARING: 2015 Operating Budget:

-Fire District Officials were asked to submit a preliminary budget request for the 2015 Operating Year. It is now presented to the Governing Body of Fire District Number One to receive public comment during the Budget Hearing.

Doug Hubbard, Claflin Fire District No. 1, presented the 2015 budget.

FUND	Prior Year Actual 2013		Current Year Estimate for 2014		Proposed Budget Year for 2015		
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Budget Authority for Expenditures	Amount of 2014 Ad Valorem Tax	Estimate Tax Rate*
Totals	90,052	3.494	78,500	3.468	81,900	66,388	3.464
Less: Transfers	35,000		8,000		9,600		
Net Expenditures	55,052		70,500		72,300		
Total Tax Levied	70,224		70,561		xxxxxxxxxxxxxxxxxxx		
Assessed Valuation	20,098,402		20,347,537		19,162,378		

Information Only. No Action Required.

II. CLOSE BUDGET HEARING:

At 10:39 A.M. Commissioner Schartz moved to close the budget hearing.
 Commissioner Davis seconded the motion.
 All voted aye. Motion passed.

I. OPENING BUSINESS:

Commissioner Schremmer called the meeting to order at 10:39 A.M.

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

Commissioner Schartz moved to approve the minutes of the February 18, 2014 Regular Meeting.

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Commissioner Kruckenberg seconded the motion.
Commissioner Schremmer, Commissioner Kruckenberg and Commissioner Schartz voted aye.
Commissioner Davis and Commissioner Lebbin were not present February 18, 2014 and did not vote.
Motion passed 3 - 0.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2014-02: A Resolution Expressing the Property Taxation Policy of the Governing Board of Fire District Number One of Barton County, Kansas, with Respect to Financing the 2015 Annual Budget for Fire District Number One:

-Resolution 2014-02 details how the cost of providing essential services continues to increase in the Fire District.

Doug Hubbard, Clafin Fire District No. 1, said the proposed budget was developed with the same mill levy as the prior year.

Tax Lid Computation	\$ 72,101
Actual Levy	\$ 66,388
Decrease	(\$ 5,713)

Adoption of Resolution 2014-02 was not required since there was no increase in taxes to be levied.

No action taken.

B. ADOPTION OF THE 2015 FIRE DISTRICT OPERATING BUDGET:

-The Budget Hearing for the Proposed 2015 Operating Budget was conducted prior to this Regular Meeting. The Governing Body is now asked to consider adoption of the proposed budget.

Commissioner Schartz moved to adopt the 2015 Operating Budget for Fire District Number One as published.

Commissioner Davis seconded the motion.
All voted aye. Motion passed.

C. SALE OF 1981 INTERNATIONAL FIRE TRUCK:

-Chief Doug Hubbard proposes the sale of the 1981 International Fire Truck, which will no longer be used by the Fire Department, to the City of Clafin. In addition, any firefighting equipment that cannot be salvaged is recommended for sale as scrap.

Chief Doug Hubbard said that all salvageable fire equipment will be removed before the sale of the truck. Hubbard said the \$5,000 offer from the City of Clafin is reasonable when compared to Ebay, Nex-Tech Classifieds, Google, NADA and Kelly Blue Book prices. Hubbard said \$5,000 was the amount anticipated when the project was started last year.

Commissioner Davis moved to approve the sale of the 1981 International Fire Truck to the City of Clafin for \$5,000.00. Proceeds to be deposited in the Fire District General Operating Fund.

Commissioner Lebbin seconded the motion.
All voted aye. Motion passed.

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IV. OTHER BUSINESS:

There was no other business.

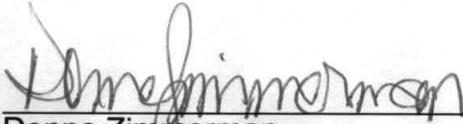
V. ADJOURN:

Commissioner Davis moved to motion to adjourn at 10:46 A.M.

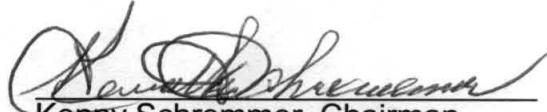
Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Kenny Schremmer, Chairman