

# Clafin Fire District No. 1 Agenda Meeting Minutes

Recorded audio is available on compact disk upon KORA 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)  
Meetings Live Streamed through Microsoft Teams®

June 22, 2020

The Board of Barton County Commissioners convened this 22nd day of June 2020, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District, Chairman  
Homer Kruckenberg, Commissioner, 2nd District  
James R. Daily, Commissioner, 4th District  
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)  
Donna Zimmerman, County Clerk  
Phil Hathcock, County Administrator  
Doug Hubbard, Clafin Fire Chief  
Patrick Hoffman, County Counselor

*Members attending via phone / Teams:*

Don Davis, Commissioner, 3rd District

## **I. OPENING BUSINESS:**

Commissioner Schremmer called the meeting to order at 9:34 A.M.

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

Commissioner Schartz moved to approve the minutes of the June 1, 2020, Regular Meeting.  
Commissioner Kruckenberg seconded the motion.  
All voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. RESOLUTION 2020-01: Resolution Transferring and Carrying Over 2019 Fire District No. 1 Unexpended Funds to the Special Equipment Fund:**

-Fire District No. 1 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 2019 funds to the Fire District's Special Equipment Fund.

Matt Patzner, Barton County Finance Officer, asked they consider a transfer of \$35,000 be transferred to the Fire District No. 1 Equipment Reserve Fund.

Doug Hubbard, Fire Chief, said he agrees requested \$35,000 be transferred. Hubbard said this transfer would double their reserves and bring the total to approximately \$75,000. Hubbard said they are working to transition to 800mHz in the future and noted that project would use approximately \$65,000 of their reserves to make that happen. Hubbard said they have done a lot of equipment upgrades lately.

Commissioner Schartz asked if there are any grants to help with the radio equipment. Hubbard said they have applied a few times and are continuing to look for funding.

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Commissioner Schremmer asked if, years ago, they had some kind of fund they were trying to get funding for. Hubbard said they do a fundraiser every fall for Claflin Fire and EMS. Hubbard said they provide a yearly scholarship and the rest usually goes for equipment. Last year they conducted a pancake feed and a raffle.

Commissioner Daily moved to adopt Resolution 2020-01, A Resolution Transferring and Carrying Over 2019 Fire District No. 1 Unexpended Funds to the Special Equipment Fund.  
Commissioner Schartz seconded the motion.  
All voted aye. Motion passed.

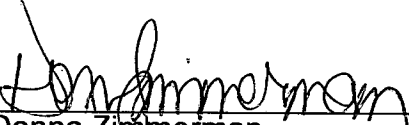
## IV. OTHER BUSINESS:

There was no other business.

## V. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:42 A.M.  
Commissioner Daily seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
\_\_\_\_\_  
Donna Zimmerman  
Barton County Clerk

  
\_\_\_\_\_  
Kenny Schremmer, Chairman

**RESOLUTION 2020-01**

**RESOLUTION TRANSFERRING AND CARRYING-OVER 2019 FIRE DISTRICT NO. 1  
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 2019 funds to the Fire District's Special Equipment Fund for future purchases.

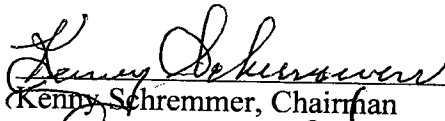
**NOW THEREFORE, BE IT RESOLVED, FIRST**, that the following funds, not to be exceeded by the amount listed, be transferred to the Special Equipment Fund of Fire District No. 1, as of the close of business for 2019:


<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	\$35,000.00	070-00-8025	Fire District #1

**AND, SECOND**, that the funds remaining in the Special Equipment Fund of Fire District No. 1, as of the close of business for 2019 be carried over into that same fund for 2020.

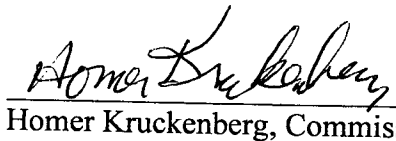
**MOTION MADE, SECONDED AND ADOPTED** this 22<sup>nd</sup> day of June, 2020.

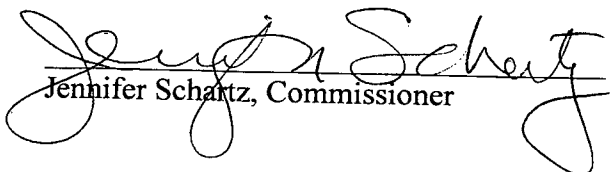
**GOVERNING BOARD**

  
Kenny Schremmer, Chairman

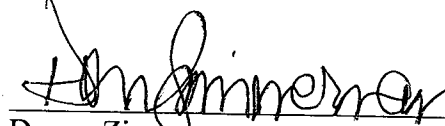
  
James R. Daily, Commissioner

APPROVED VIA PHONE  
\_\_\_\_\_  
Don Davis, Commissioner

  
Homer Kruckenberg, Commissioner

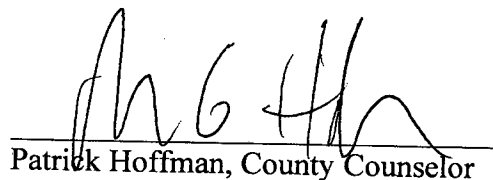
  
Jennifer Schartz, Commissioner

**ATTEST:**

  
Donna Zimmerman,  
County Clerk



**APPROVED AS TO FORM:**

  
Patrick Hoffman, County Counselor