

# 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](mailto:clerk@bartoncounty.org)  
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July 31, 2017

The Board of Barton County Commissioners convened this 31st day of July 2017, 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  
 Phil Hathcock, Operations Director

*Members absent:*

Doug Hubbard, Claflin Fire Chief

## BUDGET HEARING 10:30 A.M.

**I. BUDGET HEARING:** This Budget Hearing has been scheduled for the purpose of reviewing the proposed 2018 Operating Budget for Fire District Number One.

**BUDGET HEARING: 2018 Operating Budget:**

District Officials were asked to submit a preliminary budget request for the 2018 Operating Year. It is now presented to the Governing Body of Fire District Number One to receive public comment during the Budget Hearing.

Matt Patzner, Financial Officer, said this budget includes a .409 mill reduction and also includes an increase in the planned transfer to reserves.

Donna Zimmerman, County Clerk, said Doug Hubbard said he is not convinced he's going to get the grant funding for the replacement truck and was in agreement with the increase in the transfer to reserves from \$9,000 to \$20,000.

	2016		2017		Proposed Budget 2018		
	Prior Year	Actual	Current Year	Actual		2017	Est.
FUND	Actual	Tax Rate*	Estimate	Tax Rate*	Expenditures	Ad Val Tax	Tax Rate*
Totals	\$ 79,393	4.855	\$ 80,700	5.212	\$ 89,500	\$ 71,448	4.803
Less Transfers	\$ 30,000		\$ 9,000		\$ 20,000		
Net Expenditure	\$ 49,393		\$ 71,700		\$ 69,500		
Total Tax Levied	\$ 67,944		\$ 71,264				
Assessed Value	\$ 13,994,669		\$ 13,672,273		\$ 14,874,665		

**II. CLOSE BUDGET HEARING:**

Commissioner Straub made a motion to close the budget hearing at 10:34 A.M.

Commissioner Davis seconded the motion.

"A" voted aye. Motion passed.

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## I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 10:34 A.M.

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

Commissioner Davis moved to approve the minutes of the March 6, 2017 Regular Meeting.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

## II. OLD BUSINESS:

There was no old business.

## III. NEW BUSINESS:

### A. ADOPTION OF THE 2018 FIRE DISTRICT OPERATING BUDGET:

-The Budget Hearing for the Proposed 2018 Operating Budget was conducted prior to this Regular Meeting. The Governing Body is now asked to consider adoption of the proposed budget.

Commissioner Straub moved to adopt the 2018 Operating Budget for Fire District Number One as published.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

## OTHER BUSINESS:

There was no other business.

## V. ADJOURN:

Commissioner Davis made a motion to adjourn at 10:35 A.M.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
\_\_\_\_\_  
Jennifer Schartz, Chairman