

AGENDA
FIRE BOARD COMMISSION

Wednesday, February 17, 2021 | Following the Commission Meeting

A. CALL TO ORDER

B. CONSENT AGENDA

1. Approval of minutes of the Fire Board meeting on February 3, 2021

C. ACTION AGENDA

1. **RESOLUTION** – Consider adopting a resolution transferring funds from the Fire District No. 1 Operating Funds to the Fire District No. 1 Equipment Fund.
2. **VOLUNTEER COMPENSATION PLAN** – Receive an update on the volunteer compensation plan and authorize action as needed.
3. **BURN PERMIT SYSTEM** – Receive update on burn permit system and authorize action as needed.

D. ADJOURNMENT

MIAMI COUNTY STAFF REQUEST FOR COMMISSION ACTION

SUBMITTED BY: Steve Lyman	REQUESTED MEETING DATE: Wednesday, February 17, 2021
DEPARTMENT: Administration	REQUESTED MEETING: <input checked="" type="checkbox"/> STUDY SESSION <input checked="" type="checkbox"/> REGULAR MEETING
CONTACT INFORMATION: Steve Lyman	PROJECT / REFERENCE NUMBER:

AGENDA ITEM / SUBJECT: Miami County Fire Board Meeting to request transfer of available Operating Fund budget balance
ITEM BACKGROUND / DESCRIPTION: At the completion of the fiscal year State statute allows the transfer of remaining funds in the Fire District Operating Fund to the Fire District Equipment Fund for the purpose of making future purchases of fire fighting equipment. The Miami County #1 Fire District board is adopting a resolution requesting the County Commission transfer funds in the amount of \$395,285 from the Miami County Fire District #1 Operating Fund to the Miami County Fire District #1 Equipment Fund for fiscal year 2020.
REQUESTED ACTION / STAFF RECOMMENDATION: Adopt the resolution

BUDGET IMPACT: \$395,285		
BUDGET AUTHORITY: \$414,523	REMAINING BUDGET ALLOCATION: \$	
FUND / LINE ITEM: 0413-413-6002-000	FUNDS BUDGETED: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	CAPITAL PROJECT: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO


SUBMITTER'S SIGNATURE:

2/10/2021
DATE:

FISCAL REVIEW

Steve Gynn
SIGNATURE:

2/10/2021
DATE:

Comments:

LEGAL REVIEW

SIGNATURE:

DATE:

Comments:

ADMINISTRATOR REVIEW

Steve Knell
SIGNATURE:

2-10-21
DATE:

Comments:

COUNTY CLERK'S OFFICE USE

Commission Action Taken:

Accepted

Denied

Postponed

Acknowledged

Date Action Taken:

Required Follow-up Date:

Publication Required:

Submitted to Publication By:

Yes

No

NPG Account Number:

Mail Distribution Required:

Mailed By:

Yes

No

RESOLUTION NO. _____

A RESOLUTION TRANSFERRING FUNDS FROM THE FIRE DISTRICT NO. 1 OPERATING FUND TO THE FIRE DISTRICT NO. 1 EQUIPMENT FUND, PURSUANT TO K.S.A. 19-3612c.

WHEREAS, We the Board of Trustees and the governing body of Fire District No. 1 of Miami County, Kansas is aware that \$395,285 will not be needed for general operating expenses in the year 2020.

WHEREAS, A special fund is needed for the replacement of firefighting equipment, apparatus or machinery.

WHEREAS, The governing body of Fire District No. 1 is authorized under K.S.A 10-3612c to transfer excess money from the Fire District No. 1 general fund to a special fund for the placement of firefighting apparatus or machinery.

BE IT RESOLVED, that \$395,285 be transferred from the account of the Fire District No. 1 operating fund for the year 2020 and placed into a special fund created for the replacement and purchase of firefighting equipment, apparatus or machinery as provided by K.S.A 19-3612c.

IT IS HEREBY RESOLVED BY SAID BOARD that the County Clerk and County Treasurer shall cause said transfers to be made immediately upon adoption of this Resolution.

RESOLVED THIS 17TH DAY OF FEBRUARY 2021.

BOARD OF FIRE DISTRICT NO. 1
MIAMI COUNTY, KANSAS

ATTEST:

JANET WHITE, Secretary

BONNIE "ROB" ROBERTS, Chairman

TYLER VAUGHAN, Chairman Pro-tem

APPROVED AS TO FORM:

PHIL DIXON, Board Member

SHEILA SCHULTZ, County Counselor

GEORGE PRETZ, Board Member

DANIEL GALLAGHER, Board Member