

CERTIFICATE

To the Clerk of Osage County, State of Kansas
We, the undersigned, officers of
Fire District #5, Kansas

certify that: (1) the hearing mentioned in the attached publication was held;
(2) after the Budget Hearing this budget was duly approved and adopted
maximum expenditures for the various funds for the year 2023; and (3) the
Amount(s) of 2022 Ad Valorem Tax are within statutory limitations for the 2023 Budget.

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Statement of Indebt. & Lease/Purchase		4			
Fund	K.S.A.				
General	79-3610	5	326,729	243,563	
Debt Service	10-113				
Non-Budgeted Funds		6			
Totals		XXXXXXXXXX	326,729	243,563	
Budget Hearing Notice					County Clerk's Use Only
Combined Rate - Budget Hearing Notice		7			
RNR Hearing Notice					
Neighborhood Revitalization Rebate					Nov. 1, 2022 Total Assessed Valuation

Revenue Neutral Rate 7.945

Assisted by:
D. Scot Loyd, CPA, CGFM, CFE, CGMA
Christina Henson, CPA, CGMA
Address:
Loyd Group, LLC
P.O. Box 7
Galva, KS 67443
Email:
scot@loyd-group.com
ehenson@loyd-group.com

Melissa A. Peter

R. Bryan Purinton

Robert [unclear]

Scott Wells

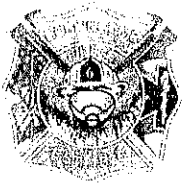
BROWN LARSEN - PHONE

Attest: _____, 2022

Governing Body

County Clerk

No assurance is provided.



Burlingame Fire Department

"Volunteering Since 1876"

September 12, 2022

Resolution 2022-1

On the twelfth day of September 2022 the board of directors voted without opposition to exceed the revenue neutral rate for budget year 2023.

Osage County Fire District #6 Board of Directors

David Thompson, President David W. Thompson

Ron Carlson, Secretary Ron Carlson

Kenny Wyatt, Treasurer Kenny Wyatt

Osage County Fire District 5

Minutes 12 Sep 22

Call to order by Chairman Peterson at 7:00 pm.

Members present: Bob Knoerschild, Jim Wells, Mike Peterson, Bryce Romine, and Brian Larsen joined the meeting by phone (7:00 pm). Kevin Payne and Justin Graham were absent.

Guests/Citizens present: Bret Lewis and Nate Decker.

Revenue Neutral Rate Public Hearing from 7:00 pm to 7:10 pm. Bryce answered questions from citizens present and board members. No negative comments. Board discussed the revenue neutral rate info. Motion by Bob Knoerschild, seconded by Jim Wells to exceed the revenue neutral rate. Motion passed 5 yes-0 no.

Budget Adoption Hearing at 7:10 pm. Following a short discussion motion by Bob Knoerschild to accept the proposed budget (attached), seconded by Jim Wells, motion passed 5 yes-0 no.

No minutes of last meeting, clerk absent.

Finance report by Treasurer Romine:	Operating Acct:	\$ 105,904.87
	Special Equip:	\$ 258,745.12
	Medical Savings	\$ 4921.37

All bills are current and paid as of 31 Aug 22. (Set aside in Spec. Equip. for 800 MHz radio project \$154,500.00). Motion by Bryce Romine to approve treasurer report, seconded by Jim Wells, passed 5 yes, 0 no.

Admin information by Bryce: Fed tax deposit completed, 2019 Quarterly Finance Report for 2019 FEMA grant completed EMW 2019 FG 03354, KFIRS submitted for Aug 22.

Old Business:

1. Board discussed draft 3 of the truck cleaning/maintenance policy/SOG that was tabled from last month (attached). Members decided to delete everything after disciplinary action in last paragraph and add "on a case by case basis". Motion by Bryce Romine to approve with change, second by Bob Knoerschild, passed 5 yes, 0 no. Bryce will make changes, post and email to personnel.
2. Bryce gave an up-date on Osage Co FD 7 Quenemo. Purchased used engine, making repairs to trucks as needed, have some personnel, and doing training with Osage Co FD 3 Melvern.
3. Bryce reports that one (1) APX 900 radio, leaf blowers, chainsaw chaps received, KS Forestry grant items. Two (2) mobile 800 MHz radios on back order.
4. Bret reports that County-wide 800 MHz radio continues to move forward.

5. Bryce reports that SCBA compressor serviced, air tested, extrication equipment (hydraulic and E tools) have been serviced and tested, air bags and control box tested and inspected. No issues found. Gauges on compressor will be replaced at a later date.

New Business:

1. Bryce reports that the Osage Co. Local Emergency Planning Committee meeting was held on Aug 17, 2022. Brian Larsen, Debbie Romine, and Bryce Romine (appointed members) attended. Main topic was a presentation from Southern Star Pipeline on pipeline locations, products carried, and haz mat response. Information posted. Possibility of exercises in near future but no other info available.

2. Bryce advises that hose testing is tentatively scheduled for October 22, 2022 at 8:00 am with FireCatt. Waiting on final confirmation.

3. Brush 549 out of service, awaiting repairs.

4. Lyndon Fall Fest October 1. Display and extrication demo at car bash. Josh Payne is POC. Need volunteers.

5. Bryce discussed with board the need to purchase a new desktop computer, monitors, software, and misc. items for the office. Current desktop purchased in 2017. Cost will be around \$2500.00. Motion by Bob Knoernschild to purchase desktop computer and other items as needed, seconded by Jim Wells, passed, 5 yes, 0 no.

6. Bryce discussed his contact with Osage Co. Courthouse maintenance personnel reference to stuck elevator issue last week. They are in process of ordering fire department key and an elevator door key. Commissions did not approve the purchase of an ADA phone at this time. Maintenance personnel will contact Bryce when they receive keys and the elevator service personnel will provide training.

7. Next Fire District #5 Board meeting will be Oct 10, 2022 7:00 pm Lyndon Station.

Motion to adjoin by Bryce Romine, second by Jim Wells, carried 5 yes, 0 no. 8:30 pm.

Bryce Romine, Treasurer of the Board

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Christina Henson, CPA, CGMA
 Address:
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Galva, KS 67443
 Email:
scot@loyd-group.com
chenson@loyd-group.com

Revenue Neutral Rate 7.945

Melvin J. Peter
Raymond P. ...
Rhonda ...
Scott Wells
Brown Lawson - PHONE

Attest: _____, 2022 _____

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Osage County Fire District 5

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Motion to adjourn by Bryce Romine, second by Jim Wells, carried 5 yes, 0 no. 8:30 pm.

Bryce Romine, Treasurer of the Board

Notice of Revenue Neutral Rate Intent

THE GOVERNING BODY OF OSAGE COUNTY FIRE DISTRICT #5 HERE BY NOTIFIES THE OSAGE COUNTY CLERK OF INTENT TO EXCEED THE REVENUE NEUTRAL RATE;

Yes, we intend to exceed the Revenue Neutral Rate.

Our proposed mill levy rate is: 9.002.

Our proposed ad valorem tax (dollar amount) is 243,563.

The date of our hearing is: September 12, 2022.

The time of our hearing is: 7:00 PM.

The location of our hearing is: Fire Dist #5, 120 17th St., Lyndon, KS.

No, we do not plan to exceed the Revenue Neutral Rate and will submit our budget to the County Clerk on or before August 25, 2022.

WITNESS my hand and official seal on 19 Jul, 2022.

(Seal)

R. Bryce Romine

Digitally signed by R. Bryce Romine
DN: cn=R. Bryce Romine, ou=Fire District 5, O=Osage Co., ou=Fire
District #5, email=bryceromine@embarqmail.com, c=US
Date: 2022.07.19 15:03:18 -0500

Clerk or Officer of Governing Body

NOTE: Notice required to be sent to County Clerk on or before 5 p.m. on July 20, otherwise Revenue Neutral Rate cannot be exceeded. Signed notice may be scanned and sent electronically.