### MEETING OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1

#### **REGULAR MEETING**

#### **FEBRUARY 16, 2000**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 10:49 a.m., Wednesday, February 16, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin;

Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Works; and Ms. Lisa Davis, Deputy County Clerk.

#### ROLL CALL

The Clerk reported, after calling roll, that Commissioner Hancock was absent.

#### **NEW BUSINESS**

### A. DECLAREFIRE TENDER APPARATUS SURPLUS AND PRESENT TO SEDGWICK COUNTY EMERGENCY MANAGEMENT.

**Mr. Gary Curmode,** Fire Chief, greeted the Commissioners and said, "The Board of County Commissioners approved purchase of three water tenders, approximately two years ago, for the Fire District. That enabled us to declare as surplus this reserve tender for assignment to Sedgwick County Emergency Management division. This will be able to be used in support by Emergency Management in large emergencies and will be able to keep that water available in the County. One other water tender, you earlier had allowed us to give that to Viola Fire Department, and then our third one went to reserve status for Sedgwick County Fire. I would recommend at this time that we declare the apparatus surplus and present it to Emergency Management."

Chairman Winters said, "Thank you, Chief. Commissioner Gwin."

Commissioner Gwin said, "Thank you, Mr. Chairman. Chief, is it your opinion that giving it to

# Regular Meeting, Fire District #1, February 16, 2000

Emergency Management is the best use of that? Did you look at other departments, to see whether or not they had a need?"

**Chief Curmode** said, "Yes, Commissioner Gwin, we did. We looked at all the agencies that we probably work and respond to over the last several years. On anything of any dimension, Emergency Management is there with us, as a true partner. The other one that has been with us, since the '50s, has been the Viola Fire Department. So those were our top priorities. As we have more apparatus to go to reserve status, we will look at other departments in our County."

**Commissioner Gwin** said, "I just want to make sure this is the best place for this. Okay, thank you. Thank you, Mr. Chairman."

Chairman Winters said, "Chief, where will this apparatus be housed?"

Chief Curmode said, "It will be kept at Tyler and University, at the reserve station."

**Chairman Winters** said, "In a situation like this when it is needed to be used, who would be the operator? Who would be called to come and get that piece of apparatus and take it and put it into action?"

**Chief Curmode** said, "The fire officials that are in charge, at that scene, would request through 911 to request Emergency Management respond with a water tender. Again, we recommend, at that time, that they come regular traffic because it does bring a lot of water, 1,750 gallons of water. It will bring it out to the scene and it will be deployed under the direction of the fire commander at the scene."

Chairman Winters said, "So it would be taken to the scene by a reserve officer?"

**Chief Curmode** said, "That's correct. All those drivers, with the Emergency Management reserve fire fighter department, they were all put through a driver course and they are all certified and our safety training division assists with that."

**Chairman Winters** said, "Very good. Are there other questions or comments? Commissioners, if not, what's the will of the Board?"

## **MOTION**

Commissioner Gwin moved to declare apparatus surplus and present to Emergency Management.

Commissioner McGinn seconded the Motion.

There was no discussion on the Motion, the vote was called.

# **VOTE**

Commissioner Betsy Gwin		Aye
Commissioner Bill Hancock		Absent
Commissioner Carolyn McGinn		Aye
Commissioner Ben Sciortino		Aye
Chairman Thomas G. Winters	Aye	

**Chairman Winters** said, "Thank you, Gary. Is there other business to come before this Board? Seeing none, we are adjourned."

# **B.** OTHER

# C. ADJOURNMENT

Regular Meeting, Fire District #1, February 16, 2000

There being no other business to come before the Board, the Meeting was adjourned at 10:52 a.m.

## BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

**THOMAS G. WINTERS**, Chairman, Third District

**CAROLYN McGINN**, Chair Pro Tem, Fourth District

**BETSY GWIN**, Commissioner, First District

**BILL HANCOCK**, Commissioner, Second District

**BEN SCIORTINO**, Commissioner Fifth District

ATTEST:

## Regular Meeting, Fire District #1, February 16, 2000

James Alford, County Clerk

APPROVED:

\_\_\_\_\_, 2000