

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

**REGULAR MEETING**

**January 25, 2005**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at A.M., on Wednesday, January 25, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Ms. Jo Templin, Director, Human Resources Department; Mr. Bob Lamkey, Director, Division of Public Safety; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

The Clerk reported, after calling roll, that all Commissioners were present.

**CONSIDERATION OF MINUTES:** Regular Meeting, December 14, 2005

The Clerk reported that all Commissioners were present at the Regular Meeting of December 14, 2005.

**Chairman Sciortino** said, "Thank you. Commissioners, you've had a chance I hope to review the Minutes of the December 14<sup>th</sup> meeting. What's the will of the Board?"

**MOTION**

Commissioner Burtnett moved to approve the Minutes of the Regular Meeting of December 14, 2005.

Commissioner Norton seconded the motion.

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

**Regular Meeting, Fire District #1, January 25, 2005**

**VOTE**

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

**Chairman Sciortino** said, "Next item."

**NEW BUSINESS**

- A. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1 AMENDING POLICY 4.2002 OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, RECOGNITION AWARD PROGRAM.**

**Ms. Jo Templin**, Director, Division of Human Resources, greeted the Commissioners and said, "This resolution is identical to Item E on the previous agenda. It covers the clerical and exempt employees of Fire District #1, thus needing your approval for this resolution on this agenda."

**Chairman Sciortino** said, "Thank you. Commissioners, any questions or comments on this item? Hearing none, what's the will of the Board please?"

**MOTION**

Commissioner Burtnett moved to adopt the Resolution.

Commissioner Norton seconded the motion.

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

**VOTE**

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

**Chairman Sciortino** said, "Thank you very much. Next item please."

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**B. CONTRACT WITH VIRGINIA GRIFFIN FOR SEDGWICK COUNTY FIRE DISTRICT #1 TO PURCHASE REAL ESTATE TO BE USED FOR RELOCATION OF A FIRE STATION.**

**Mr. Bob Lamkey**, Director, Division of Public Safety, greeted the Commissioners and said, "As you know, Sedgwick County Fire District has embarked on a plan to relocate a number of fire stations to better serve its constituents. The district, based upon a consultant's recommendation, has determined that a location near 53<sup>rd</sup> North and Maize Road will best serve the operational needs of the department for a relocated Station 33. Current station 33 is located in Union Township, which is principally not in the Fire District and of course this, if you approve it, will be the first fire station that we build as part of our relocation plan.

The new location will provide better support to the growth area around Maize and will still provide a critical response to constituents near the current Station 33. The property we propose to purchase is nearly 74,000 square feet in two lots, with three residential structures, one owner-occupied and two rental units.

The Fire District has negotiated a purchase price of \$62,000 plus some closing costs and that's consistent with sales of comparable property in the area. The district will also provide nominal relocation expenses to displaced occupants. It has been our custom in the past, and again, I would recommend that you approve the agreement and authorize the Chair to sign and I'll be happy to answer any questions."

**Chairman Sciortino** said, "Thank you, Mr. Lamkey. Any question or comments, Commissioners? Go ahead, that's fine."

**Commissioner Unruh** said, "This first choice for our location? This is where we want to be?"

**Mr. Lamkey** said, "This is where we want to be. It's about a tenth of a mile from the intersection of 53<sup>rd</sup> North and Maize Road, so it gives us a good way in and out and provides very good access to K-96, to support other service needs that we have, and of course one just needs to look at the map and look at the growth pattern in that area, so this is an ideal location for us."

**Commissioner Unruh** said, "And we've had conversation with the community, related to the current location and they understand?"

**Mr. Lamkey** said, "They understand our requirement to move. As you know, the City of Colwich has involved here, fire department and contracts with the most substantial portion of Union Township, so they're aware of this process."

**Commissioner Unruh** said, "All right, thank you."

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**Chairman Sciortino** said, “Thank you. Commissioner Norton.”

**Commissioner Norton** said, “Is this property in the confines of the city limits?”

**Mr. Lamkey** said, “It is. It’s on the very north edge of Maize.”

**Commissioner Norton** said, “That’s all I have.”

**Chairman Sciortino** said, “Okay. Any further comments? What’s the will of the Board on this item?”

**MOTION**

Commissioner Burtnett moved to approve the Contract and authorize the Chairman to sign.

Commissioner Winters seconded the motion.

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

**VOTE**

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Chairman Sciortino	Aye

**Chairman Sciortino** said, “Thank you. I don’t see that there’s anything else that has to come before this board, so at this time I will adjourn the meeting.”

**C. OTHER**

**D. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 11:49 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**BEN SCIORTINO**, Chairman  
Fifth District

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**LUCY BURTNETT**, Chair Pro Tem  
Fourth District

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**DAVID M. UNRUH**, Commissioner,  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2006