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

REGULAR MEETING

January 24, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:50A.M., on Wednesday, January 24, 2007 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Thomas G. Winters; Commissioner Tim R. Norton; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Gary Curmode, Fire Chief, Fire Department; and Ms. Evelyn Good, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, December 13, 2006

The Clerk reported that Commissioners Parks and Commissioner Welshimer were absent at the Regular Meeting of December 13 2006.

MOTION

Commissioner Winters moved to approve the minutes of the Regular Meeting for December 13, 2006.

Commissioner Norton seconded the motion.

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

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VOTE

Commissioner Norton Aye
Commissioner Winters Aye
Commissioner Parks Abstain
Commissioner Welshimer Abstain
Chairman Unruh Aye

Chairman Unruh said, "Madam Clerk, call the next item please."

DONATION

A. DONATION OF \$125 BY POMEROY CHIROPRACTIC WELLNESS.

Mr. Gary Curmode, Fire Chief, Fire Department greeted the Commissioners and said, "We received a donation of \$125 from Pomeroy Chiropractic Wellness that wants to be donated to our Research and Development Fund.

I would recommend that we accept the donation and authorized the Chairman to send a letter of appreciation and I am available for any questions."

MOTION

Commissioner Norton moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Winters seconded the motion.

Chairman Unruh said, "Thank you. Commissioners, any comment or question of Chief Curmode?"

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

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Chairman Unruh said, "And Chief, we will send a letter and please verbally express our appreciation and gratitude for this generosity."

Chief Curmode said, "Thank you sir."

B. OTHER

C. ADJOURNMENT

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 DAVID M. UNRUH, Chairman First District THOMAS G. WINTERS, Chair Pro Tem Third District TIM R. NORTON, Commissioner, Second District KELLY PARKS, Commissioner Fourth District

Fifth District

Regular Meeting, Fire District #1, 2006

ATTEST:		
Don Brace, County Clerk	_	
APPROVED:		
	2007	