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

#### **REGULAR MEETING**

#### March 21, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:35 A.M., on Wednesday, March 21 2007 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Commissioner Tim R. Norton; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Mr. Ron Holt, Assistant County Manager; Mr. Rich Euson, County Counselor; Mr. Jim Weber, Deputy Director, Bureau of Public Works; Ms. Jo Templin, Director, Division of Human Resources; and Ms. Evelyn Good, Deputy County Clerk.

#### **ROLL CALL**

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

CONSIDERATION OF MINUTES: Regular Meeting, February 14, 2007 Regular Meeting, February 21, 2007

The Clerk reported that Commissioner Winters was absent at the Regular Meeting of February 14, 2007.

Regular Meeting of February 21, 2007 was accidentally put on the agenda.

**Chairman Unruh** said, "Okay, so there was no meeting on February 21<sup>st</sup>, we won't have to take action there. And on February 14<sup>th</sup>, who was absent?"

Madam Clerk said, "Commissioner Winters."

**Chairman Unruh** said, "Okay. All right Commissioners, you had an opportunity to review those minutes, what's the will of the Board?"

#### **MOTION**

Commissioner Norton moved to approve the minutes of February 14.

Chairman Unruh seconded the motion.

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

#### **VOTE**

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

Chairman Unruh said, "Next item please."

#### **NEW BUSINESS**

A. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF FIRE DISTRICT NUMBER ONE EXEMPTING CERTAIN FIRE DISTRICT NUMBER ONE EMPLOYEES WHO ARE PARTICIPATING IN THE PERFORMANCE-BASED MERIT PAY PILOT II PROGRAM FROM CURRENT POLICIES OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL.

**Ms. Jo Templin**, Director, Division of Human Resources, greeted the Commissioners and said, "This item is in direct relation of item J of the regular County Commission agenda today. And as you heard before, the Fire District is included in Pilot II. There will be certain members of the management team, Chiefs and Captains, involved in Pilot II of the performance-based pay system. This Resolution exempts them from current policy to follow the guidelines of the performance pay system. I would ask your approval of that Resolution and would be happy to answer any questions you might have."

**Chairman Unruh** said, "All right, thank you Jo. I think we've pretty well discussed that on the regular agenda. Commissioners, do you have any questions or comments? Hearing none, what's the will of the Board?"

#### **MOTION**

Commissioner Welshimer moved to adopt the Resolution.

Commissioner Parks 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 Absent
Commissioner Parks Aye
Commissioner Welshimer Aye
Chairman Unruh Aye

Chairman Unruh said, "Thank you Jo. That is the end of our Fire District meeting.

#### C. ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 10:39 a.m.

# Regular Meeting, Fire District #1, March 21, 2007

# BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	DAVID M. UNRUH, Chairman First District
	THOMAS G. WINTERS, Chair Pro Ter Third District
	TIM R. NORTON, Commissioner, Second District
	KELLY PARKS, Commissioner Fourth District
	GWEN WELSHIMER, Commissioner Fifth District
ATTEST:	
Don Brace, County Clerk	
APPROVED:	
	, 2006