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

REGULAR MEETING

December 17th, 2008

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 12:35 p.m., on Wednesday, December 17th, 2008 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Tim R. Norton; Commissioner David M. Unruh; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Mr. William P. Buchanan, County Manager; Ms. Jennifer Magana, Assistant County Counselor; Mr. Jim Weber, Deputy Director, Public Works; Mr. David Miller, Budget Director, Division of Finance; and Ms. Evelyn Good, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Fire District Meeting October 29, 2008 Fire District Meeting November 12, 2008

Chairman Winters said, "Do your records indicate if we were all at both of those meetings?"

Commissioner Norton said, "I think we probably..."

Ms. Evelyn Good, Deputy Clerk said, "Yes, you were."

Chairman Winters said, "All right. We were in attendance at those, what's the will of the Board concerning the Fire District meeting minutes?"

MOTION

Commissioner Welshimer moved to accept the minutes as read for the Fire District meetings of October 29 and November 12.

Commissioner Unruh seconded the motion.

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

Page No. 1

Regular Meeting, Fire District #1, December 17th, 2008

VOTE

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

Chairman Winters said, "Next item."

NEW BUSINESS

A. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.

Mr. David Miller, Budget Director, Division of Finance, greeted the Commissioners and said, "Congratulations, I am indeed your final item on your Agenda today."

Chairman Winters said, "Good."

Mr. Miller said, "Before you today is a Resolution that's brought at the end of each fiscal year traditionally, which authorizes the Chief Financial Officer to transfer funding should sufficient funding exist at the end of the year from the Fire District's general fund to the Fire District's special equipment fund. As you know, the Fire District special equipment fund is statutorily established as a multiyear reserve fund, which can be utilized to cover capital and large scale equipment purchases. And, just as a side note, for the last couple of years, the fund has utilized the Five Station Relocation Project. If there are no questions, I would recommend that you adopt the Resolution."

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Welshimer seconded the motion.

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

Regular Meeting, Fire District #1, December 17th, 2008

VOTE

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

Chairman Winters said, "Is there any other business to come before the Board sitting as the Board of Fire District Number One? Seeing no questions, this meeting is adjourned."

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 12:38 P.M.

Regular Meeting, Fire District #1, December 17th, 2008

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	KELLY PARKS, Chairman,
	Fourth District
	TIM R. NORTON, Commissioner, Second District
	DAVID M. UNRUH, Commissioner, First District
	KARL PETERJOHN, Commissioner, Third District
	GWEN WELSHIMER, Commissioner, Fifth District
ATTEST:	
KELLY B. ARNOLD, County	- y Clerk
APPROVED:	
	, 2009