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

REGULAR MEETING

October 22nd, 2008

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:22 a.m., on Wednesday, October 22nd, 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; Mr. Rich Euson, County Counselor; Dr. Catherine Young, MD, EMS Medical Director, Public Safety; and Ms. Kristi Vermillion, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Fire District Meeting September 24, 2008 Fire District Meeting October 1, 2008

Chairman Winters said, "Commissioners, you've had an opportunity to review those minutes. What is the will of the Board?"

MOTION

Commissioner Welshimer moved to accept the minutes as read for September 24th, 2008 and October 1st, 2008.

Commissioner Norton seconded the motion.

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

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VOTE

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

Chairman Winters said, "Next item."

NEW BUSINESS

A. TRAINING AGREEMENT BETWEEN SEDGWICK COUNTY FIRE DISTRICT #1 AND CYPRESS ANESTHESIA PROFESSIONALS FOR THE TRAINING OF PARAMEDICS.

Dr. Catherine Young, **MD**, EMS Medical Director, Public Safety, greeted the Commissioners and said, "Again this agreement will allow us to use our Fire Department Paramedics as a result of our credentialing process and in the event that we may have a mass casualty incident we need their abilities and this will allow us to maintain their proficiency at intratrachial intubation so I ask that you approve this agreement."

Chairman Winters said, "Thank you. Commissioners, is there a motion to approve this training agreement?"

MOTION

Commissioner Parks moved to approve the agreement and authorize the Chairman to sign.

Commissioner Norton seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye
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Chairman Winters said, "Dr. Young, thank you again."

Dr. Young said, "Thank you."

Chairman Winters said, "Is there any other business to come before the Board setting as the Governing Body of the Fire District? Seeing none this meeting is adjourned."

C. OTHER

D. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:24 a.m.

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	BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS
	THOMAS G. WINTERS, Chairman, Third District
	TIM R. NORTON, Commissioner, Second District
	DAVID M. UNRUH, Commissioner, First District
	KELLY PARKS, Commissioner, Fourth District
	GWEN WELSHIMER , Commissioner, Fifth District
ATTEST:	
Don Brace, County Clerk	
APPROVED:	
	_, 2008