

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

**REGULAR MEETING**

**February 25, 2009**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:30 A.M., on Wednesday, February 25, 2009 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Kelly Parks; with the following present: Chair Pro Tem Gwen Welshimer; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Karl Peterjohn; 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; Ms. Jo Templin, Director, Human Resources and Ms. Evelyn Good, Deputy County Clerk.

**ROLL CALL**

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

**Chairman Parks** said, "Now we can call the next item."

**NEW BUSINESS**

**A. RESOLUTION TO ADD AND AMEND POLICIES TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.**

**Ms. Jo Templin**, Director, Human Resources, greeted the Commissioners and said, "The Sedgwick County Personnel Policy and Procedure Manual also covers employees at Fire District Number One and as the governing body of Fire District Number One, you need to also approve the policy revisions and additions as previously stated in your regular agenda item E and approve those policy revisions. We now recommend approval of those revisions and additions to the 11 policies that I stated previously for the Fire District Number One. I recommend your approval and would answer any questions that you might have."

**MOTION**

Commissioner Norton moved to adopt the resolution.

Commissioner Welshimer seconded the motion.

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**VOTE**

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Welshimer	Aye
Chairman Parks	Aye

**Ms. Templin** said, "Thank you."

**Chairman Parks** said, "Do we have any other business to come before the Fire District Number One? "

**B. OTHER**

**Chairman Parks** said, "In 'Other' I would just remind people that there is still a burn ban on in the County and we are adjourned from the Fire District Number One meeting."

**C. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 10:32 a.m.

**Regular Meeting, Fire District #1, February 25, 2009**

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

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**KELLY PARKS** Chairman  
Fourth District

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**GWEN WELSHIMER**, Commissioner  
Fifth 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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**KARL PETERJOHN**, Commissioner,  
Third District

ATTEST:

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**KELLY B. ARNOLD**, County Clerk

APPROVED:

\_\_\_\_\_, 2009