

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

REGULAR MEETING

October 7, 2009

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:10 a.m., on Wednesday, October 7, 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. Gary Curmode, Fire Chief; Ms. Jo Templin, Director, Human Resources; and Ms. Katie Asbury, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

Fire District Meeting September 16, 2009
All Commissioners were present

MOTION

Commissioner Peterjohn moved to accept the minutes as read for the Fire District meeting of September 16, 2009.

Commissioner Welshimer seconded the motion.

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

VOTE

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

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DONATION

- A. ANONYMOUS DONATION IN THE AMOUNT OF \$25,000 TO BE USED TO FUND A PART-TIME POSITION FOR ACCREDITATION, DATA ANALYSIS, AND FIRE PREVENTION DIRECTED BY THE BOARD OF DIRECTORS OF THE R & D DIVISION.**

Mr. Gary Curmode, Fire Chief, greeted the Commissioners and said, “This has been an anonymous donation we’ve received for the past approximately 14 years from a gentleman here in Wichita that desires to be anonymous. Again, he does this to assist our Fire District in things that we possibly couldn’t get in regular budgets. I would ask you to accept the donation and authorize the Chair to sign a letter of appreciation.”

MOTION

Commissioner Welshimer moved to accept the donation and authorize the Chair to sign a letter of appreciation.

Commissioner Peterjohn seconded the motion.

Chairman Parks said, “Have a motion and a second, and we always appreciate the gifts that we get and those are above and beyond the personal call of duty for those people and I’d like to especially thank this donor for this large amount of money.”

Chief Curmode said, “Thank you.”

Chairman Parks said, “Seeing no further questions or comments on that, call the vote.”

VOTE

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

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NEW BUSINESS

B. ESTABLISH 2010 COUNTY HOLIDAYS.

Ms. Jo Templin, Director, Human Resources, greeted the Commissioners and said, “This Agenda item is identical to Item F on the previous regular Agenda and it establishes the 2010 county holidays to be observed for the Fire District. I would ask that you approve this item and note that we do include December 31, 2010, to observe the January 1, 2011, New Year’s holiday.”

MOTION

Commissioner Norton moved to approve the Resolution.

Commissioner Unruh seconded the motion.

Chairman Parks said, “A motion and three seconds. Choose whichever one you would like on that one. Seeing no further discussion, call the vote.”

VOTE

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

Ms. Templin said, “Thank you.”

CONSENT AGENDA

C. CONSENT AGENDA.

- 1. Hire a Shop Supervisor II at \$47,840, which is above the normal entry level salary.**

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “Commissioners, you have a Consent Agenda before you as to hire a Shop Supervisor above minimum. We found a Shop Supervisor who is qualified and I believe we need to pay him this to attract him to that position. I would recommend you approve it.”

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MOTION

Commissioner Norton moved to approve the above action pursuant to Personnel Policy 4.2001, Item G. 1.

Commissioner Peterjohn seconded the motion.

Chairman Parks said, “Motion and a second, there is going to be just a little bit of discussion from me on this. When I see these, when we hire people in at a higher rate, I do scrutinize that, and after a lengthy discussion with the Manager and the Fire Chief yesterday, I am going to be in support of this. Thank you. Motion and a second, call the vote.”

VOTE

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

D. OTHER

Chairman Parks said, “Seeing nothing under ‘other,’ the Fire District meeting is adjourned.”

E. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:14 a.m.

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**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 Clerk

APPROVED:

November 4, 2009