

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

**REGULAR MEETING**

**August 5, 2009**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:13 a.m., on Wednesday, August 5, 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 R. Miller, Budget Director, Finance; 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 July 8, 2009  
All Commissioners were present

**Chairman Parks** said, "You've all had a chance to read those Minutes. What is the will of the Board?"

**MOTION**

Commissioner Peterjohn moved to accept the Minutes as read for the Fire District Meeting of July 8, 2009.

Chairman Parks seconded the motion.

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

**Regular Meeting, Fire District #1, August 5, 2009**

**VOTE**

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

**Chairman Parks** said, "Next item."

**NEW BUSINESS**

**A. PUBLIC HEARING REGARDING THE 2010 BUDGET FOR SEDGWICK COUNTY FIRE DISTRICT NO. 1.**

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, "Mr. Chairman and Commissioners, you have the Fire District budget in front of you. We have had several discussions regarding the Fire District budget over the past several months. We had a public hearing two weeks ago. This is the final public hearing for the Fire District Number 1 budget. I would recommend you open that public hearing."

**Chairman Parks** said, "Open the public hearing for the Fire District budget. Is there anyone here to speak to the Fire District budget? Any public here to speak to the Fire budget? Seeing none, I'll close the public hearing. I really don't like those one minute public hearings, but I guess we have to do that. I guess that means that we have all been diligent and done our work and there is not going to be any controversy about the Fire budget."

**Mr. Buchanan** said, "That's what I would hope."

**B. ADOPTION OF THE 2010 BUDGET FOR SEDGWICK COUNTY FIRE DISTRICT NO. 1.**

**Mr. Buchanan** said, "The next action now, Mr. Chairman, is to adopt the Resolution for the 2010 Fire District budget. You have that in front of you. There are no other versions of that, that I am aware of. There's only one version. So if someone would make that motion and read that into the record and we can proceed, sir."

**Regular Meeting, Fire District #1, August 5, 2009**

**MOTION**

Chairman Parks moved to adopt the Resolution for the 2010 Fire District Number 1 budget that includes an operating budget of \$15,689,935 and the total operating budget includes a certified budget of \$15,657,272 and is partially funded with a property tax levy of \$13,814,313 which is approximately equivalent to 18.501 mills, subject to review and technical adjustments.

Commissioner Welshimer seconded the motion.

**Chairman Parks** said, "Motion and a second, further discussion, Commissioner Norton."

**Commissioner Norton** said, "Dave, we took two actions on the budget, does the first action we took on the original budget cover the Fire District?"

**Mr. David R. Miller**, Budget Director, Finance, greeted the Commissioners and said, "The Fire District Number 1 does not require action of a funding Resolution this year."

**Commissioner Norton** said, "Okay. I just wanted to be sure that we didn't miss something. That's all I had, Mr. Chair."

**Chairman Parks** said, "Okay. Further discussion, Commissioner Peterjohn."

**Commissioner Peterjohn** said, "Yes, and the mill levy for the Fire District's basically at the same level as last year, correct?"

**Mr. Miller** said, "It is the exact same level, yes, sir."

**Commissioner Peterjohn** said, "Thank you."

**Chairman Parks** said, "And through some of the annexations, I know we lost some evaluation on that, but we will see how that affects that next year, also. However, we did pick up some new construction in those areas and that's a positive comment. Seeing no further comments, let's call the vote."

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**VOTE**

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

**Mr. Buchanan** said, "Thank you."

**C. OTHER**

**Chairman Parks** said, "Anything else to be brought before the Board of County Commissioners with the Fire District, Chief? Nothing else, okay. The Fire District 1 meeting is adjourned."

**D. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:17 a.m.

**Regular Meeting, Fire District #1, August 5, 2009**

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

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**KELLY PARKS**, Chairman,  
Fourth District

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**TIM R. NORTON**, Commissioner,  
Second District

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**DAVID M. UNRUH**, Commissioner,  
First District

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**KARL PETERJOHN**, Commissioner,  
Third District

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**GWEN WELSHIMER**, Commissioner,  
Fifth District

ATTEST:

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**Kelly B. Arnold**, County Clerk

APPROVED:

September 9, 2009