

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

REGULAR MEETING

November 7, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:30 a.m., on Wednesday, November 7, 2007 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Thomas G. Winters; Commissioner Tim R. Norton; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Fire Chief Gary E. Curmode, Fire District #1; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Unruh said, "Next item."

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.**

Fire Chief Gary E. Curmode, Fire District #1, greeted the Commissioners and said, "This is a similar donation by the same individual as last year that likes to remain anonymous and he donates this money to go to the Research and Development Division to be used for a part-time person that's used in accreditation and data analysis and fire prevention for senior citizens. I would stand for any questions and I'd recommend that you approve."

Chairman Unruh said, "Well thank you, Chief. It would be an easy decision for us I think to accept the donation and we would certainly want you to let the donor know that we very much appreciate their interest and their generosity in supporting the Fire District."

Chief Curmode said, "Thank you very much, Chairman."

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MOTION

Commissioner Parks moved to accept the donation and authorize the Chairman to sign a Letter of Appreciation.

Commissioner Welshimer seconded the motion.

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

VOTE

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

Chairman Unruh said, "Thank you, Chief. We're at the end of the agenda for the Fire District. Commissioners, anything else to come before the Fire District? Hearing none, we will adjourn the meeting."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:31 a.m.

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

DAVID M. UNRUH, Chairman
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2007