

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

REGULAR MEETING

November 12th, 2008

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:22 a.m., on Wednesday, November 12th, 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; Ms. Jo Templin, Director, Human Resources; 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 October 22, 2008

Chairman Winters said, "Commissioners, you've had a chance to review those minutes, what is the will of the Board?"

MOTION

Commissioner Unruh moved to approve the minutes from the Fire District meeting October 22nd.

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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NEW BUSINESS

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

Ms. Jo Templin, Director, Human Resources, greeted the Commissioners and said, “This agenda item is the same as the previous agenda item for policy revisions and they apply to the Fire District with the exception of 4.903 under performance evaluation. Firefighters and Lieutenants will follow current practice and we will be back to you in a few weeks with a second round of policy revisions to document the firefighter and Lieutenant procedures for performance evaluation. I would just ask your approval of this resolution.”

Chairman Winters said, “Alright, thank you Jo. Commissioners, do you have questions or comments of Jo? Seeing none what is the will of the Board?”

MOTION

Commissioner Norton moved to adopt the resolution.

Chairman Winters seconded the motion.

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

VOTE

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

Ms. Templin said, “Thank you.”

Chairman Winters said, “Thank you Jo. Is there any other business to come before the Fire District Board?”

B. OTHER

C. ADJOURNMENT

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Chairman Winters said, "Seeing none at this time I will adjourn the meeting of the Fire District."

There being no other business to come before the Board, the Meeting was adjourned at 11:24 a.m.

**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