

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

**REGULAR MEETING**

**JULY 8, 1998**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 11:28 a.m., Wednesday, July 8, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Byron Chrisler, Division Chief, Fire District #1; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Linda Leggett, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:** Regular Meeting, June 10, 1998.

The Clerk reported that all Commissioners were present at the Regular Meeting of June 10, 1998.

**Chairman Schroeder** said, "Commissioners, you've received the Minutes of the meeting, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to adopt the Minutes of June 10, 1998.

Commissioner Gwin seconded the Motion.

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

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**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Chairman Schroeder** said, "Thank you. Next item."

**DONATIONS**

**A. DONATIONS (FOUR).**

- 1. DONATION OF FUNDS FROM CENTRAL GAS SERVICE, INC., TO BE USED TOWARD COMPLETION OF THE CONCRETE DRIVE AT STATION #31.**

**Mr. Byron Chrisler**, Division Chief, Fire District #1, greeted the Commissioners and said, "This is a donation from Central Gas and Service and it was used to again complete the construction of the concrete drive out there, which there is a little more to follow it. Recommend that this be accepted."

**Chairman Schroeder** said, "Do you want to do them all together? Go ahead."

- 2. DONATION OF CONCRETE BY RITCHIE CORPORATION, ASPHALT DIVISION, TO BE USED TOWARD COMPLETION OF THE CONCRETE DRIVE AT STATION #31.**

**Chief Chrisler** said, "Item two is a donation of concrete by Ritchie Corporation, Asphalt Division, which was used for the completion of the concrete drive at the front of Station 31 in Andale. Basically this was a donation where they sold us the concrete at \$25 per yard, which is definitely cheaper than the going rate and construction was actually done and we finished the project with some of our on and off duty personnel donated their time to finish this project. It looks very nice."

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**3. DONATION OF A COMPUTER BY C. Q. CHANDLER IV, PRESIDENT AND CEO, INTRUST BANK.**

“Number three was a donation of a computer by C. Q. Chandler, President and CEO of Intrust Bank. This was a 486 Pentium computer that helped us out quite a bit. It actually is in use down at Station 36, down on Rock Road and we’ve done some projects with it.

**4. DONATION OF ELEVEN SETS OF LANDING ZONE MARKING LIGHTS BY WESLEY MEDICAL CENTER/LIFEWATCH, TO BE USED DURING EMERGENCIES THAT REQUIRE HELICOPTER PROCEDURES AT NIGHT.**

“Number four was a donation of 11 sets of landing zone marking lights by Lifewatch, the Medical Center/Lifewatch service. Basically we’re going to use these to enhance safety operations at night time scenes where we have to request a helicopter to come out to transport a critical victim. We can set the landing zone up and use strobe lights. They’re halogen strobe lights to mark the scene and improve the safety of the operation during night time activities. Any questions?”

**Chairman Schroeder** said, “Very good, appreciate it. Questions on this item?”

**MOTION**

Commissioner Winters moved to accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner Miller seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

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**Chairman Schroeder** said, "Thanks very much, appreciate you being here. Any other business to come before this Board?"

**B. OTHER**

**Mr. Euson** said, "Chairman, I did prepare an Executive Session Motion for this meeting."

**Chairman Schroeder** said, "Okay."

**MOTION**

Commissioner Hancock moved that the Board of County Commissioners recess into Executive Session for 20 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney Client relationship relating to legal advice and that we return no sooner than 11:50 a.m.

Commissioner Miller seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Chairman Schroeder** said, "Thank you. We're in executive session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 11:31 a.m. and returned at 12:10 p.m.**

**Chairman Schroeder** said, "I'll call back to order the Regular Meeting of the Fire District #1, July 8, 1998. Let the record show there was no binding action taken in Executive Session. Commissioners, anything to add, Mr. Manager, Mr. Euson? Then we will adjourn the Fire District Meeting."

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**C. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 12:10 p.m.

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

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**MARK F. SCHROEDER**, Chairman  
Fifth District

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**PAUL W. HANCOCK**, Chairman Pro Tem  
Second District

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**BETSY GWIN**, Commissioner  
First District

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**THOMAS G. WINTERS**, Commissioner  
Third District

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**MELODY C. MILLER**, Commissioner  
Fourth District

ATTEST:

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**James Alford**, County Clerk

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APPROVED:

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