

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

**REGULAR MEETING**

**March 23, 2005**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:25 a.m., on Wednesday, March 23, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burnett; Mr. William P. Buchanan, County Manager; Deputy Fire Chief Rick Brazil, Fire District #1; 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.

**CONSIDERATION OF MINUTES:** Regular Meeting, December 22, 2004  
Regular Meeting, January 26, 2005

The Clerk reported that Commissioner Sciortino was absent at the regular meeting of December 22, 2004 and that all Commissioners were present at the Regular meeting of January 26, 2005.

**Chairman Unruh** said, "Okay, we should probably take these independently, separately, so Commissioners, what's the will of the Board?"

**MOTION**

Commissioner Winters moved to approve the Minutes of the Regular Meeting of December 22, 2004.

Commissioner Norton seconded the motion.

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



**Regular Meeting, Fire District #1, March 23, 2005**

- **Adelle L. Shain** **\$25**
- **Mr. and Mrs. A. K. Heusinkveld** **\$15**
- **Leekers Family Food** **\$50**
- **Edna Crusinberry** **\$30**
- **George and Elizabeth Stephens** **\$10**
- **Imogene Kearns** **\$ 5**
- **Donna Schroeder** **\$40**

**Mr. William Buchanan**, County Managers, greeted and Commissioners and said, “Commissioners, you have the consent agenda before you and I recommend you approve it.”

**MOTION**

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

Commissioner Sciortino seconded the motion.

**Chairman Unruh** said, “We have some discussion. Commissioner Winters.”

**Commissioner Winters** said, “Since this is the only thing on the agenda, Mr. Manager, why don’t you explain to the citizens and us what it is. Or we have someone from the Fire Department who would like to tell us.”

**Mr. Buchanan** said, “We have the Deputy Chief here and he is an expert.”

**Mr. Rich Brazil**, Deputy Fire Chief, First District #1, greeted the Commissioners and said, “We’ve had a lady, Marie Ellen Hess, that was a regular in our Reach program, that was a regular visitor to Station 32, up at Park City. She developed quite a relationship with the crews up there and in her passing, her family established this memorial funds and they have collected these donations to give to the Sedgwick County’s Fire Department Research and Development Committee.”

**Chairman Unruh** said, “Okay, thank you Chief. Is there any other questions? Well we are appreciative of the folks who have donated in Ms. Hess’ name to support the activity of the Fire Department. Appreciate it. Is there no more discussion? Madam Clerk, call the vote.”

**VOTE**

**Regular Meeting, Fire District #1, March 23, 2005**

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

**Chairman Unruh** said, "Commissioners, anything else to come before the Fire District? Mr. Manager? Mr. Euson? If not, we are adjourned."

**B. OTHER**

**C. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 10:29 a.m.

**Regular Meeting, Fire District #1, March 23, 2005**

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

\_\_\_\_\_  
**DAVID M. UNRUH**, Chairman  
First District

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**BEN SCIORTINO**, Chair Pro Tem  
Fifth District

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

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

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**LUCY BURTNETT**, Commissioner  
Fourth District

ATTEST:

\_\_\_\_\_  
**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2005