

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

REGULAR MEETING

March 15, 2006

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:46 a.m., on Wednesday, March 15, 2006 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Lucy Burtnett; Commissioner David M. Unruh; Commissioner Tim R. Norton; Mr. William P. Buchanan, County Manager; Fire Chief Gary Curmode, Fire District #1; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioners Winters was absent.

CONSIDERATION OF MINUTES: Regular Meeting, February 22, 2006

The Clerk reported that all Commissioners were present at the Regular Meeting of February 22, 2006.

Chairman Sciortino said, “Commissioners, you had I hope a chance to review the Minutes of the February 26th meeting [sic]. What’s the will of the Board?”

Commissioner Burtnett said, “That would be February 22nd.”

MOTION

Commissioner Burtnett moved to approve the Minutes of the Regular Meeting of February 22, 2006.

Chairman Sciortino seconded the motion.

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

Regular Meeting, Fire District #1, March 15, 2006

VOTE

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

Chairman Sciortino said, "Thank you. Next item."

NEW BUSINESS

A. DECLARATION FOR PARTICIPATION IN THE FIREFIGHTERS RELIEF FUND FOR 2006.

Chief Gary Curmode, Fire District #1, greeted the Commissioners and said, "Just to delineate a little bit of background on this, 2% of all the fire insurance monies that go into the Insurance Commissioner's Office are returned to the state relief associations of the fire departments, which are between four and five hundred.

According to state statute, this money the association has received can only be used to provide benefits to commissioned firefighters. The formula for the amount received is based on the population served. Sedgwick County Firefighters Relief Association receives approximately \$65,000 a year. A portion of the money is given to the state firefighters' association to be used for training. Also, remaining money is split up among the several hundred firefighters' relief associations to provide some other benefits. These benefits may include some eyeglasses, disability insurance and life insurance for small fire departments. With this said, I ask that you approve the declaration and authorize the Chairman to sign and I'm available for any questions."

Chairman Sciortino said, "Okay Chief, I don't see that we have any questions, so commissioners, what's your will on this item?"

MOTION

Commissioner Burtnett moved to approve the Declaration and authorize the Chairman to sign.

Commissioner Unruh seconded the motion.

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

Regular Meeting, Fire District #1, March 15, 2006

VOTE

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

Chairman Sciortino said, "Thank you, Chief. Anything else to come before us on this fire meeting? I don't see that there is, so I'm going to call this meeting to an end."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, March 15, 2006

There being no other business to come before the Board, the Meeting was adjourned at 11:47a.m.

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

BEN SCIORTINO, Chairman
Fifth District

LUCY BURTNETT, Chair Pro Tem
Fourth District

DAVID M. UNRUH, Commissioner,
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2006