

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

REGULAR MEETING

December 19, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 12:25 p.m., on Wednesday, December 19, 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 Marshall Tim Millsbaugh, 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.

CONSIDERATION OF MINUTES: Regular Meeting, November 7, 2007

The Clerk reported that all Commissioners were present at the Regular Meeting of November 7th, 2007.

Chairman Unruh said, "Commissioners, you've had the opportunity to review the minutes of November 7th. Is there any addition or correction?"

MOTION

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of November 7, 2007.

Chairman Unruh seconded the motion.

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

Regular Meeting, Fire District #1, December 19, 2007

VOTE

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

Chairman Unruh said, "Next item."

NEW BUSINESS

A. REAL PROPERTY CONTRACT FOR LAND NEAR 199TH STREET WEST AND US-54 FOR CONSTRUCTION OF A FIRE STATION IN THE CITY OF GODDARD.

Fire Marshal Tim Millspaugh, Fire District #1, greeted the Commissioners and said, "Before you, you have a request to approve a contract for real property near 199th Street West and US-54 for the relocation of Station 35, which is in the plan.

The purchase price for this property is within 6% of the county's appraisal value, so we are very much on track in that. This particular property, if you're familiar with the intersection, is just north of the Sonic out there and it is a 109,611 square foot piece of property. And after looking at multiple properties out there, the price per square foot on this property was the cheapest of the then one or two properties that we could not get good access to them, might have been cheaper had we gone through with them.

Outside of that, I don't have any further comments on this and I'm open for questions."

Chairman Unruh said, "All right, thank you. Commissioners, are there any comment or question for the Fire Marshal?"

MOTION

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of November 28, 2007.

Commissioner Winters seconded the motion.

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

Regular Meeting, Fire District #1, December 19, 2007

VOTE

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

Chairman Unruh said, "Thank you, Mr. Millspaugh. Next item please."

CONSENT AGENDA

B. CONSENT AGENDA

- 1. Resolution authorizing the Chief Financial Officer to transfer funds from the Fire District General Funds to the Fire District Special Equipment Fund.**
- 2. Agreement with Cessna Aircraft Company to provide fire protection services as authorized in Resolution #170-66.**

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, I recommend that you approve the consent agenda."

MOTION

Commissioner Norton moved to approve the Minutes of the Regular Meeting of November 28, 2007.

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

Regular Meeting, Fire District #1, December 19, 2007

Chairman Unruh said, "And that, I believe, brings us to the end of the Fire District meeting. This would be an appropriate time if there is 'other' discussion or comment."

C. OTHER

Commissioner Welshimer said, "Well I have one, Mr. Chairman. We had a Christmas party yesterday for our employees and friends and we have a slide show from some of the activities that we had there. I think it will be fun to see those."

Chairman Unruh said, "Well, it's going here, isn't it."

Commissioner Welshimer said, "We should put our hats on for this."

Chairman Unruh said, "I guess we could, except that some of us forgot our hats."

Commissioner Welshimer said, "Yes, some fuddy-duddies. Santa did a good job yesterday. He was a great Santa."

Commissioner Norton said, "He was checking you list out, isn't he?"

Commissioner Welshimer said, "Yes he did."

Chairman Unruh said, "He must have had you on the nice category."

Commissioner Norton said, "Was it a short list?"

Chairman Unruh said, "Well we're back to the beginning. Well those are good pictures and it was a good party and Commissioner Welshimer was kind of the moving force behind that party that we had. I think the folks that were there enjoyed it and it was a good idea and everyone had a good time. Appreciate you taking the initiative on that, commissioner. Okay, well any other question? Well, Santa maybe is a mystery person or is it really Santa Claus?"

Commissioner Welshimer said, "Well he's about as real as you can get."

Commissioner Norton said, "Yeah, I think he probably was."

Chairman Unruh said, "Okay, good. Any other comment or question, commissioners? Well this has been a long and productive meeting but we've got a lot of work done so we can be proud of that fact, and at this time I will adjourn the county commission meeting."

Regular Meeting, Fire District #1, December 19, 2007

D. ADJOURMENT

There being no other business to come before the Board, the Meeting was adjourned at 12:30 p.m.

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

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2008