

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

REGULAR MEETING

March 30, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:20 a.m., on Wednesday, March 30, 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 Burtnett; Mr. William P. Buchanan, County Manager; Deputy Fire Chief Rick Brazil; Mr. Rich Euson, County Counselor and Ms. Bethany Carpenetti, Deputy County Clerk.

ROLL CALL

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

CONSENT AGENDA

A. CONSENT AGENDA.

Notice of Termination of Lease Agreement for space used by the Fire District for a temporary fire station at 137 Pirner, Haysville.

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "Commissioners you have before you an item which terminates a lease in Haysville for a substation of the Fire Department, if you recall, for the construction of the railroad overpass in Haysville. We split the services of the Fire Department so that both sides of that city could be served by the Sedgwick County Fire Department. In doing so, we leased a space to do that, since the overpass is sufficiently completed so that cars are now going underneath, beeping the horns and . . ."

Commissioner Sciortino said, "Gateway to paradise."

Mr. Buchanan said, "Enjoying themselves, I thought it would be appropriate for us to cancel that lease and consolidate the fire department as originally planned, and I would recommend your approval."

Chairman Unruh said, "Okay, thank you. We have a question, Commissioner Norton."

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Commissioner Norton said, "I just want to be sure that we have notified the city council and the Mayor of Haysville that that termination is happening and the station will be closed down. I think that's already been done, but just wanted to verify that and then make a comment that throughout the process of the railroad overpass and everything which was a very thorough project for Sedgwick County and certainly the citizens of Haysville. One of the things that took a little bit of the heat off, I guess, of the community was knowing that there was good fire protection. So, I really applaud the Commissioners and Fire District #1 for putting a little extra money in the community to make sure that the citizens there were protected well and that we didn't diminish services during that project, yet we enhanced them, so I think it was a really good project, maybe Rick will have some."

Chairman Unruh said, "Chief Rick Brazil, would you want to step up and make a comment."

Mr. Rick Brazil, Deputy Fire Chief, Sedgwick County Fire District #1, greeted the Commissioners and said, "To answer Mr. Norton's question, yes City Council was contacted, Chief Curmode attended the City Council meeting, I believe it was the night of the ribbon cutting ceremony of the railway bridge down there, and they did talk about the possibility of station #30 closing in the few days and we did close that station as of last Saturday, so we're consolidated back into station #34 on the west side now."

Chairman Unruh said, "Okay, thank you."

Commissioner Norton said, "The good news was I heard nothing but glowing recommendations on that and in some cases because the station was that much closer to people's homes. They reduced their insurance rates dramatically closer to Derby in that area, kind of that nether land between Derby and Haysville, so as we look at that study to move our stations, that's going to be interesting because it does have an impact on people's ISO ratings and their insurance depending on if they fall within that two mile, three mile, five mile radius. That's all I have. Thanks, chief."

Chairman Unruh said, "All right. We have not had a motion on this yet have we? Could I have a motion Commissioners?"

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MOTION

Commissioner Burtnett moved to approve consent agenda as presented.

Commissioner Norton seconded the motion.

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

VOTE

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

Chairman Unruh said, “Is there any other business to come before the Board of County Commissioners sitting as the governing body of the Fire District? If not, we’re adjourned.”

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There being no other business to come before the Board, the Meeting was adjourned at 10:23 a.m.

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

DAVID M. UNRUH, Chairman
First District

BEN SCIORTINO, Chair Pro Tem
Fifth District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

LUCY BURTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005