

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

**REGULAR MEETING**

**February 22, 2005**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:26 a.m., on Wednesday, February 22, 2005 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; Commissioner Thomas G. Winters; Mr. Sherdeill Breathett Sr., Economic Developer, Division of Community Development; 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, January 11, 2006  
Regular Meeting, January 25, 2006

The Clerk reported that all Commissioners were present at the Regular Meeting of January 11<sup>th</sup>, 2006 and the Regular Meeting of January 25<sup>th</sup>, 2006.

**Chairman Sciortino** said, "Commissioners, you've had a chance to review the Minutes of these two meetings. What's your will?"

**MOTION**

Commissioner Burtnett moved to approve the Minutes of the Regular Meetings of January 11<sup>th</sup> and January 25, 2006.

Commissioner Unruh seconded the motion.

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

**Regular Meeting, Fire District #1, February 22, 2005**

**VOTE**

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

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

**NEW BUSINESS**

**A. AGREEMENT WITH WEAVER MANUFACTURING, INC. FOR PAYMENT OF SERVICE CHARGES TO FIRE DISTRICT #1 IN LIEU OF TAXES.**

**Mr. Sherdeill Breathett, Sr.**, Economic Developer, Division of Community Development, greeted the Commissioners and said, "As a result of the earlier resolution approval granting an economic granting an economic development tax exemption to Weaver Manufacturing Incorporated for additional property, said exemption to begin in 2005, Weaver Manufacturing Incorporated desires to continue receiving fire protection service from Fire District #1 during the tenure of these exemptions.

Weaver Manufacturing Incorporated has executed an agreement for payment of service in lieu of taxes, which directs the company to pay Fire District #1 for those fire protection services. We would ask that you would allow the Chairman to sign that resolution."

**Chairman Sciortino** said, "Thank you. Commissioner Burtnett, do you have a question or comment?"

**Commissioner Burtnett** said, "Yeah, I'm just curious. Does this happen with almost all the different ones that we do?"

**Mr. Breathett** said, "Standard procedure."

**Commissioner Burtnett** said, "Standard procedure, thank you. That's all I had. Thank you."

**Chairman Sciortino** said, "Thank you. Any further questions or comments of Sherdeill? What's the will of the Board on this item please?"

**Regular Meeting, Fire District #1, February 22, 2005**

**MOTION**

Commissioner Winters moved to approve the agreement and authorize the Chairman to sign.

Commissioner Burtnett seconded the motion.

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

**VOTE**

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

**Chairman Sciortino** said, "Thank you, Sherdeill."

**Mr. Breathett** said, "Thank you, Commissioners. Enjoy yourself in California."

**Chairman Sciortino** said, "I'll try my best. All right, I don't think there's anything else to come before us, so at this time I'll close the meeting."

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Fire District #1, February 22, 2005**

There being no other business to come before the Board, the Meeting was adjourned at 10:28 a.m.

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

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**BEN SCIORTINO**, Chairman  
Fifth District

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**LUCY BURTNETT**, Chair Pro Tem  
Fourth District

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**DAVID M. UNRUH**, Commissioner,  
First District

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

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

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2006