

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

REGULAR MEETING

May 9, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:23 a.m., on Wednesday, May 9, 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; 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.

Chairman Unruh said, "Next item."

CONSIDERATION OF MINUTES: Regular Meeting, April 11, 2007

The Clerk reported that Commissioner Welshimer was absent at the Regular Meeting of April 11, 2007.

Chairman Unruh said, "Commissioners, you've had the opportunity to review the minutes of April 11th. Are there any additions or corrections? What's the will of the Board?"

MOTION

Commissioner Parks moved to approve the Minutes of the Regular Meeting of April 11, 2007.

Commissioner Welshimer seconded the motion.

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

Regular Meeting, Fire District #1, May 9, 2007

VOTE

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

Chairman Unruh said, "First item."

CONSENT AGENDA

A. CONSENT AGENDA.

Notice of Public Hearing on June 13, 2007 regarding petition for alteration of boundaries of Sedgwick County Fire District Number One and authorization to publish in the official County newspaper on May 23, 2007.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, the consent agenda item here is a notice of public hearing that we are going to have a public hearing on June 13th regarding a petition to alter the boundaries of the Fire District and it will be published on May 23rd in a regular pub . . . in the Derby Daily Reporter. I recommend that you approve this consent agenda item."

Chairman Unruh said, "All right, thank you. We have a comment from Commissioner Winters."

Commissioner Winters said, "Yes, just one addition. This property is in my district and it is for inclusion into the district, not to get out of the district."

Mr. Buchanan said, "Yes, to be included."

Commissioner Winters said, "Included, okay."

MOTION

Commissioner Winters moved to Approve the consent agenda as presented.

Commissioner Parks seconded the motion.

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

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VOTE

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

Chairman Unruh said, "Is there anything else to come before the Fire District meeting? Seeing nothing else, I will adjourn the Fire District meeting."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:24 a.m.

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

DAVID M. UNRUH, Chairman
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2007