

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

REGULAR MEETING

August 15, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:05 a.m., on Wednesday, August 15, 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.

CONSIDERATION OF MINUTES: Regular Meeting, July 25, 2007

The Clerk reported that all Commissioners were present at the Regular Meeting of July 25, 2007.

Chairman Unruh said, "Commissioners, you had the opportunity to review the Minutes of July 25th. What's . . . are there any additions or corrections?"

MOTION

Commissioner Norton moved to approve the recommendations of the Board of Bids and Contracts.

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, "First item please."

PUBLIC HEARING

A. 2008 SEDGWICK COUNTY BUDGET.

1. PUBLIC HEARING REGARDING THE RECOMMENDED 2008 BUDGET FOR SEDGWICK COUNTY FIRE DISTRICT #1.

POWERPOINT PRESENTATION

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you saw this, I'm not going to go through it, the Fire District budget, continue with a high ISO rating . . . excuse me, a low ISO rating, which means lower, . . . resulting in the savings for taxpayers. We're reallocating two fire stations, relocating one fire station and rebuilding another one and construction of the tender facilities in the Andale and Furley area. This budget includes \$15,025,691 of operating budgets and I would recommend that you open the public hearing."

Chairman Unruh said, "Thank you Mr. Manager. Is there any questions of the manager before we open the hearing? Or fire chief, Gary Curmode, he's here if you have any questions of him. Seeing none, at this time I will open the public hearing and ask if there's anyone who wants to speak to the Fire District budget? I see no one requesting to speak, so I will close the public hearing and ask the Clerk to call the next item."

2. RESOLUTION PROVIDING FOR THE FUNDING OF THE 2008 FIRE DISTRICT #1 BUDGET.

Chairman Unruh said, "We're ready for the resolution, Mr. Manager."

Mr. Buchanan said, "You have the resolution before you and I would recommend that you adopt the budget."

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Commissioner Winters said, "I don't think that's the agenda item."

Mr. Buchanan said, "Pardon me?"

Commissioner Winters said, "I don't think that's the agenda item."

Mr. Buchanan said, "I'm sorry. This is the adopt of the resolution, the Truth in Taxation resolution. You have the agenda backup, the state statute requires the adoption of funding resolution if property tax is levied to finance the fire district budget exceeds the amount levied to finance the '07 budget regardless if the property tax remains unchanged. And so the statute does allow for a variety of adjustments and calculations. These are calculations for increases in property valuation related to new improvements, the changes in the use of property, and the increase of personal property and changes in the amount of properties levied to pay the debt service. So for the recommended 2008 Fire District budget requires no change in estimated property tax except in mills, of 18.469 from the actual rate of the previous year. It's recommended that you adopt this resolution."

Chairman Unruh said, "Commissioners, what's the will of the board?"

MOTION

Commissioner Winters moved to Adopt the Resolution.

Commissioner Norton 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

Chairman Unruh said, "Next item please."

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3. RESOLUTION ADOPTING THE 2008 BUDGET FOR SEDGWICK COUNTY FIRE DISTRICT #1 AND THE CAPITAL IMPROVEMENT PROGRAM.

Mr. Buchanan said, "Now commissioners, you have the resolution before you and I would recommend you adopt the budget."

Chairman Unruh said, "Commissioners, are there any questions or comment about the budget for Fire District #1? Anything? If there's no comment, I will make a motion."

MOTION

Chairman Unruh moved to adopt the Resolution for the 2008 Sedgwick County Fire District #1 budget that includes an operating budget of \$15,025,691, and the 2008 to 2012 Capital Improvement Program of \$2,617,328 which includes \$2,398,818 in capital expenditures for 2008, the total operating budget includes a certified legal budget of \$15,001,033 and is partially funded with property tax levy of \$12,958,860 which is approximately equivalent to 18.469 mills, subject to review and technical adjustments.

Commissioner Winters 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

Chairman Unruh said, "Is there anything else to come before the fire district? Seeing none, I will adjourn the fire district board meeting."

B. OTHER

C. ADJOURNMENT TO ITEM C OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.

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There being no other business to come before the Board, the Meeting was adjourned at 11:10 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