

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

REGULAR MEETING

JUNE 25, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 11:39 a.m., Wednesday, June 25, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Richard Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. MAINTENANCE AGREEMENT WITH CITY OF WICHITA.

Mr. Gary E. Curmode, Fire Chief, greeted the Commissioners and said, "It has been approximately one year since we've had the joint fleet maintenance agreement with Wichita and Sedgwick County Fire Departments. The year is about to expire. The program has worked brilliantly. Again, we fine tuned it on a weekly basis as needed. Preventive maintenance has done a remarkable job. For example, basically we have five mechanics now under City/County Fleet Maintenance Program. We have 33% of the fleet, we have 40% of the mechanics, where the City has basically 66% of the fleet, and 60% of the mechanics and they are interchangeably used on both apparatus. So, at times a County mechanic may be on charge on a weekend and evenings and he'll come out and work on City apparatus if it goes out of service and vice-versa. It has worked very well. At this time, I recommend that we continue the Agreement and am available for any questions."

Regular Meeting, Fire District #1, June 25, 1997

MOTION

Commissioner Schroeder moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

Chairman Winters said, "Any comment or discussion?"

Commissioner Schroeder said, "Just a comment. Gary, great work. We appreciate you continuing to keep an eye on this project and making it work. It is a wonderful project. It proves that those kind of things can work when we consolidate departments."

Chief Curmode said, "Thank you Commissioner. I'd like to compliment the staff that work together on the Sedgwick County Fire Department. It is a brilliant staff and they're doing a tremendous job and they keep it fine tuned on a daily basis also."

Commissioner Schroeder said, "That's great, thank you."

Chairman Winters said, "Any other discussion on the Motion? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

PUBLIC HEARING

B. PUBLIC HEARING TO CONSIDER EXPANSION OF THE BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT NO. 1.

Regular Meeting, Fire District #1, June 25, 1997

Mr. Richard A. Euson, County Counselor, said, "Commissioners, this matter involves the inclusion of a quarter section of land into the Fire District. Even though this involves only one owner, you are required to have a public hearing. This land is a quarter section located at K-96 Highway and 167 Street West. We recommend that you open the hearing and approve and adopt the Resolution."

Chairman Winters said, "Thank you. At this time, we will open the public hearing. Is there anyone here in the meeting room who would like to address the Commissioners on this item, Item-B on our Fire District 1 Agenda? Is there anyone here who would like to address the Commission? Seeing no one, the public meeting is closed. We'll limit discussion to staff and Commissioners. Commissioners, what's the will of the Board?"

MOTION

Commissioner Schroeder moved to adopt the Resolution and instruct the County Clerk to publish the same according to law.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Is there any other business to come before this meeting? Seeing none, this meeting is adjourned."

C. OTHER

D. ADJOURNMENT

Regular Meeting, Fire District #1, June 25, 1997

There being no other business to come before the Board, the Meeting was adjourned at 11:41 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

MELODY C. MILLER, Commissioner
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997