

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

REGULAR MEETING

MARCH 25, 1998

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 11:45 a.m., Wednesday, March 25, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Ms. Mary Ann Nichols, Personnel Director; 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.

CONSIDERATION OF MINUTES: Regular Meeting, February 18, 1998

The Clerk report that all Commissioners were present at the Regular Meeting of February 18, 1998.

MOTION

Commissioner Hancock moved to approve the Minutes of the Regular Meeting of February 18, 1998.

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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Regular Meeting, Fire District #1, March 25, 1998

Chairman Schroeder said, "Thank you. Next item. Please."

NEW BUSINESS

A. REVISIONS TO SEDGWICK COUNTY AND FIRE DISTRICT PERSONNEL POLICIES AND PROCEDURES MANUAL.

Ms. Mary Ann Nichols, Personnel Director, greeted the Commissioners and said, "I'm here to request your approval to revisions to Sedgwick County and Fire District Policies and Procedures Manual as addressed on the original Agenda, Policy No. 4.300 Employment, Policy No. 4.2001 Wage and Hour and Salary Administration, Policy No. 4.502 Greivance, and Policy No. 4.603 Lay-off. Would request your approval."

MOTION

Commissioner Hancock moved to approve the revisions.

Commissioner Gwin seconded the Motion.

Chairman Schroeder said, "Commissioner Winters."

Commissioner Winters said, "Did we work with the union in making these recommended changes? Have we talked to the union about them?"

Ms. Nichols said, "These policies do not affect the contract but would affect regular employees in the Fire District."

Commissioner Winters said, "So the one concerning lay-off and COBRA provisions and continuation of insurance wouldn't be a change?"

Ms. Nichols said, "I'm not sure that is addressed in the contract, the lay-off issue policy, but we will check that and make sure. But yes I had discussions with the Fire Chief so he was aware of these policy changes."

Mr. Richard Euson, County Counselor, said, "I don't believe any of these policies would affect the contract with the fire fighters. These would only apply to the members of the Fire District who are not covered by the contract."

Regular Meeting, Fire District #1, March 25, 1998

Chairman Schroeder said, "Thank you. Further discussion on this item? If not, Clerk call the vote."

VOTE

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

Chairman Schroeder said, "Thank you, Mary Ann. Other business? If not, we're adjourned."

Regular Meeting, Fire District #1, March 25, 1998

There being no other business to come before the Board, the Meeting was adjourned at 11:47 a.m.

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

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998