

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

REGULAR MEETING

September 13, 2000

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 12:22 p.m., Wednesday, September 13, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. Jim Weber, P.E., Deputy Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; 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 26, 2000

Regular Meeting, August 9, 2000

The Clerk reported that all Commissioners were present at the Regular Meetings of July 26th and August 9th, 2000.

MOTION

Commissioner McGinn moved to approve the Minutes of the Regular Meeting of July 26 and August 9, 2000.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin

Aye

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Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

DONATIONS

- A. DONATIONS (FOUR), TO BE USED FOR THE FIRE DEPARTMENT RESEARCH AND DEVELOPMENT FUND.**
- 1. ANONYMOUS: \$22,627.79 TO PURCHASE EIGHT AUTOMATIC EXTERNAL DEFIBRILLATORS AND A COMPUTER SYSTEM**
 - 2. STEAMATIC CARPET CLEANERS: \$2,330 TO SUPPLEMENT THE FIRE CAM PREVENTATIVE MAINTENANCE FUND**
 - 3. AID ASSOCIATION FOR LUTHERANS: \$654 TO SUPPLEMENT THE FIRE CAM FUND**
 - 4. MR. AND MRS. JOSEPH TEXEIRA: \$50 TO SUPPLEMENT TECHNICAL RESCUE FUNDING**

Mr. Gary E. Curmode, Fire Chief, Fire District #1, greeted the Commissioners and said, "Our first donation was an anonymous donation and we went through a bank. It was one of the . . . there were two strict caveats that were attached to it. One that part of the medical equipment had to go to the west part of the County, which we would make sure that would happen. The second one, it had to stay anonymous. It's a four year . . . we can apply each year, for the next four years, and we'll be eligible to get equipment. This is mainly for things that will benefit the elderly and the senior citizens.

"The first one is for \$22,627.79 and that will go to purchase eight automatic external defibrillators and a computer system. I would recommend that we accept the donation and authorize the Chairman to sign letters of appreciation."

Chairman Winters said, "Chief, I think we can just take all of those at once, if you want to go through

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the others, too.”

Commissioner Sciortino said, “Let me just ask a question. Since it’s anonymous, who are we going to address the letter of appreciation to?”

Chief Curmode said, “Well, the letter is addressed to the proper party. It just can’t be publicly stated.”

Commissioner Sciortino said, “To whom it may concern, thanks a lot.”

Chairman Winters said, “Why don’t you go through with the rest of them.”

Chief Curmode said, “Okay. The second one is from Steamatic Carpet Cleaners for \$2,330. They’re donating this to the research and development fund to go strictly for Fire Cam, our Fire Cam camera for any preventive maintenance in the future.

“Our third one was, again, donated by the Aid Association for Lutherans, \$654. This, again, goes to the Fire Cam fund for future preventive maintenance.

“The fourth one was from Mr. and Mrs. Joseph Texeira. They wanted to donate \$50 to supplement our rescue teams funding.

“I would recommend that you accept the donations and authorize the Chairman to sign letters of appreciation.”

MOTION

Commissioner McGinn moved to accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner Gwin seconded the Motion.

Chairman Winters said, “Chief, on the first one, the \$22,627, is that for the total of the four years?”

Chief Curmode said, “No, that’s the first year. We’re eligible to apply again in January or February. When we applied, we got everything we asked for. We’d been working on this for about six months.”

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Commissioner Sciortino said, "That's fantastic. It's to be used out in the western part of the county."

Chief Curmode said, "Part of the equipment had to be used and the first one they wanted was sent to Station 35 out on 247th Street West to assist with AEDs for the west side of the County. We have one there. This will allow us to have two at every station now, so if one equipment's out on a medical, we can provide the same level of service with our second level of equipment."

Commissioner Sciortino said, "That's great."

Chairman Winters said, "All right, thank you. We've got a Motion and a second. Any other discussion? Seeing none, call the vote."

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Is there other business to come before this meeting? Seeing none, we're adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:26 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

CAROLYN MCGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

, 2000