

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

**REGULAR MEETING**

**December 3, 2003**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:54 A.M., on Wednesday, December 3, 2003 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Tim Norton; with the following present: Chair Pro Tem Thomas G. Winters; Commissioner David M. Unruh; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; 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, November 5, 2003

The Clerk reported that all Commissioners were present at the Regular Meeting of November 5<sup>th</sup>, 2003.

**MOTION**

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of November 5, 2003.

Commissioner McGinn seconded the Motion.

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

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Thomas Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Tim Norton	Aye

**Regular Meeting, Fire District #1, December 3, 2003**

**Chairman Norton** said, "Next item."

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

**Termination of Medical Advisor Contract with Martin Selberg, M.D.**

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, "Commissioners, you have the consent agenda before you and I'd recommend you approve it."

**Chairman Norton** said, "Why don't you go ahead and discuss the item, Bill."

**Mr. Buchanan** said, "This is the termination of the contract with the medical advisor, Martin Selberg, who served us for the last several years as the medical advisor for the Fire District. Under the new contract with the City of Wichita for Emergency Medical Service, a provision in that contract, in that agreement, calls for a combined medical director, which means that there would be one full-time medical director for not only EMS, 9-1-1 but for the Fire District and the City of Wichita Fire Department. Therefore, we have terminated the contract with Dr. Selberg in anticipation of hiring a new full-time director. Dr. Selberg is fully cognizant of the reasons that's occurring, was appreciate of his service here and we thank him for the time he served and he can go about and do other things with his time."

**Chairman Norton** said, "Okay."

**Commissioner Sciortino** said, "Let me just, could I just ask a question? When is the affective date of this termination?"

**Mr. Buchanan** said, "I think it was last week."

**Commissioner Sciortino** said, "So, we don't have a medical director right now?"

**Mr. Buchanan** said, "We will call upon direction for the Fire Depart . . . Well, the Fire Department is less critical medical director than for EMS because EMS is the one who, under the operating circumstances, needs permission from the medical director or needs the protocols to do certain procedures. Procedures are in place for fire department, these are basic life support, this is what the kind of support that you would do the first . . . on the first incident of an accident, so it's less critical that we don't have one in the interim."

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**Commissioner Sciortino** said, "Could there be an argument that if there was a need to modify protocols, the medical director of EMS could oversee that?"

**Mr. Buchanan** said, "Yes."

**Commissioner Sciortino** said, "My main line is that the citizens aren't being put in any jeopardy because we don't have a medical director for the Fire Department."

**Mr. Buchanan** said, "You need to be aware that all the medical protocols for the Emergency Medical System has to be approved by the Medical Society."

**Commissioner Sciortino** said, "Okay."

**Chairman Norton** said, "I would entertain a Motion on the consent agenda."

**MOTION**

Commissioner McGinn moved to approve the consent agenda as presented.

Commissioner Sciortino seconded the Motion.

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

**VOTE**

Commissioner David M. Unruh	Aye
Commissioner Thomas Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Tim Norton	Aye

**Chairman Norton** said, "Is there anything else to come before us?"

**Commissioner Sciortino** said, "I don't know. When do you want to do 'Other'?"

**Chairman Norton** said, "Well, this is 'Other' for the fire department. If not I will close the meeting of Fire District #1."

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**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Fire District #1, December 3, 2003**

There being no other business to come before the Board, the Meeting was adjourned at 9:59 a.m.

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

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**TIM NORTON**, Chairman  
Second District

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**THOMAS G. WINTERS**, Chair Pro Tem  
Third District

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**DAVID M. UNRUH**, Commissioner  
First District

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**CAROLYN McGINN**, Commissioner  
Fourth District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2003