

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

**REGULAR MEETING**

**December 24, 2003**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:55 a.m., on Wednesday, December 24, 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; 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 Commissioner Sciortino was absent.

**CONSIDERATION OF MINUTES:** Regular Meeting, December 3, 2003

The Clerk reported that the December 3<sup>rd</sup> Regular Meeting was approved December 17<sup>th</sup>, 2003.

**Chairman Norton** said, "So we can move to the next item. Clerk, call the next item."

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

**Waiver of policy authorizing payment of 30 days' sick leave to Daniel Millspaugh, Fire Lieutenant.**

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, "Commissioners, you have a consent agenda item in the Fire District to waive a policy authorizing us to pay a firefighter who has been with us for a long time 30 days of sick leave. He's applied for disability. The provision would have normally required him to use up all his sick time to apply for the disability.

By doing this action, the employees benefited, because he's requesting it, the organization benefits because we end up saving money. I would recommend that you authorize us to approve the waiver of the policy."

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**Chairman Norton** said, “And we can do that by approving the consent agenda, is that correct? I would entertain a motion.”

**MOTION**

Commissioner Winters moved to approve the consent agenda as presented.

Commissioner Unruh 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	Absent
Chairman Tim Norton	Aye

**Chairman Norton** said, “Is there anything else to come before us, as far as the Fire District?”

**Mr. Buchanan** said, “No, sir.”

**Chairman Norton** said, “I see nothing. I will adjourn the Fire District meeting.”

**B. OTHER**

**C. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 10: 56 a.m.

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

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**THOMAS G. WINTERS**, Chairman  
Third District

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**DAVID M. UNRUH**, Chair Pro Tem  
First District

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**TIM R. NORTON**, Commissioner  
Second 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:

\_\_\_\_\_, 2004