

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

**REGULAR MEETING**

**January 21, 2004**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 12:10 P.M., on Wednesday, January 21, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters with the following present: Chair Pro Tem David M. Unruh; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Ms. Jo Templin, Director, Human Resource Department; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

The Clerk reported, after calling roll, that Commissioner Norton was absent.

**CONSIDERATION OF MINUTES:** Regular Meeting, December 17, 2003  
Regular Meeting, December 24, 2003

The Clerk reported that all Commissioners were present at the Regular Meeting of December 17, 2003 and that Commissioner Sciortino was absent at the Regular Meeting of December 24, 2003.

**Chairman Winters** said, "All right, we need to take them separately. What is the will of the Board on the meeting of December 17<sup>th</sup>?"

**MOTION**

Commissioner McGinn moved to approve the Minutes of the Regular Meeting of December 17, 2003.

Commissioner Unruh seconded the Motion.

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

**Regular Meeting, Fire District #1, January 21, 2004**

**VOTE**

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

**Chairman Winters** said, “Now regarding the Meeting of December 24<sup>th</sup>.”

**MOTION**

Commissioner McGinn moved to approve the Minutes of the Regular Meeting of December 24, 2003.

Commissioner Unruh seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, “Next item.”

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**NEW BUSINESS**

**A. FOURTH QUARTER 2003 ORGANIZATIONAL POSITION CHANGES.**

**Ms. Jo Templin**, Director, Division of Human Resources, greeted the Commissioners and said, "During the fourth quarter of 2003, Human Resource received a request to study two administrative positions in the Fire District to determine proper job classification and compensation for these positions.

We are recommending reclassification of the two positions due to major job scope changes that have occurred. We request your approval of this recommendation."

**Chairman Winters** said, "Commissioners, are there questions or comments?"

**MOTION**

Commissioner Sciortino moved to Approve the position changes.

Commissioner Unruh seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, "Thank you, Jo. Is there any other business to come before the Fire District? Seeing none, this meeting is adjourned."

**B. OTHER**

**C. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 12:13 p.m.

**Regular Meeting, Fire District #1, January 21, 2004**

**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