

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

REGULAR MEETING

March 10, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 12:32 P.M., on Wednesday, March 10, 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 Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Fire Chief Gary Curmode; 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, February 18, 2004

The Clerk reported that all Commissioners were present at the Regular Meeting of February 18, 2004.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes. What's the will of the Board?"

MOTION

Commissioner Norton moved to Approve the Minutes of the Regular Meeting of February 18, 2004.

Commissioner Unruh seconded the Motion.

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

Regular Meeting, Fire District #1, March 10, 2004

VOTE

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

Chairman Winters said, "Next item."

NEW BUSINESS

A. AGREEMENT WITH STEVEN RALPH HENSON, M.D. TO SERVE AS INTERIM MEDICAL ADVISOR TO SEDGWICK COUNTY FIRE DISTRICT #1.

Chief Gary Curmode, Fire District #1, greeted the Commissioners and said, "Our current medical director, Dr. Selburg, is stepping down and we've had to look and search for a potential interim medical director to provide us some umbrella protection and oversight in our AED program, our quality assurance patient care program and so forth and in our training. And he works very closely with Division Chief Mike Simmons. And at this point, I would like to recommend that this get approved and authorize the Chairman to sign."

Chairman Winters said, "All right. Commissioners, any questions or comments? If not, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Norton seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Thank you very much, Chief. Is there any other business to come before the Fire District Board? 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 12:34 p.m.

Regular Meeting, Fire District #1, March 10, 2004

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

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2004