

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

REGULAR MEETING

December 1, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:48 A.M., on Wednesday, December 1, 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; Mr. Bob Lamkey, Director, Division of Public Safety; 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 the Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, November 10, 2004

The Clerk reported that all commissioners were present at the Regular Meeting of November 10, 2004.

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

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of November 10, 2004.

Commissioner Norton seconded the motion.

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

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VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

NEW BUSINESS

A. FUNDING OF A TEMPORARY CONSTRUCTION PROJECT MANAGER POSITION, B323, TO BE INCLUDED ON THE DIO FACILITY PROJECT SERVICES STAFFING TABLE.

Mr. Bob Lamkey, Director, Division of Public Safety, greeted the Commissioners and said, "And this is the first of a two-part action that you need to take today. If you recall, as part of the 2005 final budget adoption, you approved the relocation of five fire stations and some equipment changes incumbent in that process in the near future. The fire district would like to make those changes quite quickly, within the next two or three years, and to achieve the service objectives outlined in the fire resource allocation study, a report that you received in June of this year.

In evaluating the near term workload incumbent and existing plan, to a potential significant CIP projects and we've got JDF and an arena out there and some other Juvenile Justice, 9-1-1, EOC, County space planning, the Fire District believes it is in its interest to fund a temporary construction manager position affective January, 2005 and Facility Project Services focused principally on the Fire District relocation.

The Fire District recognizes that if approved, the position could and should aid with other projects, but would expect Sedgwick County Fire District #1 to be the absolute priority customer of that position. Once all the relocations are complete, the fire district would cease funding this temporary position. We would estimate this position would be no less than two years and no more than three years to complete the projects.

No additional funds, beyond what's approved in the 2005 budget as approved, is requested for this position, so I would ask that you approve the funding."

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Chairman Winters said, "Okay, thank you. Bob, there are a couple of questions. My question is, when this person is hired, are they clearly going to understand that this could be a temporary position?"

Mr. Lamkey said, "Absolutely, that will be in the job description and the advertisement."

Chairman Winters said, "Okay, thank you. Commissioner Sciortino."

Commissioner Sciortino said, "Just to clarify, the action that's being recommended is that we approve the funding, but you have indicated that sufficient funding already exists within the Fire District's budget?"

Mr. Lamkey said, "Correct."

Commissioner Sciortino said, "So, just we're approving the expenditure of funds that already exist."

Mr. Lamkey said, "That is correct."

Commissioner Sciortino said, "I understand. Thank you."

Chairman Winters said, "All right. Commissioners, are there other questions or comments?"

MOTION

Commissioner Sciortino moved to approve the funding.

Commissioner Unruh seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Winters	Aye

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Chairman Winters said, “Is there other business to come before the Fire District? Mr. Manager?”

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “No, sir.”

Chairman Winters said, “All right, we will adjourn the Board of Commissioners sitting as the governing board of the Fire District.”

B. OTHER

C. ADJOURNMENT TO ITEM H OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

There being no other business to come before the Board, the Meeting was adjourned at 9:50 a.m.

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**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