The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:25 a.m., on Wednesday, March 23, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Deputy Fire Chief Rick Brazil, Fire District #1; 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, December 22, 2004
Regular Meeting, January 26, 2005

The Clerk reported that Commissioner Sciortino was absent at the regular meeting of December 22, 2004 and that all Commissioners were present at the Regular meeting of January 26, 2005.

Chairman Unruh said, “Okay, we should probably take these independently, separately, so Commissioners, what’s the will of the Board?”

MOTION

Commissioner Winters moved to approve the Minutes of the Regular Meeting of December 22, 2004.

Commissioner Norton seconded the motion.

There was no discussion on the motion, the vote was called.
Regular Meeting, Fire District #1, March 23, 2005

VOTE

Commissioner Norton   Aye
Commissioner Winters   Aye
Commissioner Burtnett  Abstain
Commissioner Sciortino Abstain
Chairman Unruh         Aye

Chairman Unruh said, “Okay, do we have a Motion for the regular meeting minutes of January 26th?”

MOTION

Commissioner Winters moved to approve the Minutes of the Regular Meeting of January 26, 2005.

Commissioner Norton seconded the motion.

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

VOTE

Commissioner Norton   Aye
Commissioner Winters   Aye
Commissioner Burtnett  Aye
Commissioner Sciortino Aye
Chairman Unruh         Aye

Chairman Unruh said, “Next item.”

CONSENT AGENDA

A. CONSENT AGENDA.

Donations (nine) in memory of Marie Ellen Hess, to be disbursed through the Fire Department’s Research and Development Division.

- James C. or Betty Jean Lutz   $20
- Lester D. or Molly L. Hess     $15
Mr. William Buchanan, County Managers, greeted and Commissioners and said, “Commissioners, you have the consent agenda before you and I recommend you approve it.”

**MOTION**

Commissioner Norton moved to accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner Sciortino seconded the motion.

Chairman Unruh said, “We have some discussion. Commissioner Winters.”

Commissioner Winters said, “Since this is the only thing on the agenda, Mr. Manager, why don’t you explain to the citizens and us what it is. Or we have someone from the Fire Department who would like to tell us.”

Mr. Buchanan said, “We have the Deputy Chief here and he is an expert.”

Mr. Rich Brazil, Deputy Fire Chief, First District #1, greeted the Commissioners and said, “We’ve had a lady, Marie Ellen Hess, that was a regular in our Reach program, that was a regular visitor to Station 32, up at Park City. She developed quite a relationship with the crews up there and in her passing, her family established this memorial funds and they have collected these donations to give to the Sedgwick County’s Fire Department Research and Development Committee.”

Chairman Unruh said, “Okay, thank you Chief. Is there any other questions? Well we are appreciative of the folks who have donated in Ms. Hess’ name to support the activity of the Fire Department. Appreciate it. Is there no more discussion? Madam Clerk, call the vote.”

**VOTE**
Regular Meeting, Fire District #1, March 23, 2005

Commissioner Norton     Aye
Commissioner Winters     Aye
Commissioner Burtnett   Aye
Commissioner Sciortino  Aye
Chairman Unruh           Aye

Chairman Unruh said, “Commissioners, anything else to come before the Fire District? Mr. Manager? Mr. Euson? If not, we are adjourned.”

B. OTHER

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:29 a.m.

Page No. 4
Regular Meeting, Fire District #1, March 23, 2005

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

DAVID M. UNRUH, Chairman
First District

BEN SCIORTINO, Chair Pro Tem
Fifth District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

LUCY BURNTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

__________________________, 2005