

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

REGULAR MEETING

May 4, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:01 A.M., on Wednesday, May 4, 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 Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Rick Brazill, Deputy Chief, Fire Department and Ms. Linda Leggett, Deputy County Clerk.

ROLL CALL

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

DONATION

A. DONATION OF \$2,000 BY DAVID AND NANCY BRAKE, TO BE USED TO PURCHASE WATER RESCUE EQUIPMENT FOR STATION #37.

Mr. Rick Brazill, Deputy Chief, Fire Department, greeted the Commissioners and said, "David and Nancy Brake have donated \$2,000.00 as the Clerk said to purchase water rescue equipment for Station #37. They are a technical rescue team. I would recommend that you approve and accept this and have the Chairman sign a letter of appreciation."

Chairman Unruh said, "Thank you Chief. What type of equipment are we able to purchase?"

Mr. Brazill said, "We are looking at replacing some of the dive equipment with this money. We've had a dive team for quite sometime and that equipment is getting some wear and tear on from training in and actual usage on alarms. We want to replace some of our dive equipment with this money."

Chairman Unruh said, "Okay. Very good. Any other questions Commissioners?"

Regular Meeting, Fire District #1, , 2005

MOTION

Commissioner Sciortino moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Burtnett seconded the motion.

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

VOTE

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

Chairman Unruh said, "Thank you Chief. Commissioner Winters."

Commissioner Winters said, "Just a quick comment Chief. Chairman Unruh and myself did attend your 50th Anniversary celebration Saturday. It looked like you had a terrific event with a lot of representatives their from the historical perspective of the Fire Department. Thank you for your hospitality and Chief Curmode for his hospitality. It certainly looked like it was a good event."

Mr. Bazill said, "It was a great event and I thank you for taking time out of your weekend to come. We really did appreciate that. We did see a lot of old faces there from the past. It was a great event."

Commissioner Winters said, "Saw the news reel from 50 years ago that KAKE TV made when they were just kind of a brand new station. It did certainly exemplify how far we've come in technology and equipment. It was a great day. The anniversary was a great mile stone so congratulations."

Mr. Bazill said, "Thanks. Hope you're around for the 100th."

Commissioner Winters said, "Yea. So do I."

Regular Meeting, Fire District #1, , 2005

There being no other business to come before the Board, the Meeting was adjourned at 10:03a.m.

**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 BURTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005