

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

REGULAR MEETING

December 14, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:17 A.M., on Wednesday, December 14, 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; Mr. Alfred Pressnell, Medical Division Chief, Mr. David Miller, Director, Budget Department; Mr. Rich Euson, County Counselor; Mr. Tim Millspaugh, Fire Marshall, Fire Department and Ms. Bethany Carpenetti, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present

CONSIDERATION OF MINUTES: Regular Meeting, November 16, 2005

The clerk reported that all Commissioners were present at the regular meeting of November 16, 2005.

Chairman Unruh said, "Commissioners you've had an opportunity to review the minutes of November 16th. Are there any additions or corrections?"

MOTION

Commissioner Sciortino moved to approve the minutes of the regular meeting of November 16, 2005.

Commissioner Burtnett seconded the Motion.

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

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VOTE

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

Chairman Unruh said, "Next item please."

DONATIONS

A. DONATION BY ANONYMOUS DONOR OF \$15,000, TO BE USED BY THE RESEARCH AND DEVELOPMENT DIVISION.

Fire Marshall Tim Millspaugh, Fire District #1, greeted the Commissioners and said, "On this item we have had this donation before from the same individual in years past. It is the same situation as you have seen in years past and we would like to accept that money."

Chairman Unruh said, "Alright, thank you. Are there any questions?"

Commissioner Sciortino said, "Could you explain to us about maybe how we are going to specifically going to use that money? I know it says for pilot projects and training or what have you. What pilot project are you going to be using this money for?"

Mr. Millspaugh said, "There is no specific pilot project. It goes into the R&D fund. It can be used for enhancing safety, to firefighters, finding new types of training, types of equipment, also helps with fire prevention materials, new ways of doing things. In all those areas, that is what our R&D team does, is to look for new and better ways to do things. This helps to do that part of it."

Commissioner Sciortino said, "Thank you."

Chairman Unruh said, "Thank you. Commissioners, any other questions?"

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

Chairman Unruh said, "Next item please."

B. DONATION BY AIR PRODUCTS MANUFACTURING CORPORATION OF A CUSTOM BUILT TRAILER VALUED AT APPROXIMATELY \$8,000.

Marshall Millspaugh said, "Commissioners, on this donation, Air Products company out near Ridge Road and 71st street south approached us months ago about this trailer that they no longer needed. They used it for hazardous materials type storage trailer. They no longer do that type of work out there. They have a small team to remediate certain types of hazardous materials, but the trailer was no longer needed. They approached us first, since we do respond there and we have talked about it, what our uses of it could be, where we would store it, and we have decided that we probably would be foolish to turn this down. It is air conditioned, it is heated, it is about a 14-foot trailer, very good shape."

Chairman Unruh said, "Alright, we are very appreciative of these sorts of donations, especially when we can utilize them. Commissioners, what is the will of the board?"

MOTION

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

Commissioner Norton seconded the motion.

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

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VOTE

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

Chairman Unruh said, “And we would want to especially, when you are talking to the folks at Air Products, we want you to let them know how much we appreciate their generosity and we will send them a letter from the Commission.”

Marshall Millspaugh said, “Okay, we will convey that.”

Chairman Unruh said, “Thank you. Next item please.”

NEW BUSINESS

C. AUTHORIZATION TO INCREASE THE VEHICLE FLEET BY ONE TENDER.

Marshall Millspaugh, “The reason for this increase in the vehicle fleet we, are in the process of purchasing a replacement tender as part of our normal replacement process for older tenders, we would like to keep a tender that is being replaced. We currently are being studied and scrutinized by the ISO department. We should hear results back in January, which I think will be very good news for taxpayers, as far as their insurance rates go. While we are doing that study, they have identified some weaknesses that they told us about prior to coming back with the results and one was somewhat of a lack of water capability out in the Andale area and we do have a possibility of a place to store this water tender at no charge in the Andale area and it would be available for use out there, rather than setting at the county yards where we would have to come in and get it to use that water. That is the reason for the increase by one vehicle to our fleet.”

Chairman Unruh said, “Okay Commissioners, are there any questions about this change in our vehicle fleet? Commissioner Winters.”

Commissioner Winters said, “I guess my only question is budget-wise, tenders are not as expensive as regular fire apparatus, but that still is an expense, the Fire District’s budget is prepared to make this purchase?”

Mr. Millspaugh said, “Yes, the purchase has already been approved and is in the process. We are just wanting to hold on to a tender that we normally would be selling or donating to somebody else.”

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Commissioner Winters said, "Okay."

Marshall Millspaugh said, "That is the increase there."

Commissioner Winters said, "It is only the trade-in value, actually is the only dollar value."

Marshall Millspaugh said, "Correct. I am sorry if I did not get that clear."

Commissioner Winters said, "I just was not thinking right. That is the only question I had."

Chairman Unruh said, "Alright, any other questions? What is the will of the board?"

MOTION

Commissioner Burtnett moved to approve the vehicle fleet increase.

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, "Well Mr. Fire Marshall, thank you.

Mr. Millspaugh said, "Thank you, Commissioners."

Chairman Unruh said, "Call the next item please."

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D. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.

Mr. David Miller, Director, Budget Department, greeted the Commissioners and said, “This item is identical to the one you previously saw for the Health Department. Again, State budget laws require that you authorize any year-end transfers of Fire District monies to an operating reserve by formal resolution and prior to the end of the year. Before you again is that resolution authorizing the transfer, should sufficient funds exist at the end of the year and I would be happy to answer any questions. Otherwise I recommend your approval.”

Chairman Unruh said, “Alright, thank you, David. Are there questions, what is the will of the board?”

MOTION

Commissioner Burtnett moved to adopt the resolution and authorize the Chairman to sign.

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, “Thank you, David. Well Commissioners, we are at the end of the Fire District meeting and just about the end of all our business for this morning. Are there any other items of interest or comment that you would like to make at this time? I see no one requesting to speak.”

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:26 a.m.

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

BEN SCIORTINO, Chairman
Fifth District

LUCY BURTNETT, Chair Pro Tem
Fourth District

DAVID M. UNRUH, Commissioner,
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2006