

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

**REGULAR MEETING**

**January 11, 2005**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:31 a.m., on Wednesday, January 11, 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; Fire Marshall Tim Millspaugh, Fire District #1; 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.

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

**Authorization for Sedgwick County Fire District #1 to allow Butler County Community College (BCCC) to use the fire station conference room located at Station 37, 4343 North Woodlawn, free of charge to conduct one three-credit hour class per week during the course of any semester or summer session, as part of its Fire Science Program. In lieu of a fee, BCCC agrees to provide free tuition for two Sedgwick County firefighters for spring and fall semesters; and free tuition for one firefighter during any summer session; to take fire science classes taught in the conference room.**

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, "Commissioners, you have the consent agenda before you and I would recommend you approve it."

**Chairman Unruh** said, "Thank you. We have a question from Commissioner Winters."

**Commissioner Winters** said, "I think this is kind of interesting. Can someone explain it to me . . . to us?"

**Regular Meeting, Fire District #1, January 11, 2005**

**Fire Marshall Tim Millspaugh**, Fire District #1, greeted the Commissioners and said, “Butler County Community College is wanting to use our conference room at the main office location in Bel Aire free of charge to conduct one three-hour credit class per week during the spring semester or summer semester. We’re required to charge a fee by county policy. However, Butler County is requesting that we waive that fee, in lieu of allowing us to have three students within these classes each semester, so we feel that’s pretty fair trade-off and would somewhat be considered a payment, I guess, to the Fire District.”

**Chairman Unruh** said, “Well I think that’s a fair trade, no doubt about that. It’s just curious to me . . . I mean, do they need special facilities, is that why they needed to locate, or they just didn’t have room in their facility?”

**Fire Marshall Millspaugh** said, “Butler County tries to hold the fire science classes at different locations. They have some at McConnell, at the Andover campus, to try to make it easier for people to get to. They try to spread their courses out, when it comes to the fire science courses.”

**Chairman Unruh** said, “Okay, very good. Are there any other questions, commissioners?”

**MOTION**

Commissioner Sciortino moved to approve the Consent Agenda as presented.

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, “Thank you, Tim. Is there anything else to come before the Fire District? All right, we will adjourn the meeting.”

**B. OTHER**

**C. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 9:33 a.m.

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

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**DAVID M. UNRUH**, Chairman  
First District

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**BEN SCIORTINO**, Chair Pro Tem  
Fifth District

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**TIM R. NORTON**, Commissioner  
Second District

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**THOMAS G. WINTERS**, Commissioner  
Third District

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**LUCY BURTNETT**, Commissioner  
Fourth District

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2006