

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

REGULAR MEETING

June 28, 2006

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:26 a.m. on Wednesday, June 28, 2006 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Lucy Burtnett; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Ms. Jo Templin, Director, Human Resources; 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.

Chairman Sciortino said, "Next item please."

NEW BUSINESS

A. RESOLUTION EXEMPTING CERTAIN FIRE DISTRICT #1 EMPLOYEES WHO ARE PARTICIPATING IN THE PERFORMANCE-BASED PAY PILOT FROM CURRENT POLICIES OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL.

Ms. Jo Templin, Director, Division of Human Resources, greeted the Commissioners and said, "Employees of Fire District #1 participating in the performance based pay pilot program are the three positions who report directly to the fire chief. This resolution will exempt them from current county policy, in relation to any employee evaluation procedures, merit pay, recognition award policies and procedures and will allow this group of employees to work with Human Resources regarding the implementation of performance based pay. I would recommend your adopt of this resolution and would answer any questions that you might have."

Chairman Sciortino said, "Thank you, Jo. I don't see that there's any questions so Commissioners, what's the will of the Board on this item?"

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MOTION

Commissioner Burtnett moved to adopt the Resolution.

Commissioner Unruh seconded the motion.

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

VOTE

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

Chairman Sciortino said, “Thank you very much, Jo. Did you have a question, Commissioner Winters?”

Commissioner Winters said, “Well, I just had a question or a comment, Mr. Chairman, that maybe in the Minutes of this regular Fire District we could also acknowledge that we had a more broad discussion of this in our regular agenda, so if anybody looks at the Fire District a year from now and sees not much discussion, we did have discussion on this particular item but it was in our regular meeting.”

Chairman Sciortino said, “And Jo, for clarification purposed, to expound a little bit, this is a replication of what we did when we were sitting as the Board of County Commissioners with certain employees and what have you on the county side. Thank you. Good point. I don’t think there’s anything else to come before this board, so I’ll adjourn the June 28th regular meeting of the Fire District.”

B. OTHER

C. ADJOURNMENT

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

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

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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