

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

**REGULAR MEETING**

**September 20, 2006**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:48 a.m., on Wednesday, September 20, 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; Mr. Gary Curmode, Fire Chief, 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.

**CONSIDERATION OF MINUTES:**

Regular Meeting, July 26, 2006  
Regular Meeting, August 9, 2006  
Regular Meeting, August 23, 2006

The Clerk reported that all Commissioners were present at the Regular Meetings of July 26<sup>th</sup> and August 9<sup>th</sup>, 2006 and that Commissioner Burtnett was absent at the Regular Meeting of August 23<sup>rd</sup>, 2006.

**Chairman Sciortino** said, "Commissioners, I'd like to first feel what your thought are on the Minutes of the Regular Meetings of July 26<sup>th</sup> and August 9<sup>th</sup>?"

**MOTION**

Commissioner Unruh moved to approve the Minutes of the Regular Meetings of July 26<sup>th</sup> and August 9<sup>th</sup>, 2006.

Commissioner Norton seconded the motion.

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

**Regular Meeting, Fire District #1, September 20, 2006**

**VOTE**

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

**Chairman Sciortino** said, “And now commissioners, what’s you will on the Regular Meeting of August 23<sup>rd</sup>?”

**MOTION**

Chairman Sciortino moved to approve the Minutes of the Regular Meeting of August 23, 2006.

Commissioner Norton 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	Abstain
Chairman Sciortino	Aye

**Chairman Sciortino** said, “Next item please.”

**Regular Meeting, Fire District #1, September 20, 2006**

**DONATION**

- A. DONATION OF \$25,000, TO BE USED FOR CONTINUED FUNDING OF A PART-TIME POSITION FOR ACCREDITATION, DATA ANALYSIS, AND FIRE PREVENTION, AS DIRECTED BY THE BOARD OF DIRECTORS OF THE RESEARCH AND DEVELOPMENT DIVISION.**

**Chief Gary Curmode**, Fire Department, greeted the Commissioners and said, “One of our strong supporters in our fire district and Sedgwick County has liked a lot of the things that’s happened this past year and has come forward, especially after the ISO study that we did, and he stepped forward and wanted to offer a \$25,000 anonymous donation to our research and development division to continue funding of our part-time position that helps in accreditation, some data analysis that’s also helped in data analysis of EMSS and also our fire prevention. And I’m very excited about this, our whole department is and I would strongly recommend that you would approve and I’m available for any questions.”

**Chairman Sciortino** said, “Thank you Chief. I don’t see that there are . . . excuse me. Commissioner Winters.”

**Commissioner Winters** said, “Thank you. Just one question, Chief. In receiving this donation, you have investigated enough that this is a legitimate, reliable citizen that’s making this offer and there’s nothing any of us would be embarrassed about this contribution.”

**Chief Curmode** said, “That’s correct, commissioners. This gentleman has also donated in past years to the fire district.”

**Commissioner Winters** said, “All right, thank you. I’m going to be very supportive of this donation.”

**Chairman Sciortino** said, “Okay, thank you. Commissioners, what’s the will of the board on this item?”

**MOTION**

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

Commissioner Unruh seconded the motion.

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

**Regular Meeting, Fire District #1, September 20, 2006**

**VOTE**

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

**Chairman Sciortino** said, “Thank you very much, chief. At this time, commissioners, I’ll go ahead and close the meeting of September 20<sup>th</sup> of us sitting as the governing body of Fire District #1.”

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Fire District #1, September 20, 2006**

There being no other business to come before the Board, the Meeting was adjourned at 10:50 a.m.

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

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**BEN SCIORTINO**, Chairman  
Fifth District

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**LUCY BURTNETT**, Chair Pro Tem  
Fourth District

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

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

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

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

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