

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

REGULAR MEETING

September 27, 2006

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:16 a.m., on Wednesday, September 27, 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; Fire Chief Gary Curmode; 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. GRANT APPLICATION TO WAL-MART FOUNDATION FOR SAFE NEIGHBORHOOD HERO'S FUNDS.

Chief Gary Curmode, Fire Chief, Fire Department, greeted the Commissioners and said, "What I'm bringing before you today is a request to authorize for our fire district to apply for and accept if awarded a grant from the Walmart Safe Neighborhood Hero's Grant and this is in the area of about \$1,000. If we get this award and if you approve it, that we would use this to provide preventive maintenance for our thermal imaging cameras, so I would recommend that you approve this action and I'm available for questions."

Chairman Sciortino said, "Okay, we do have a question or comment. Commissioner Burtnett."

Commissioner Burtnett said, "Well I see in the backup it says that we have five of these thermal imaging . . . can we use more? Do you need more, or is this about what we're always going to get?"

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Chief Curmode said, “At this point, five is sufficient for our district. As we continue to grow and get busier, it might be something we’d want to look at in the future.”

Commissioner Burtnett said, “Because I see they were donated from funds several years ago and now this is for the maintenance, so we’ll always have to be looking for some nice person to give us donations or grants, but I think it’s a great, great item so I’m very supportive of this grant. That’s all I had.”

Chairman Sciortino said, “Okay. Commissioners, if there are no other questions or comments, what’s the will of the board?”

MOTION

Commissioner Burtnett moved to approve the grant application and authorize the Chairman to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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, “Mr. Manager, is there anything else to come before the board?”

Mr. William P. Buchanan, County Manager, said, “No sir.”

Chairman Sciortino said, “Okay, then I will now adjourn the board.”

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:19 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