

Regular Meeting, Fire District #1, March 21, 2007

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

VOTE

| | |
|------------------------|--------|
| Commissioner Norton | Aye |
| Commissioner Winters | Absent |
| Commissioner Parks | Aye |
| Commissioner Welshimer | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Next item please."

NEW BUSINESS

- A. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF FIRE DISTRICT NUMBER ONE EXEMPTING CERTAIN FIRE DISTRICT NUMBER ONE EMPLOYEES WHO ARE PARTICIPATING IN THE PERFORMANCE-BASED MERIT PAY PILOT II PROGRAM 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, "This item is in direct relation of item J of the regular County Commission agenda today. And as you heard before, the Fire District is included in Pilot II. There will be certain members of the management team, Chiefs and Captains, involved in Pilot II of the performance-based pay system. This Resolution exempts them from current policy to follow the guidelines of the performance pay system. I would ask your approval of that Resolution and would be happy to answer any questions you might have."

Chairman Unruh said, "All right, thank you Jo. I think we've pretty well discussed that on the regular agenda. Commissioners, do you have any questions or comments? Hearing none, what's the will of the Board?"

MOTION

Commissioner Welshimer moved to adopt the Resolution.

Commissioner Parks seconded the motion.

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

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VOTE

| | |
|------------------------|--------|
| Commissioner Norton | Aye |
| Commissioner Winters | Absent |
| Commissioner Parks | Aye |
| Commissioner Welshimer | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Thank you Jo. That is the end of our Fire District meeting.

C. ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 10:39 a.m.

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

DAVID M. UNRUH, Chairman
First District

THOMAS G. WINTERS, Chair Pro Tem
Third District

TIM R. NORTON, Commissioner,
Second District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2006