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

REGULAR MEETING

March 21, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:35 A.M., on Wednesday, March 21 2007 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Commissioner Tim R. Norton; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Mr. Ron Holt, Assistant County Manager; Mr. Rich Euson, County Counselor; Mr. Jim Weber, Deputy Director, Bureau of Public Works; Ms. Jo Templin, Director, Division of Human Resources; and Ms. Evelyn Good, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioner Winters was absent.

CONSIDERATION OF MINUTES:

Regular Meeting, February 14, 2007
Regular Meeting, February 21, 2007

The Clerk reported that Commissioner Winters was absent at the Regular Meeting of February 14, 2007.

Regular Meeting of February 21, 2007 was accidentally put on the agenda.

Chairman Unruh said, “Okay, so there was no meeting on February 21st, we won’t have to take action there. And on February 14th, who was absent?”

Madam Clerk said, “Commissioner Winters.”

Chairman Unruh said, “Okay. All right Commissioners, you had an opportunity to review those minutes, what’s the will of the Board?”

MOTION

Commissioner Norton moved to approve the minutes of February 14.

Chairman Unruh seconded the motion.
Regular Meeting, Fire District #1, March 21, 2007

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

**VOTE**

<table>
<thead>
<tr>
<th>Commissioner Norton</th>
<th>Aye</th>
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<tr>
<td>Commissioner Winters</td>
<td>Absent</td>
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<tr>
<td>Commissioner Parks</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Welshimer</td>
<td>Aye</td>
</tr>
<tr>
<td>Chairman Unruh</td>
<td>Aye</td>
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**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.
Regular Meeting, Fire District #1, March 21, 2007

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

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