

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

REGULAR MEETING

April 11, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:56 A.M., on Wednesday, April 11, 2007 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Thomas G. Winters; Commissioner Tim R. Norton; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Rick Brazill, Deputy Chief, Fire Department and Ms. Linda Leggett, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, March 21, 2007

The Clerk reported that Commissioner Winters was absent at the Regular Meeting March 21st, 2007.

Chairman Unruh said, "Commissioners, you've had the opportunity to review the Minutes, any additions or corrections? What's the will of the Board."

MOTION

Commissioner Norton moved to approve the Minutes of the Regular Meeting of March 21st, 2007.

Commissioner Welshimer seconded the motion.

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

Regular Meeting, Fire District #1, April 11, 2007

VOTE

Commissioner Norton	Aye
Commissioner Winters	Abstain
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

Chairman Unruh said, “ Next item please.”

NEW BUSINESS

A. AGREEMENT WITH CITY OF MT. HOPE, KANSAS FOR LEASE OF SEDGWICK COUNTY RESERVE 1984 FORD TENDER, #2-0333.

Deputy Chief Rick Brazill, Fire Department, greeted the Commissioners and said, “ Before you is a lease agreement for a tender for the City of Mount Hope. If there are any questions, I’d be happy to answer those.”

Chairman Unruh said, “ Commissioner Winters.”

Commissioner Winters said, “Thank you. I saw that part of this has to do with the closing of the Bentley Road bridge, but will this still be in affect after that, or is this just for a short period of time?”

Mr. Brazill said, “The agreement is for one year. It is two-fold to benefit the City of Mount Hope and also to benefit the Fire District. This is one of our older Tender trucks that we have been going to eliminate out of our fleet. Mount Hope right now is in need of a Tender truck and this will buy them some time to get some cash together to purchase a new truck and will also benefit the Fire District in the northwest part of the county, especially during that time that the bridge of 151st is out. They have agreed to respond that truck up that back road, north of Mount Hope into the Bentley area for us during that time.”

Commissioner Winters said, “Well I think that sounds like a good partnership with a volunteer small town fire department and we’ve got to park that truck some place, so might as well park it there. I’m going to be very supportive of this.”

Chairman Unruh said, “ All right. Very good. Any other comments or questions?”

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MOTION

Commissioner Winters moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Parks seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:58 a.m.

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

DAVID M. UNRUH, Chairman
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2007