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

REGULAR MEETING

April 25, 2007

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:13 A.M., on Wednesday, April 25, 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. Tim Millspaugh, Fire Marshall, Fire Department and Ms. Linda Leggett, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. AGREEMENT WITH KENNETH GALLOWAY TO PROVIDE SPACE AT 11100 NORTH 135TH STREET WEST FOR A TEMPORARY FIRE STATION.

Mr. Tim Millspaugh, Fire Marshall, Fire Department, greeted the Commissioners and said, "Three or four months ago we learned the 151st Street bridge across the river just north of K-96 would be closed due to construction. We got to looking at the map and the station locations and realized we were going to have a problem up in the north end of the county, north of the river. As you know that northwest part of the county there is only three access points, one being Ridge Road, one being 151st Street and then another crossing out by Mount Hope. This cuts our main access of 151st Street off for about four months and it takes Station #33 response time up to the Bentley and the rural area around Bentley from about six miles to seventeen miles. We didn't think we could live with that or wanted to live with that if we could help it. We want on a hunt for a temporary location that we could split Station #33 with a two-man squad up north and then leave the remaining guys at Station #33. Finally after a lot of driving and searching and phone calls, came up with a building at 11100 North 135th Street West which is about a perfect location for us and Mr. Galloway was gracious enough to allow us to use that building per your consent on this."

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Chairman Unruh said, "All right. Thank you. I just want to express appreciation for the fact that you all are being proactive and being aware of what's going on so that we can continue to provide the very best in fire safety for our citizens. We do have a question or comment from Commissioner Winters."

Commissioner Winters said, "I'm certainly going to be supportive of this. I guess my question is for David Spears. David, do you know the length of time, do we have a window here that the contractor is going to be held to and if you don't know that right off the top of your head, maybe you could keep at least me informed what that scheduling looks like."

Mr. Spears said, "I think I do know the answer to that because I have been getting that question quite a bit. The window for start is the first two weeks of May and it will be 90 working days on the project. Keep in mind a working day is not a calendar day, there is 22 working days a month on average if you have perfect weather, but it is 90 working days."

Commissioner Winters said, "Well I would just hope that your inspector's on the job keep you well informed and I mean if the contractor falls down on the job, which I don't assume that they will, but I just do want to encourage them to get this done sooner than later if possible."

Mr. Spears said, "We agree."

Commissioner Winters said, "Thank you."

Chairman Unruh said, "Any other comment or question?"

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

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There being no other business to come before the Board, the Meeting was adjourned at 10:17a.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