

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

**REGULAR MEETING**

**October 31, 2007**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:20 A.M., on Wednesday, October 31, 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; Ms. Jennifer Magana, Assistant County Counselor; Mr. David Spears, Director, Bureau of Public Works; Ms. Jo Templin, Director, Human Resources; and Ms. Evelyn Good, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:** Regular Meeting, August 15, 2007  
Regular Meeting, August 29, 2007

The Clerk reported that all Commissioners were present at the Regular Meetings of August 15<sup>th</sup>, and August 29<sup>th</sup>, 2007.

**Chairman Unruh** said, "Commissioners, you've had an opportunity to review the minutes of the August 15<sup>th</sup> and August 29<sup>th</sup> meetings, are there any additions or corrections? Hearing none, what's the will of the Board?"

**MOTION**

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of August 15<sup>th</sup>, 2007

Commissioner Parks seconded the motion.

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

**Regular Meeting, Fire District #1, October 31, 2007**

**VOTE**

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

**Chairman Unruh** said, “And now we need a motion for the Minutes for August 29<sup>th</sup>.”

**MOTION**

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of August 29<sup>th</sup>, 2007

Commissioner Winters seconded the motion.

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

**VOTE**

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

**Chairman Unruh** said, “Next item.”

**PUBLIC HEARING**

**A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY IN 2008.**

**Ms. Jo Templin**, Director, Human Resources, greeted the Commissioners and said, “This Resolution establishes holidays to be observed by the Sedgwick County Fire District for 2008. Sedgwick County Fire District will observe 10 holidays in 2008, which is keeping in past practice. I ask that you adopt the Resolution, we’ll be open for questions.”

**Regular Meeting, Fire District #1, October 31, 2007**

**MOTION**

Commissioner Norton moved to approve the Resolution.

Commissioner Welshimer seconded the motion.

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

**VOTE**

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

**Chairman Unruh** said, "Thank you Jo. Is there anything else to come before the Fire District? Hearing none I will adjourn the meeting of the County Commissioners sitting as a governing body of Fire District #1."

**B. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:24 a.m.

**Regular Meeting, Fire District #1, October 31, 2007**

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

\_\_\_\_\_  
**DAVID M. UNRUH**, Chairman  
First District

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**THOMAS G. WINTERS**, Chair Pro Tem  
Third District

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**TIM R. NORTON**, Commissioner,  
Second District

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**KELLY PARKS**, Commissioner  
Fourth District

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**GWEN WELSHIMER**, Commissioner  
Fifth District

ATTEST:

\_\_\_\_\_  
**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2007