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 15th, and August 29th, 2007.

Chairman Unruh said, “Commissioners, you’ve had an opportunity to review the minutes of the August 15th and August 29th 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 15th, 2007

Commissioner Parks 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, “And now we need a motion for the Minutes for August 29th.”

MOTION

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of August 29th, 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

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<th>Commissioner</th>
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<tr>
<td>Norton</td>
<td>Aye</td>
</tr>
<tr>
<td>Winters</td>
<td>Aye</td>
</tr>
<tr>
<td>Parks</td>
<td>Aye</td>
</tr>
<tr>
<td>Welshimer</td>
<td>Aye</td>
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<tr>
<td>Chairman Unruh</td>
<td>Aye</td>
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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

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:

, 2007