

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

REGULAR MEETING

December 31st, 2008

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:56 a.m., on Wednesday, December 31st, 2008 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Tim R. Norton; Commissioner David M. Unruh; Commissioner Kelly Parks; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Chief Rick Brazill, Deputy Fire Chief; and Ms. Kristi Vermillion, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. DONATION OF 1983 FORD TENDER TO THE CITY OF MT. HOPE FIRE DEPARTMENT.

Chief Rick Brazill, Deputy Fire Chief, greeted the Commissioners and said, “For the past 18 months Sedgwick County Fire District #1 has leased an older tender truck to the City of Mount Hope. They had their tender go out of service about that time and we had one that was surplus at that time. Over the course of that lease we have been studying our ISO ratings and we had a lack of hauled water in that area so I would recommend that we donate this tender truck to the City of Mount Hope because it will be a benefit both to the City of Mount Hope; it gives them a tender truck for their response area but also it gives us more hauled water capabilities in that northwest part of the County to help maintain Sedgwick County Fire District #1’s ISO rating. I would be happy to answer any questions.”

Chairman Winters said, “Alright, Rick, this does sound like a good project and a 1983 model truck is certainly not a new truck. I would assume that its value is quite reasonable and again it will be like it’ll still be in the system, still be working in the system.”

Chief Brazill said, “Correct, it won’t get as much use up there in the City of Mount Hope. It is mechanically sound but this will absolve any liabilities that we have with it, with that fire apparatus.”

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Chairman Winters said, “Alright, and they do have adequate place to store, house this equipment?”

Chief Brazill said, “That is correct.”

Chairman Winters said, “Alright, Commissioners if there are no questions or comments I move we approve this donation.”

MOTION

Chairman Winters moved to approve the donation.

Commissioner Parks seconded the motion.

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

VOTE

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

Chairman Winters said, “Thank you Rick.”

Chief Brazill said, “Thank you Commissioners. Happy New Year.”

Chairman Winters said, “Happy New Year to you. Is there any other business to come before the Fire District Board?”

B. OTHER

C. ADJOURNMENT

There being no other business to come before the Board, the Fire District #1 Meeting was adjourned at 9:59 a.m.

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

KELLY PARKS, Chairman,
Fourth District

TIM R. NORTON, Commissioner,
Second District

DAVID M. UNRUH, Commissioner,
First District

KARL PETERJOHN, Commissioner,
Third District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

KELLY B. ARNOLD, County Clerk

APPROVED:

_____, 2009