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

REGULAR MEETING

January 9, 2008

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:31 a.m., on Wednesday, January 9, 2008 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 Commissioner Kelly Parks; Commissioner Gwen Welshimer; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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


The Clerk reported that all commissioners were present at the Regular Meeting of December 12, 2007.

Chairman Unruh said, “Commissioners, you’ve had the opportunity to review the minutes of the Fire District from December 12th. Are there any additions or corrections?

MOTION

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of December 12, 2007.

Chairman Unruh 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

Chairman Unruh said, “Next item please

CONSENT AGENDA

A. CONSENT AGENDA.

1. Waiver of policy to hire a Fleet Mechanic, B220, above 6% the minimum pay for this position.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “We have one item to consider and that’s waiving the policy to hire a Fleet Mechanic above the 6% minimum. I would recommend you waive the policy.”

MOTION

Commissioner Norton moved to approve the Consent Agenda as presented.

Commissioner Winters 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

Chairman Unruh said, “Commissioners, we’re at the end of the Fire District Agenda. Is there anything else to come before the Fire District? Seeing none, I will adjourn the Fire District Meeting.”
Regular Meeting, Fire District #1, January 9, 2008

B. OTHER

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:32 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:

____________________________, 2008