

**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.

**CONSIDERATION OF MINUTES:** Regular Meeting, December 12, 2007.

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 12<sup>th</sup>. 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.

**Regular Meeting, Fire District #1, January 9, 2008**

**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."

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**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**

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

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

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**THOMAS G. WINTERS**, Commissioner  
Third 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:

\_\_\_\_\_, 2008