

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

**REGULAR MEETING**

**March 26, 2008**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:00 a.m., on Wednesday, March 26, 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; Commissioner Gwen Welshimer; Mr. Sherdeill H. Breathett, Senior Economic Developer; 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, February 27, 2008

The Clerk reported that all Commissioners were present at the Regular Meeting of February 27, 2008.

**Chairman Winters** said, “Commissioners, you’ve had an opportunity to review these. What’s the will of the board?”

**MOTION**

Commissioner Unruh moved to approve the Minutes for the Regular Meeting of February 27, 2008.

Commissioner Norton seconded the motion.

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

**Regular Meeting, Fire District #1, March 26, 2008**

**VOTE**

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

**Chairman Winters** said, "Next item."

**NEW BUSINESS**

**A. AGREEMENT WITH HUSKERHAWK LEASING, LLC FOR PAYMENT OF SERVICE CHARGES TO FIRE DISTRICT #1.**

**Mr. Sherdeill H. Breathett**, Senior Economic Developer, greeted the Commissioners and said, "Huskerhawk agrees to make payments for services charges in lieu of the ad valorem property taxes for property in protection for service in the amount specified herein to continue to receive fire protection and we recommend that you agree and sign."

**Chairman Winters** said, "All right, thank you. Are there questions? Commissioners, you will remember this relates to an item we had on the regular agenda and this is payment for fire protection for this company."

**MOTION**

Commissioner Unruh moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Welshimer 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	Aye
Chairman Winters	Aye

**Regular Meeting, Fire District #1, March 26, 2008**

**Chairman Winters** said, "Thank you, Sherdeill. Next item."

**CONSENT**

**B. CONSENT AGENDA.**

- 1. Declaration for Participation in the Firefighters Relief fund for 2008.**
- 2. Establishment of additional budget authority in the Fire District's Research and Development fund.**

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, "Commissioners, there's two items on the consent agenda. One is a declaration of participation in the Fire Fighters' Relief Fund that we do annual, allows contributions from insurance company to go there. The second is establishment of budget authority for District's research and development fund. These are funds that are usually donated to the fire district . . . no usually, are donated to the fire district by donors for this purpose and I recommend your approval."

**Chairman Winters** said, "Thank you. Is there a motion to approve the consent agenda?"

**MOTION**

Commissioner Norton moved to approve the Consent Agenda as presented.

Commissioner Unruh 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	Aye
Chairman Winters	Aye

**Chairman Winters** said, "Is there any other business to come before the fire district? Seeing none, this meeting is adjourned."

**Regular Meeting, Fire District #1, March 26, 2008**

**C. OTHER**

**D. ADJOURNMENT**

**Regular Meeting, Fire District #1, March 26, 2008**

There being no other business to come before the Board, the Meeting was adjourned at 11:02 a.m.

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

\_\_\_\_\_  
**THOMAS G. WINTERS**, Chairman,  
Third District

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

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

\_\_\_\_\_  
**KELLY PARKS**, Commissioner,  
Fourth District

\_\_\_\_\_  
**GWEN WELSHIMER**, Commissioner,  
Fifth District

ATTEST:

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

APPROVED:

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