

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

REGULAR MEETING

February 27, 2008

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, February 27, 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. William P. Buchanan, County Manager; Division Chief Alfred Pressnell, Fire District #1; 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, January 9, 2008

The Clerk reported that all Commissioners were present at the Regular Meeting of January 9th, 2008.

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

MOTION

Commissioner Welshimer moved to approve the Minutes of the Regular Meeting of January 9th, 2008.

Commissioner Parks seconded the motion.

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

Regular Meeting, Fire District #1, February 27, 2008

VOTE

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

Chairman Winters said, "All right, next item."

NEW BUSINESS

A. DONATION IN THE AMOUNT OF \$500 FROM DILLONS STORE #16 LOCATED AT 8828 WEST 13TH STREET WICHITA, KANSAS.

Division Chief Alfred Pressnell, Fire District #1, greeted the Commissioners and said, "I'm sorry, I didn't get briefed on what that donation was. I think we have a connection with the Dillons store there and the manager and I believe they give us a donation on several different occasions. But the monies, I believe, get used for public education and that type of stuff and we have our open house at Station 37 in the fall for Fire Prevention."

Chairman Winters said, "All right, very good. Well, we are certainly not going to turn down their very generous donation of \$500. But if you could find out from Chief Curmode if they've got some kind of special connection, we certainly want to thank them for their donation and might just have quick note, a little more about it, if you can find that information out."

Division Chief Pressnell said, "I will, commissioner. I'll get with him and let you know for sure what the issue was."

Chairman Winters said, "But make sure he knows we'll accept the money."

Division Chief Pressnell said, "I will."

Chairman Winters said, "All right. Do we have a motion to accept this donation?"

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MOTION

Commissioner Parks moved to accept the donation and authorize the Chairman to sign a Letter of Appreciation.

Commissioner Welshimer seconded the motion.

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

VOTE

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

Chairman Winters said, "Next item."

CONSENT

B. CONSENT AGENDA.

- 1. Credentialing/Training Agreement with Sedgwick County Fire District #1.**

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you have the consent agenda, and I would recommend you approve it."

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.

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VOTE

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

Chairman Winters said, “Is there any other business that needs to come before the Fire District #1 Board? Seeing none, the Fire District Meeting is adjourned.”

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:22 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