

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

**REGULAR MEETING**

**June 18, 2008**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:11 AM., on Wednesday, June 18, 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 Kelly Parks; Commissioner Gwen Welshimer; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Bethany Carpenetti, Deputy County Clerk.

**ROLL CALL**

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

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

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

1. Market adjustment to firefighter and Lieutenant pay structure.

**Mr. William Buchanan** said, "Commissioners, you have before you a Consent Agenda item that is an increase in salaries for firefighters and lieutenants. You recall that our HR Department routinely reviews positions in the County to see if they meet the market conditions, whether were competitive or not. In this instance, our biggest competitor is the city of Wichita, that our firefighters and lieutenants have fallen behind. It is our recommendation beginning July 1<sup>st</sup> we increase salaries for firefighters by 3 percent and lieutenants 1 percent. We have looked at the financial plan for the Fire District and know what we know from that financial plan is that we can provide this increase for those employees without affecting the tax rate certainly for the next planning period, which is the next five years. I would recommend you approve this request."

**Chairman Winters** said, "All right. Mr. Manager, there were other departments compared besides the city of Wichita, I believe there were seven or eight other communities with similar size departments."

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**Mr. Buchanan** said, "That is true. All of those are competitors, but our chief competitor clearly is the city of Wichita."

**Chairman Winters** said, "Very good. Are there questions about this item if not, what is the will of the Board on item A?"

**MOTION**

Commissioner Welshimer moved to accept the resignation.

Commissioner Norton seconded the motion.

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

**VOTE**

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

**Chairman Winters** said, "Mr. Manager, is there any other business to come before the Fire District?"

**Mr. Buchanan** said, "No."

**Chairman Winters** said, "Thank you."

**B. OTHER**

**C. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 10:14 AM.

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

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

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

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

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**KELLY PARKS**, Commissioner,  
Fourth District

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**GWEN WELSHIMER**, Commissioner,  
Fifth District

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

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