

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

REGULAR MEETING

October 1st, 2008

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:08 a.m., on Wednesday, October 1st, 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; Mr. Rich Euson, County Counselor; Ms. Jo Templin, Director, Division of Human Resources; Mr. Bob Lamkey, Director, Public Safety; and Ms. Kristi Vermillion, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Fire District Meeting September 10th, 2008

Chairman Winters said, "Commissioners, you've had an opportunity to review those minutes. What is the will of the Board?"

MOTION

Commissioner Welshimer moved to accept the minutes as read.

Commissioner Parks 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

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NEW BUSINESS

A. ESTABLISH 2009 COUNTY HOLIDAYS.

Ms. Jo Templin, Director, Division of Human Resources, greeted the Commissioners and said, "This resolution establishes holidays to be observed by the Sedgwick County Fire District for 2009. Sedgwick County Fire District will observe 10 holidays in 2009, which is in keeping with past practice. They are identical to the Sedgwick County list that I read previously. I would ask your approval of this resolution."

Chairman Winters said, "Alright, Commissioners, any questions or comments? What is the will of the Board?"

MOTION

Commissioner Unruh moved to approve the resolution.

Commissioner Norton 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

B. CONTRACT FOR FIRE PROTECTION SERVICES BETWEEN SCFD #1 AND HAWKER-BEEHCRAFT CORPORATION.

Mr. Bob Lamkey, Director, Public Safety, greeted the Commissioners and said, "What you have before you is a contract for Fire Protection Services. As you recall, last week at your regular meeting you approved IRB's for the future for Hawker Beechcraft and so this establishes a framework in accordance with County policy for a contract for services in lieu of taxes with the Fire District. So as they develop taxable properties we will engage in a contract with them so that the Fire District receives the funds its need to support services to Hawker Beechcraft. So my recommendation is that you approve the agreement and authorize the Chairman to sign."

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Chairman Winters said, “Alright thank you. Commissioners, are there questions or comments?”

MOTION

Commissioner Unruh moved to approve the contract and authorize the Chair to sign.

Commissioner Welshimer seconded the motion.

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

VOTE

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

Chairman Winters said, “Thank you Bob. Next item.”

C. AGREEMENT BETWEEN T-MOBILE AND SCFD #1 FOR INSTALLATION OF A 100 FT CELL TOWER AT STATION 38.

Mr. Lamkey said, “As a matter of background, the Fire District was approached by a representative of T-Mobile to place a 100 foot monopole tower at the rear of Station 38 at 1010 N. 143rd Street East. Currently Station 38 has a 60 foot lattice tower supporting station equipment in the rear of the station. Under this agreement all necessary Sedgwick County Fire District equipment would be moved to the new monopole at no cost to Sedgwick County Fire District and the lattice tower would be removed. The initial term is for five years with four additional five year terms built into the contract. The agreement will renew automatically unless either party executes in writing the intention not to renew at least 120 days prior to the ending term. The agreement actually, this agreement should you agree and sign actually just starts the process. The lease clearly states that the County’s approval of the lease is no guarantee that the site will be approved by the Planning Department so this will allow T-Mobile to initiate the process through the Planning Department. If you agree then T-Mobile will apply for an administrative permit to allow the tower to be constructed, a sign will be posted in front of the station for 10 days with the Planning Department phone number, case number and a short description of the case. If the administrative permit is approved T-Mobile will survey the site, get FAA and FCC approval and design the tower as surveying construction drawings will be forwarded to the County for our review and approval before any construction starts. And again,

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T-Mobile will coordinate with the Fire District relative to moving our towers, our antenna and making sure all that works and I would expect that this whole process, if approved, would be completed before the end of the first quarter of 2009. Mr. Greg Ferris, who represents T-Mobile, is here, and either he or I would be happy to answer any questions.”

Chairman Winters said, “Bob, the only question I have is there is an existing tower at this location at the present time correct?”

Mr. Lamkey said, “Correct. There is about a 60 foot lattice tower that supports the antennas for the Fire Station today.”

Chairman Winters said, “And that tower will come down?”

Mr. Lamkey said, “That tower will come down.”

Chairman Winters said, “Alright, Commissioners are there any other questions or comments?”

MOTION

Commissioner Norton moved to approve the lease and authorize the Chairman to sign.

Commissioner Parks seconded the motion.

Chairman Winters said, “Is there other discussion? Mr. Unruh?”

Commissioner Unruh said, “Thank you Mr. Chairman. I was just going to say that I am familiar with the location, it’s in District 1 and the current tower there is that old style as you described that lattice style. This will be a new more modern looking tower, I think it will provide service for not only the citizens but actually provide better service also for our Fire District and it is behind the Fire Station. I think it will be very unobtrusive and I think it is a good opportunity for us and I am going to be supportive.”

Chairman Winters said, “Alright, thank you. Are there other comments?”

VOTE

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

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Chairman Winters said, "Thank you Bob."

Mr. Lamkey said, "Thank you."

Chairman Winters said, "Is there any other business to come before the Fire District? Commissioner Norton?"

Commissioner Norton said, "Not before the Fire District, no."

Chairman Winters said, "Alright, there is no other business to come before the Fire District, this meeting is adjourned."

D. OTHER

E. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:13 a.m.

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**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