

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

REGULAR MEETING

February 3, 2010

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:05 a.m., on Wednesday, February 3, 2010, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Karl Peterjohn; with the following present: Chair Pro Tem Gwen Welshimer; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Kelly Parks; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Ms. Jo Templin, Director, Human Resources; and Ms. Katie Asbury, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

Fire District Meeting February 18, 2009
All Commissioners were present

Chairman Peterjohn said, "What is the will of the body?"

MOTION

Commissioner Welshimer moved to accept the Minutes as read for the Fire District Meeting of February 18, 2009.

Chairman Peterjohn seconded the motion.

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

Regular Meeting, Fire District #1, February 3, 2010

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Welshimer	Aye
Chairman Parks	Aye

Chairman Peterjohn said, "Next item."

NEW BUSINESS

A. RESOLUTION TO AMEND AND SUSPEND POLICY TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.

- **Equal Employment Opportunity Policy**
 - I. **4.300 Employment.**
- **Employee Conduct and Relations Standards**
 - I. **4.502 Grievance**
 - II. **4.506 Discrimination and Harassment**
- **Leave Benefits**
 - I. **4.711 Family and Medical Leave**
 - II. **4.800 Fringe Benefits Offered by Sedgwick County**
- **Compensation**
 - I. **4.2002 Recognition Award Program**

Ms. Jo Templin, Director, Human Resources, greeted the Commissioners and said, "This resolution covers the same policy provisions that are recommended in Item D of the previous regular Agenda. The same policies and the same reasoning applies. I would recommend you your approval."

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Welshimer 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 Peterjohn	Aye

Ms. Templin said, "Thank you."

B. OTHER

Chairman Peterjohn said, "Seeing no further items on that, I am going to move that we adjourn the meeting of the Fire District and return to the County Commission regular Agenda. Let's go ahead and call a vote on that, please. I should say I'll make a motion."

MOTION

Chairman Peterjohn moved to adjourn the meeting of the Fire District #1 and return to the regular County Commission Agenda.

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 Peterjohn	Aye

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:08 a.m.

Regular Meeting, Fire District #1, February 3, 2010

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

KARL PETERJOHN, Chairman
Third District

DAVID M. UNRUH, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner
Fifth District

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:

_____, 2010