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

REGULAR MEETING  
February 24, 2010  

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:30 a.m., on Wednesday, February 24, 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; Mr. Gary E. Curmode, Fire Chief; and Ms. Angela Lovelace, Deputy County Clerk.  

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

CONSIDERATION OF MINUTES:  
Fire Meeting December 16, 2009  
All Commissioners were present  

Chairman Peterjohn said, “What is the will of the body?”  

MOTION  
Commissioner Parks moved to accept the Minutes as read for the Fire District Meeting of December 16, 2009.  

Commissioner Unruh seconded the motion.  

There was no discussion on the motion, the vote was called.
Regular Meeting, Fire District #1, February 24, 2010

VOTE

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

CONSIDERATION OF MINUTES: Fire Meeting February 3, 2010

MOTION

All Commissioners were present

Commissioner Parks moved to accept the Minutes as read for the Fire District Meeting of February 3, 2010.

Commissioner Unruh seconded the motion.

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

VOTE

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

Chairman Peterjohn said, “Next item.”

NEW BUSINESS

A. SCFD #1 POSITION CONVERSION ON THE STAFFING TABLE.

Mr. Gary E. Curmode, Fire Chief, greeted the Commissioners and said, “Today I’m before you to talk about approving the staffing table change for Station 39, our newest station in the southwest part of the county. Our plan since 2008 has been to configure the Station 39 with one captain, two firefighters per shift. Captains are first line managers at all the stations. They have the expertise to engage and ensure that the day to day operations of our stations are carried out in a safe and efficient manner.”
Chief Curmode continued, “The operations of the Fire District depend upon captains as our first line supervisors on daily duty at each station. The actual cost of the conversion is $29,256. This funding is by delaying some laptop and desktop purchases this year for our department. A captain assigned to Station 39 will ensure that the station is run in a safe and efficient manner consistent with the other stations in the district. They have the experience, background and authority needed for supervising and managing the station. I’m available for any questions.”

Chairman Peterjohn said, “Any questions for the Chief?”

MOTION

Commissioner Welshimer moved to approve the staffing table change.

Commissioner Unruh seconded the motion.

Chairman Peterjohn said, “Commissioner Parks.”

Commissioner Parks said, “I would just like to say that I believe we all we were briefed on this, and I certainly appreciate the way the Chief moves around the items to facilitate these moves and save the taxpayers’ money. Thank you.”

Chief Curmode said, “Thank you, sir.”

Chairman Peterjohn said, “I’ll state for the record that I agree with Commissioner Parks on that. Seeing no further comments from Commissioners, please call the vote.”

VOTE

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

B. OTHER

Chairman Peterjohn said, “Thank you. Seeing no further action, I will entertain a motion to adjourn from the Fire District.”
Regular Meeting, Fire District #1, February 24, 2010

**MOTION**

Commissioner Parks moved to adjourn the Fire District meeting.

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 Peterjohn Aye

C. **ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:34 a.m.
Regular Meeting, Fire District #1, February 24, 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:

May 12, 2010