

**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.

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**VOTE**

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

**CONSIDERATION OF MINUTES:**

Fire Meeting February 3, 2010  
All Commissioners were present

**MOTION**

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."

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**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.”

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**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**

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**KARL PETERJOHN**, Chairman  
Third District

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

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

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**KELLY PARKS**, Commissioner  
Fourth District

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**GWEN WELSHIMER**, Commissioner  
Fifth District

ATTEST:

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**Kelly B. Arnold**, County Clerk

APPROVED:

May 12, 2010