

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

REGULAR MEETING

July 21, 2010

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 3:51 p.m. on Wednesday, July 21, 2010, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Karl Peterjohn; with the following present: Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Kelly Parks; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; M. David Miller, Budget Director, Finance; Ms. Kim Ratzlaff, Assistant Director, Human Resources, and Ms. Angela Lovelace, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. PUBLIC HEARING REGARDING THE 2011 BUDGET FOR SEDGWICK COUNTY FIRE DISTRICT NO. 1.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "You received the recommended budget last week and it would be an appropriate time now to open a public hearing on that budget. The next public hearing will be August 10th."

Chairman Peterjohn said, "I'm going to open the public hearing on the budget for Fire District #1 and invite anyone in the audience, and since at the moment I don't see any rush to the podium, I'm going to add that we are going to be in the position to receive comments on the Fire District budget just like we've received on the full Sedgwick County budget, and people can also write, e-mail, send letters to the Commission offices on this subject. We will also, as was mentioned just a moment ago, have another public hearing on August 10th on this subject. Seeing no comments at this point in time, I'm going to close the public hearing on the budget and we will proceed to the next item."

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B. AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2011 FIRE DISTRICT NO. 1 BUDGET AND SET THE FINAL PUBLIC BUDGET HEARING DATE FOR AUGUST 10TH.

Mr. David Miller, Budget Director, Finance, greeted the Commissioners and said, “This item, if you have a good memory, is identical to the item that you adopted for the Sedgwick County budget authorizing the publication for the notice of the final public budget hearing, and setting the maximum property tax levy for the 2011 budget for Fire District #1. This publication, again, is based on the recommended budget and will establish the maximum property tax levy at \$14,341,226 and maintains the same property tax rate of 18.447 mills based on the estimated assessed valuation. I’d be happy to stand for any questions. If there are none, I’d recommend you approve the authorization for the publication.”

MOTION

Commissioner Norton moved to authorize the publication of the maximum property tax levy to fund the 2011 budget and notice of the final public budget hearing on August 10th, 2011.

Commissioner Unruh seconded the motion.

Commissioner Unruh said, “Do we need to read that into the record, Mr. Euson?”

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, “No, I think it’s sufficient as is.”

Commissioner Unruh said, “Okay.”

Chairman Peterjohn said, “I would only add my comment that my comment about the Fire District budget is the same as my comments concerning the overall county budget earlier. Seeing no further discussion and no other lights, please call the vote on Item B.”

VOTE

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

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C. RESOLUTION TO AMEND POLICIES IN THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES FOR FIRE DISTRICT NO. 1 MANUAL.

Equal Employment Opportunity

4.303 Initial Probation

Employee Conduct and Relations Standards

4.505 Violence in the Workplace

Career Development

4.902 Tuition Aid Program

Compensation

4.2000 Maintenance of the Compensation Plan

4.2001 Wage and Salary Administration

Ms. Kim Raztlaff, Assistant Director, Human Resources, greeted the Commissioners and said, “The policies that we’re amending for the Sedgwick County Fire District #1 Manual are identical to the policies we just reviewed a few minutes ago. It’s the initial probation, violence in the workplace, tuition aid program, maintenance of the compensation plan, and wage and salary administration. We request that you approve these amendments.”

MOTION

Commissioner Norton moved to approve the amendments.

Commissioner Unruh 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	Abesnt
Chairman Peterjohn	Aye

Chairman Peterjohn said, “Next item.”

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D. OTHER

Chairman Peterjohn said, "Seeing no further lights here, I'll entertain a motion to adjourn the meeting of the Fire District, and in fact I will make that motion."

MOTION

Chairman Peterjohn moved to adjourn the meeting of Fire District No. 1

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	Absent
Chairman Peterjohn	Aye

E. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 3:55 p.m.

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**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