

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes - Final

Wednesday, January 11, 2012

9:00 AM

BOCC Meeting Room

GOVERNING BODY OF FIRE DISTRICT #1

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777

Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order 9:58 a.m. on Wednesday, January 11, 2012 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Commissioner Tim R. Norton; Commissioner Karl Peterjohn; Commissioner Richard Ranzau; Commissioner James Skelton; Mr. Ron Holt, Assistant County Manager; Mr. Richard Euson, County Counselor; Mr. David Spears, Director, Public Works; Ms. Anne Bradley, Management Analyst II, Budget; Ms. Kristi Zukovich, Director, Communications; and Ms. Amanda Lee, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES

A [11-1378](#)

REGULAR FIRE MEETING OF DECEMBER 7, 2011.
Commissioner Norton was absent.

Chairman Unruh said, "Commissioners, you've had the opportunity to review the minutes of the Fire District [No. 1] on December 7th. Are there any addition or corrections? What's the will of the Board?"

MOTION

Commissioner Ranzau moved to approve the Regular Fire Meeting minutes of December 7, 2011.

Commissioner Peterjohn seconded the motion.

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

VOTE

<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Skelton</i>	<i>Aye</i>
<i>Commissioner Norton</i>	<i>Abstain</i>
<i>Chairman Unruh</i>	<i>Aye</i>

Chairman Unruh said, "I assume this meeting was in our agenda to make sure we had all the minutes approved for last year, is that correct?"

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Yes, sir."

Chairman Unruh said, "All right, thank you. I don't think there is anything else to come before the Fire District, so is there anything else, Commissioners? Then we will adjourn the Board of County Commissioners setting as the Governing Body of Fire District [No] 1."

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 9:59 a.m.

*TIM R. NORTON, Chairman
Second District*

*DAVID M. UNRUH, Commissioner
First District*

*KARL PETERJOHN, Commissioner
Third District*

*RICHARD RANZAU, Commissioner
Fourth District*

*JAMES B. SKELTON, Commissioner
Fifth District*

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
