

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, June 19, 2013

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 Roberta Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777

Email: rberry@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 1:50 p.m. on Wednesday, June 19, 2013 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman James B. Skelton, with the following present: Chair Pro Tem Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Karl Peterjohn; Commissioner Richard Ranzau; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Chief Gary E. Curmode, Fire Chief, Fire District No. 1; 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 [13-0343](#) REGULAR FIRE MEETING MINUTES OF APRIL 17, 2013.

All Commissioners were present.

Chairman Skelton said, "Are there any corrections to the minutes?"

MOTION

Commissioner Norton moved to approve the Regular Fire Meeting Minutes of April 17, 2013.

Commissioner Peterjohn seconded the motion.

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

VOTE

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

Chairman Skelton said, "Next item, please."

CONSENT

B [13-0357](#) A resolution to authorize destruction of Fire District 1 records (DISP 2013-145 PS-Fire) 1987-2010.

Attachments: [DISP2013-145 PS FIRE RES.pdf](#)

C [13-0444](#) A resolution to amend and suspend policy to the Sedgwick County Personnel Policies and Procedures Manual.

- Attachments:** [Policy Changes - June192013.doc](#)
[4.300 Employment.doc](#)
[4.301 Re Hire.doc](#)
[4.303 Initial Probation.doc](#)
[4.402 Promotions.doc](#)
[4 505 Violence in the workplace-clean version.doc](#)
[4.603 RIF.doc](#)
[4.700 Vacation.doc](#)
[4.701 Sick Leave.doc](#)
[4.702 Injury on the Job.doc](#)
[4.708 Bereavement.doc](#)
[4.709 Leave of Absence.doc](#)
[4.711 - Family and Medical Leave 2013 updates.doc](#)
[4.800 Fringe Benefits Offered.doc](#)
[4.2000 Maint of Comp Plan.doc](#)
[4.2001 Compensation - not Kronos.doc](#)
[13-0444 Resolution Signed.pdf](#)

Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Norton moved to approve the Consent Agenda.

Commissioner Unruh seconded the motion.

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

VOTE

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

Chairman Skelton said, "Okay, that concludes the agenda for the Fire District [No. 1]. So that meeting will be adjourned."

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 1:52 p.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

JAMES B. SKELTON, *Chairman*
Fifth District

DAVID M. UNRUH, *Chair Pro Tem*
First District

TIM R. NORTON, *Commissioner*
Second District

KARL PETERJOHN, *Commissioner*
Third District

RICHARD RANZAU, *Commissioner*
Fourth District

ATTEST:

Kelly B. Arnold, *County Clerk*

APPROVED:
