

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes - Final

Wednesday, April 17, 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 10:52 a.m. on Wednesday, April 17, 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, Sedgwick County Fire District No. 1; Ms. Kristi Zukovich, Director, Communications; and Ms. Jill Bailey, Deputy County Clerk.

GUESTS

Mr. Chad Henneke, Site Manager, Air Products and Chemicals, Inc.

ROLL CALL

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

CONSIDERATION OF MINUTES

- A** [13-0092](#) REGULAR FIRE MEETING OF AUGUST 15, 2012.
All Commissioners were present.

Chairman Skelton said, "Commissioners, we have Items A through F, all are Consideration of Minutes. All indicate, except for Item B, where I was absent on November 28th. I think it would be appropriate if we had a motion to accept all minutes recognizing those factors."

MOTION

Commissioner Norton moved to approve the Regular Fire Meeting Minutes of August 15, 2012; December 19, 2012; January 9, 2013; January 16, 2013; and February 20, 2013.

Commissioner Peterjohn seconded the motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Ranzau	Aye
Commissioner Unruh	Aye
Chairman Skelton	Aye

- B** [13-0112](#) REGULAR FIRE MEETING OF NOVEMBER 28, 2012.
Commissioner Skelton was absent.

MOTION

Commissioner Peterjohn moved to approve the Regular Fire Meeting Minutes of November 28, 2013.

Commissioner Ranzau 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."

- C** [13-0117](#) REGULAR FIRE MEETING OF DECEMBER 19, 2012.
All Commissioners were present.

Action on Item C was taken with Item A.

- D** [13-0168](#) REGULAR FIRE MEETING MINUTES OF JANUARY 9, 2013.
All Commissioners were present.

Action on Item D was taken with Item A.

- E** [13-0174](#) REGULAR FIRE MEETING MINUTES OF JANUARY 16, 2013.
All Commissioners were present.

Action on Item E was taken with Item A.

- F** [13-0181](#) REGULAR FIRE MEETING MINUTES OF FEBRUARY 20, 2013.
All Commissioners were present.

Action on Item F was taken with Item A.

DONATIONS

G [13-0248](#)

ACCEPTANCE OF A DONATION FROM AIR PRODUCTS AND CHEMICALS.

Presented by: Chief Gary E. Curmode, Sedgwick County Fire District #1, Fire Chief.

RECOMMENDED ACTION: Accept the donation of \$7,500.00 and authorize the Chairman to sign a letter of appreciation.

Chief Gary E. Curmode, Sedgwick County Fire District No. 1, greeted the Commissioners and said, "It is our pleasure to be here this morning. As you know we have a research and development division that we receive funds from both corporations, private individuals and so forth, to help our department. And this is one of those exciting times when we have one today. With me is Mr. Chand Henneke, he's the Air Products [and Chemicals, Inc] site manager of one of our larger customers in the Fire District. His wife, Melissa, is here also. And in the back of the room is Division Chief Larry [Lawrence] Tangney and Captain Judd Brackeen who is on our hazardous materials team that works with Air Products very closely. Basically what this is, this is a donation for \$7,500 to our hazardous material team, this is for equipment. This will include two monitors that will monitor for three different types of gases, and also flash protective suits for our entry teams of the hazardous material team stationed in Haysville, that's Station 34. At this point, I'd like to introduce Mr. Chad Henneke, sir."

Mr. Chad Henneke, Site Manager, Air Products and Chemicals, Inc., greeted the Commissioners and said, "For those of you who do not know Air Products and Chemicals, we are a Fortune 300 company. We're basically in every state in the United States, 50 countries, roughly 20,000 people headquartered in Allentown, Pennsylvania. As the name states, Air Products itself, we started as an industrial gas company. Currently today we are one of the major industrial gas companies in the world. In fact, we are actually the world's largest supplier of hydrogen and have supplied industrial gases such as liquid hydrogen, oxygen, nitrogen to NASA (National Aeronautics and Space Administration) for the space shuttle since the [19]70s. However, that is not all that we do. We have a specialty electronics division as well that we provide specialty gases and chemicals to semiconductor industry. We have home healthcare division, as well as technologies that support from coal gasification to natural gas liquification.

"However, we also have specialty chemicals division, that's what we support. So just outside of Haysville, we own and operate a specialty chemicals plant that we've done so for over 25 years. We have 75 employees at the facility. At that facility we produce high end catalysts and reactive intermediates that go into the polyurethane foam market and inks, coatings and adhesives. As a company, Air Products does recognize we do have a social responsibility to support not only the communities that we are in, as well as the communities that our employees live in, and our friends and family. Being in the area for over 25 years, we do have a far-reaching bind to the communities in our area, and we really want to be able to be active and engaged in that.

'Part of that is through some additional support, and based upon our community involvement. I would like to, you know, present the donation to the Fire Station 34 for their use. They are a fire company that we know very well. We have a long-standing interaction with them through training, drills, working together on additional items in order to keep ourselves within the facility safe as well as in the communities, and we really appreciate that. From that perspective, as a member of the Wichita community, I am very proud to make this donation on behalf of Air Products and Chemicals [Inc.],

to you, the County Commissioner for the use of our Station 34. Thank you."

Chairman Skelton said, "Great, thank you. Commissioner Norton."

Commissioner Norton said, "Thank you, Chad, for being here today. If you live on the south side, particularly in the Haysville area, you know all about the businesses along Ridge Road, because Air Products and OxyChem (Occidental Chemical Corporation) and those that line up along Ridge Road are very important to the economy of that area, and they do great, wonderful business that reaches worldwide. It is not just a local company that's housed here, I mean, you do have a far reach in your overall business plan and overall company, but we thank you for the donation. Station 34 is very integral. It's a high volume station, and it does understand that there are risks in some of the businesses that are out in that area, and that working together in partnership, we can keep the business healthy and safe and also keep the citizens in the same manner. So we appreciate your partnership, and your donation today very much. Thanks."

Mr. Henneke said, "Thank you."

Chairman Skelton said, "Yes, sir. And I would echo those comments and thank you, sir for your very generous donation to our Fire District [No. 1]. Any other comments? Yes, Commissioner Peterjohn."

Commissioner Peterjohn said, "Well thank you, Mr. Chairman. I was just going to second the comments of my colleagues and be happy to be very much appreciative of your contribution to the Fire District. Thank you."

Mr. Henneke said, "You are welcome."

Chairman Skelton said, "Chief, do you have in another comment, sir?"

Chief Curmode said, "Yes, sir. Mr. Chairman, Commissioners, we have a Wall of Flame that we have at our fire stations and our department that support corporations and individuals, again, that assist us in the public to help the citizens. And I would like to give this plaque at this time to Chad, and basically it is the Sedgwick County Fire District No. 1, and he is now a member of our Wall of Flame. And it is in support of Sedgwick County Fire District, Sedgwick County Kansas. Chad, thank you very much. And thank you, gentleman."

Mr. Henneke said, "If I could, at this time, would I be able to present the check to the..."

Chairman Skelton said, "I think so, yes, sir, please."

Mr. Henneke said, "All right. Chief, here you go."

Chief Curmode said, "Thank you very much."

Chairman Skelton said, "All right."

MOTION

Commissioner Norton moved to accept the donation of \$7,500 and authorize the Chairman to sign a letter of appreciation.

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, "Thank you. Next item."

CONSENT

H [13-0264](#) A resolution amending resolution 269-07, personnel reassignment policy.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "You have a Consent Agenda before you, and I recommend you approve it."

MOTION

Commissioner Norton moved to approve the Consent Agenda.

Commissioner Unruh seconded the motion.

Chairman Skelton said, "It's been so moved and so seconded. Is there any discussion on approving the Consent Agenda?"

Commissioner Peterjohn said, "Mr. Chairman?"

Chairman Skelton said, "I was getting there, Commissioner Peterjohn."

Commissioner Peterjohn said, "Thank you. Quick question for the Manager. Can you give me a quick rundown of the positions that would be affected by this change?"

Mr. Buchanan said, "The only position possible to effect the change would be captains and deputy chiefs and chiefs."

Commissioner Peterjohn said, "Captains, deputy chiefs, would it be captains and higher?"

Mr. Buchanan said, "There is a provision in the contract about promotions that we have to consider too."

Commissioner Peterjohn said, "Okay, thank you for the clarification."

Mr. Buchanan said, "You bet."

Chairman Skelton said, "Any other discussion of the motion? Madam Clerk, call the vote."

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 brings us to the end of this agenda. Is there any other items to come before today's meeting? Seeing none, this meeting stands adjourned."

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:02 a.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:
