

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes - Final

Wednesday, May 16, 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](mailto: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 10:31 am. on Wednesday, May 16, 2012 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Tim R. Norton, with the following present: Chair Pro Tem James B. Skelton; Commissioner David M. Unruh; Commissioner Karl Peterjohn; Commissioner Richard Ranzau; Mr. William P. Buchanan, County Manager; Mr. Richard Euson, County Counselor; Mr. David Spears, Director, Public Works; Mr. Tavis Leake, Fire Marshall, Fire District No. 1; Ms. Kristi Zukovich, Director, Communications; and Ms. Jill Bailey, Deputy County Clerk.*

**ROLL CALL**

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

**CONSIDERATION OF MINUTES**

- A**      [12-0300](#)      REGULAR FIRE MEETING OF APRIL 4, 2012.  
All Commissioners were present.

*Chairman Norton said, "Commissioners, you have those minute meetings in front of you, what's the will of the Board?"*

*MOTION*

*Commissioner Skelton moved to approve the Fire Meeting Minutes of April 4, 2012.*

*Commissioner Unruh seconded the motion.*

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

*VOTE*

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

*Chairman Norton said, "Next item."*

**NEW BUSINESS**

B [12-0346](#)

INTERNATIONAL ASSOCIATION OF FIRE INVESTIGATORS  
CERTIFICATION.

Presented by: Tavis Leake, Deputy Fire Marshall.

RECOMMENDED ACTION: Receive and file.

*Mr. Tavis Leake, Fire Marshall, Fire District No. 1, greeted the Commissioners and said, "It's my privilege this morning to introduce to you the State of Kansas newest certified Fire investigators through the International Arson Association of Investigators as Division Chief Dan Wegner and Captain Greg Harlan. This is not an easy task. Many departments have isolated units where all they do is fire investigation. Unfortunately for Sedgwick County, we have four disciplines in fire prevention, which is public education, building inspection, plans review and fire investigation, so it takes a minimum of 150 points based on training, education, courtroom testimony and a comprehensive exam to obtain this certification. This is the highest certification for fire investigators, there are only 32 in the State of Kansas. And also, they became the fourth and fifth members of the Sedgwick County Fire District No. 1 to obtain this certification. So, with that said on behalf of Chief Gary Curmode and the Sedgwick County Fire District No. 1, I would like to introduce to you the State of Kansas newest certified fire investigators, Division Chief Dan Wegner and Captain Greg Harlan. We are open for questions or if they would like to say anything."*

*Chairman Norton said, "First, Greg, you can smile, it's okay. Congratulations. We are very proud of you for going through the process to be certified. Over the years we've watched our Fire District [No. 1] get certifications to the national level and accreditations, and individuals go through that process, too. Through the fire academies and everything, so we're proud that we have individuals that take it serious, do the time to educate themselves, and to get these kind of certifications. Because in the realm of public service, the idea that you're certified, you really know what you're doing, you've been accredited by bodies that really make you do the work and understand what the procedures are is very, very important to the delivery of services to our citizens, so we appreciate it. Dan and Greg both, thank you."*

*Mr. Leake said, "Thank you, sir."*

*Chairman Norton said, "And at this point I would entertain a motion to receive and file."*

MOTION

*Commissioner Unruh moved to receive and file.*

*Commissioner Peterjohn seconded the motion.*

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

VOTE

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

*Chairman Norton said, "Now we will need an Off Agenda item."*

**MOTION**

*Commissioner Skelton moved to take the Off Agenda items.*

*Commissioner Ranzau seconded the motion.*

*Chairman Norton said, "We have a motion and a second to add those Items F through K from the Regular Agenda to the Fire [District No. 1] Agenda."*

*Commissioner Skelton said, "Mr. Chairman, I was wondering if maybe we could just do these all as one item, since they are on the same board. Have the attorney present these as one item."*

*Chairman Norton said, "I think we probably can, so let's get them on the agenda. Please call the vote."*

**VOTE**

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

*Chairman Norton said, "Okay, we'll take that item, Counselor."*

**OFF AGENDA ITEM**

*Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "We've prepared six resolutions for reappointment to positions on the Fire Code Board of Appeals. And these are at-large appointments of different categories, and so I'll read the reappointments, if I may. Gregg Wilhite is the Architect position on this board, reappointed for a three-year term. David Sproul is the Residential Contractor position. Randall Coonrod is the Commercial Contractor position. Tim Leblanc is the Structural Engineer position. Curtis J. Warren is the Residential Contractor position. And Steve Shepherd is the Commercial Contractor position. We prepared resolutions for all of these. They are all three year appointments, and I recommend you adopt the resolutions."*

**MOTION**

*Commissioner Skelton moved to adopt the Off Agenda Items.*

*Commissioner Ranzau seconded the motion.*

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

VOTE

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

*Chairman Norton said, "If there is nothing else to come before us at the Fire District, I will adjourn the Fire District, return to the Board of County Commissioners meetings of May 16th, 2012."*

**ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 10:36 a.m.*

BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS

*TIM R. NORTON, Chairman  
Second District*

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*DAVID M. UNRUH, Commissioner  
First District*

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*KARL PETERJOHN, Commissioner  
Third District*

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*RICHARD RANZAU, Commissioner  
Fourth District*

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*JAMES B. SKELTON, Commissioner  
Fifth District*

ATTEST:

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*Kelly B. Arnold, County Clerk*

APPROVED:

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