

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, September 28, 2016

9:00 AM

BOCC Meeting Room

GOVERNING BODY OF FIRE DISTRICT #1

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email: Crissy.Magee@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, contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

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

REGULAR MEETING

September 28, 2016

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:34 a.m. on September 28, 2016 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman James M. Howell, with the following present: Chair Pro-Tem Commissioner Richard Ranzau; Commissioner David Unruh; Commissioner Tim Norton; Commissioner Karl Peterjohn; Mr. Tom Stoltz, Assistant County Manager of Public Safety, Code Enforcement, and Emergency Management County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Bureau of Public Works; Ms. Keturah Austin, Corporate Communications Manager; Ms. Angela Caudillo; Deputy County Clerk.

CALL MEETING TO ORDER

ROLL CALL

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

Roll Call

PUBLIC AGENDA

CONSIDERATION OF MINUTES

Approved

- A [16-564](#) REGULAR FIRE MEETING MINUTES OF JULY 20, 2016.
All Commissioners were present.

MOTION

Commissioner Ranzau made a motion to approve the minutes for July 20, July 27, August 4, August 10 and August 24, 2016.

Chairman Howell seconded the motion.

There was no further discussion and a vote was called.

VOTE

Commissioner Unruh Aye
Commissioner Norton Aye
Commissioner Peterjohn Aye
Commissioner Ranzau Aye
Chairman Howell Aye

Chairman Howell said, "Commissioners, anything else on the Fire District [No. 1] before we move back to the regular meeting? Mr. Manager anything on the Fire District? Alright, at this time, I would go ahead and adjourn the meeting of the Governing Body of Fire District No. 1 and call back to order the regular business meeting of the Board of County Commissioners."

- B** [16-566](#) SPECIAL FIRE MEETING MINUTES OF JULY 27, 2016.
All Commissioners were present.
The action on item B was taken with item A
- C** [16-602](#) SPECIAL FIRE MEETING MINUTES OF AUGUST 4, 2016.
All Commissioners were present.
The action on item C was taken with item A
- D** [16-603](#) REGULAR FIRE MEETING MINUTES OF AUGUST 10, 2016.
All Commissioners were present.
The action on item D was taken with item A
- E** [16-604](#) REGULAR FIRE MEETING MINUTES OF AUGUST 24, 2016
All Commissioners were present.
The action on item E was taken with item A

ADJOURNMENT

There being no other business to come before the Board, the Meeting for Sedgwick County Fire District Number 1, was adjourned at 9:35 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

*JAMES M. HOWELL, Chairman
Fifth District*

*RICHARD RANZAU, Chair Pro Tem
Fourth District*

*DAVID M. UNRUH, Commissioner
First District*

*TIM R. NORTON, Commissioner
Second District*

*KARL PETERJOHN, Commissioner
Third District*

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
