

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, November 2, 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](mailto: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

November 2, 2016

*The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:20 a.m. on November 2, 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. Michael Scholes, County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Thomas Golden, Deputy County Manager; Ms. Kate Flavin, Public Information Officer; Ms. Laura Billups, 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**

Adopted

- A [16-668](#) REGULAR FIRE MEETING MINUTES OF SEPTEMBER 28, 2016.  
All Commissioners were present.

MOTION

*Commissioner Ranzau moved to approve the regular Fire Meeting minutes of September 28, 2016 and October 5th, 2016.  
Commissioner Unruh seconded the motion.*

*Chairman Howell said, "We have a motion and a second. Any discussion? Seeing none, Madam Clerk, please call the vote."*

VOTE

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

*Chairman Howell said, "Okay, moving right along. Next item, please."*

- B**     [16-678](#)     REGULAR FIRE MEETING MINUTES OF OCTOBER 5, 2016.  
All Commissioners were present.

*Item B was taken with Item A*

**CONSENT**

*Mr. Mike Scholes, Manager, greeted the Commissioners and said, "I recommend you approve Consent Agenda items Charlie through Delta."*

**MOTION**

*Commissioner Ranzau moved to approve the Consent Agenda.*

*Commissioner Peterjohn seconded the motion.*

*Chairman Howell said, "We have a motion and a second. Any discussion? Seeing none, Madam Clerk, please call the vote."*

**VOTE**

|                               |            |
|-------------------------------|------------|
| <i>Commissioner Unruh</i>     | <i>Aye</i> |
| <i>Commissioner Norton</i>    | <i>Aye</i> |
| <i>Commissioner Peterjohn</i> | <i>Aye</i> |
| <i>Commissioner Ranzau</i>    | <i>Aye</i> |
| <i>Chairman Howell</i>        | <i>Aye</i> |

*Chairman Howell said, "Alright, good job. Thank you. We got through that agenda very quickly so, I'm now going to. Is there any final, any business before us before I adjourn this meeting?"*

*Alright, seeing none, I will now going to adjourn the meeting of Governing Body of Fire District No. 1."*

**Approved**

- C**     [16-686](#)     A resolution directing Sedgwick County Fire District Number One to enter into an agreement for Fire Protection Services with the City of Garden Plain, Kansas pursuant to K.S.A. 19-3608.

- D**     [16-696](#)     Resolution to authorize the destruction of Fire District #1 records (DISP 2016-269) 2010-2014.

**ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 10:22 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: \_\_\_\_\_