

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, May 20, 2015

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](mailto: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 at 11:11 a.m., on Wednesday, May 20th, 2015, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Richard Ranzau, with the following present: Chair Pro Tem Commissioner Karl Peterjohn; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner James M. Howell; William P. Buchanan, County Manager; Mr. Mike Pepoon, Acting County Counselor; David Spears, Director, Bureau of Public Works; Mr. Larry Tangney, Deputy Chief, Fire District No. 1; Ms. Kristi Zukovich, Director, Communications; and Ms. Kim-Anh Do, Deputy County Clerk.*

**ROLL CALL**

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

**CONSIDERATION OF MINUTES**

**A      [15-0214](#)      REGULAR FIRE MEETING MINUTES OF FEBRUARY 4, 2015.**

All Commissioners were present.

*Chairman Ranzau said, "What is the will of the Board?"*

**MOTION**

*Commissioner Peterjohn moved to combine Item A, Item B, and Item C, and approve the Fire Meeting Minutes for February 4th, February 18th, and March 4th, 2015.*

*Commissioner Howell seconded the motion.*

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

**VOTE**

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

*Chairman Ranzau said, "Next item, please."*

**Approved**

**B      [15-0355](#)      REGULAR FIRE MEETING MINUTES OF FEBRUARY 18, 2015.**

All Commissioners were present.

*Action on Item B was taken with Item A.*

- C      [15-0266](#)      REGULAR FIRE MEETING MINUTES OF MARCH 4, 2015.  
All Commissioners were present.  
*Action on Item C was taken with Item A.*

### **DONATIONS**

- D      [15-0338](#)      ACCEPTANCE OF A DONATION FROM AIR PRODUCTS AND  
CHEMICALS.  
Presented by: Larry Tangney, Deputy Fire Chief, Sedgwick County Fire  
District 1.

RECOMMENDED ACTION: Accept the donation of \$5,000.00 and  
authorize the Chairman to sign a letter of appreciation.

*Chief Larry Tangney, Chief Deputy, County Fire Department, greeted the  
Commissioners and said, "The Fire District received a \$5,000 donation from Air  
Products and Chemicals located at 6601 South Ridge Road. This is a continuation of  
their advocacy for the fire district and public safety in our region, and we would like to  
recommend that you receive this donation."*

#### **MOTION**

*Commissioner Peterjohn moved to accept the donation.*

*Chairman 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 Norton</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Chairman Ranzau</i>	<i>Aye</i>

*Chairman Ranzau said, "Anything else to come before the Fire District? Seeing none,  
we are adjourned."*

**Approved**

### **ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned  
at 11:13 a.m.*

BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS

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RICHARD RANZAU, Chairman  
Fourth District

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KARL PETERJOHN, Chair Pro Tem  
Third District

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DAVID M. UNRUH, Commissioner  
First District

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TIM R. NORTON, Commissioner  
Second District

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JAMES M. HOWELL, Commissioner  
Fifth District

ATTEST:

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Kelly B. Arnold, County Clerk

APPROVED:

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