

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, June 10, 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, 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 11:25 a.m., on Wednesday, June 10, 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; Mr. William P. Buchanan, County Manager; Mr. Michael Pepoon, Acting County Counselor; Mr. Jim Weber, Deputy Director, Bureau of Public Works; Ms. Melissa Thompson, RM & Archives Analyst, Division of Information, Records Management Services; Ms. Kristi Zukovich, Director, Communications; and Ms. Jill Bailey, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Unruh was absent.

NEW BUSINESS

- A** [15-0382](#) A RESOLUTION TO AUTHORIZE DESTRUCTION OF FIRE DISTRICT #1 RECORDS (DISP 2015-218 PS-Fire) 1997-2013.
Presented by: Melissa Thompson, RM & Archives Analyst, Division of Information, Records Management Services.

RECOMMENDED ACTION: Adopt the Resolution and direct the Fire Chief and the Records Manager to destroy the records.

Ms. Melissa Thompson, RM & Archives Analyst, Division of Information, Records Management Services, greeted the Commissioners and said, "Before you today is the records disposal for Sedgwick County Fire District No. 1. This disposal applies to Fire District No. 1 records management policy adopted by the governing body from August of 2008. The body of records in this disposal consists of 151 boxes of records and rolled building plan inspections that have all fulfilled their life cycle requirements. Approval at this time will also free space in both the courthouse records center and the Fire District records center. At this time I would ask that you approve the resolution and instruct the Fire District Chief and Records Manager to destroy the records."

Chairman Ranzau said, "Thank you very much. What is the will of the Board?"

MOTION

Commissioner Norton moved to adopt the resolution.

Commissioner Peterjohn 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, "Any other business to come before the governing body for the Fire District? Seeing none, we will adjourn the meeting for governing body for the Fire District No. 1."

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:27 a.m.

SEDGWICK COUNTY, KANSAS

*RICHARD RANZAU, Chairman
Fourth District*

*KARL PETERJOHN, Chair Pro Tem
Third District*

*DAVID M. UNRUH, Commissioner
First District*

*TIM R. NORTON, Commissioner
Second District*

*JAMES M. HOWELL, Commissioner
Fifth District*

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:
