

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, June 22, 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

June 22, 2016

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:48 a.m. on June 22, 2016 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman James M. Howell, with the following present: Commissioner Richard Ranzau; Commissioner David Unruh; Commissioner Karl Peterjohn; Mr. Ron Holt, Assistant County Manager; Mr. Eric Yost, County Counselor; Ms. Laura Billups, Deputy County Clerk and Ms. Erika Hills, Deputy County Clerk.

CALL MEETING TO ORDER

ROLL CALL

The Clerk Reported, after calling roll, that Commissioner Norton was absent.

PUBLIC AGENDA

CONSIDERATION OF MINUTES

- A [16-373](#) SPECIAL MEETING MINUTES OF MAY 26, 2016.
All Commissioners were present.
Chairman Howell said, "Commissioners what is the will of the Board?"

MOTION

Commissioner Peterjohn moved to make a motion to approve the Regular Fire Meeting Minutes of May 26, 2016.

Commissioner Howell seconded the motion.

There was no further discussion and a vote was called.

VOTE

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

Chairman Howell said, "Madam Clerk, next item, please."

CONSENT

B [16-398](#) Revise Sedgwick County Fire District One Personnel Policies.

Mr. Ron Holt, Assistant County Manager said, "You have one Item, Item B for the Consent Agenda recommend approval."

MOTION

Commissioner Ranzau moved to approve Consent Agenda Item B.

Commissioner Unruh seconded the motion.

Chairman Howell said, "Just for some clarification. This is similar to what we just passed on the Consent Agenda on the Regular Board. Okay? We have a motion and second. Is there any discussion? Is there anyone from the public that would like to comment on this Item?"

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

VOTE

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

Chairman Howell said, "I believe that's the end of the Governing Body of Fire District Number One's agenda. So with that I will adjourn the Governing Board for the Sedgwick County Fire District Number One."

ADJOURNMENT

The Meeting for Sedgwick County Fire District Number one was adjourned at 12:50 p.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:
