

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, July 27, 2016

9:00 AM

SPECIAL MEETING

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

Wednesday, July 27, 2016

SPECIAL MEETING

BOCC Meeting Room

GOVERNING BODY OF FIRE DISTRICT #1

The Special Meeting of the Board of the County Commissioners sitting as the governing body of Fire District No. 1 of Sedgwick County, Kansas, was called to order at 10:01 a.m. on July 27, 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; Ms. Kate Flavin, Interim Public Information Officer; and 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

NEW BUSINESS

A [16-467](#)

PUBLIC HEARING REGARDING THE 2017 FIRE DISTRICT 1 BUDGET.

Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Open the public hearing, receive public comment, and close the public hearing.

Mr. Michael Scholes, Manager, greeted the Commissioners and said, "Commissioners, Public Employees, I'm back, this is the Second Fire District Budget hearing. The second hearing for this will be, again, as you indicated for the other for my recommended budget. The next one Thursday, August 4th at 6:00 p.m. in the evening, and it will also be in this room as well.

"The 2017 recommended budget for Sedgwick County Fire District [No.] 1, as presented on Wednesday, July 13th, totaled \$18,064,749, which includes a property tax levy of \$15,744,982. This property tax levy is equivalent to an estimated property tax rate expressed in mills of approximately 18.371 mills.

"On Wednesday, July the 20th, the Board of County Commissioners authorized publication of maximum budget of \$18,064,749, which includes a property tax level of \$15,744,982. With that, Commissioners, I recommend you open the public hearing for Fire District No. 1 Budget."

Chairman Howell said, "Thank you, Mr. Manager. At this time I will now open the public hearing for comments on the Fire District No. 1 Fiscal [Year] 2017 Budget. I don't have anybody signed up to speak that I'm aware of. Is there anybody in the

audience who would like to speak on the Fiscal [Year] 2017 Budget? All right. Last call. Seeing none, before I close the hearing, let me go ahead and close the hearing, the public hearing for the Fire District No. 1. For the 2017 budget.

"Commissioners, any comments or questions on this before we move on? Since there's no comments or questions, we don't need a motion to receive and file, I don't believe. Anything else on Fire District No. 1? All right. Any type of motion whatsoever before we move on? Okay. Alright. Seeing no other motion requirements, I would like to at this time go ahead and adjourn the special meeting of the Governing Body of Fire District No. 1."

Received and Filed

ADJOURNMENT

The Meeting for Sedgwick County Fire District Number one was adjourned at 10:04 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:
