

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Thursday, August 4, 2016

6:00 PM

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

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1

SPECIAL MEETING

August 4, 2016

The Special Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 6:35 p.m. on August 4, 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. Michael Scholes, County Manager; Mr. Eric Yost, County Counselor; Ms. Lindsay Poe Rousseau, Budget Director; 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.

NEW BUSINESS

- A [16-469](#) 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. Receive and file public comment.

Mr. Michael Scholes, County Manager greeted the Commission and said, "The 2nd and last Budget Hearing on the 2017 Sedgwick County Budget, the 2017 Recommended Budget Sedgwick County Fire District Number 1 as presented on Wednesday July 13th, totaled \$18,064,749 which includes a property tax levy of \$15,744,982 and with that Commissioners I recommend that you open the Public Hearing."

Chairman Howell said, "Very good, I thank you Mr. Scholes. At this time I will open the Public Hearing for the Fire District [No. 1] on their Fiscal 2017 Budget. Do we have anybody signed up to speak this evening? Alright, I don't think we do. Does anybody from the audience that would like to speak to the 2017 Budget for the Fire District? Alright, last call, seeing none I will now close the Public Hearing for the Fire District, and since we don't have any comments to file I don't think we have a motion that's necessary.

"So with that I guess I'm ready to close the meeting. Is that correct? Alright. Commissioners any final comments or questions? Commissioner Norton."

Commissioner Norton thanked the Chairman and said, "Well, I did want to make just a brief comment, and I talked to the Manager about it today. We do have some turmoil in the Fire District with our Budget and there is going to be some out years where we're going to have to make some tough decisions, and I have to tell you, I'm the one Commissioner that lives in the Fire District, and pays the taxes in the Fire District. And I take it very seriously that we need to take a really hard look at where we're going with the Fire District, facilities, equipment and particularly salaries and compensation for our Firemen, because I think we're a little bit out of line and we're at impasse this year on negotiations, and that doesn't get any better if you don't address it. So I'm ready to roll up my sleeves and work on that but I did want to be sure that we had it on the record that the Manager and I talked, and I think there are some important conversations we need to have soon than later. That's all I have."

Chairman Howell said, "Thank you Commissioner Norton. Those are good comments. Any other comments from Commissioners? Alright, seeing none, Mr. Manager anything else before we adjourn this meeting? Alright, well then at this time I will now adjourn the Fire District meeting, and that's it. Thank you everyone for being here."

ADJOURNMENT

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:
