

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Monday, November 14, 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

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:45 a.m. on November 14, 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; Mr. David Spears, Bureau of Public Works; Mr. Thomas Golden, Deputy County Manager; Mr. Doug Williams, Division Chief, Fire District No. 1; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.

GUESTS

CALL MEETING TO ORDER

ROLL CALL

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

Roll Call

PUBLIC AGENDA

NEW BUSINESS

- A** [16-730](#) CONSIDERATION OF A FEMA - ASSISTANCE TO FIREFIGHTERS GRANT (AFG) IN THE AMOUNT OF \$717,371 FOR A RADIO REPLACEMENT PROGRAM FOR FIRE DISTRICT #1.
Presented by: Doug Williams, Division Chief.
- RECOMMENDED ACTION: Approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the Financial Considerations section of this Request.
- Chairman Howell said, "Alright."*
- Mr. Doug Williams, Division Chief, Fire District No. 1, greeted the Commissioners and said, "We are making a recommendation to apply for the assistance to fire grant this year for the radio replacement plan that was put into the capital improvement project for next year. The total for the project is \$789,108, the grant funding would be \$717,371 and the county responsibility would be 10 percent, which is the \$71,737, if this grant was to be received.*
- "This grant would replace all of the radios in our current fleet of vehicles, plus all the portable walkie radios that our firefighters carry."*
- Chairman Howell said, "Alright. Thank you, Chief Williams for the presentation. Is there anybody here in the audience that would like to speak on the agenda item? Seeing none, Commissioner Ranzau."*

MOTION

Commissioner Ranzau moved to approve the application for the grant, and if awarded authorize acceptance of the grant, the establishment of budget authority as provided in the financial considerations section of this request.

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

Chairman Howell said, "Thank you very much, Chief Williams. Alright, we are at the end of the Fire District agenda, before we adjourn this, is there any final business on the Fire District from the Commissioners? Seeing none. I will now, therefore, adjourn the special meeting of Governing Body of Fire District No. 1 and call back to order the special meeting of the Board of County Commissioners."

Approved

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:47 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: