

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, November 30, 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

CALL MEETING TO ORDER

ROLL CALL

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

PUBLIC AGENDA

CONSENT

Chairman Howell said, "Counselor Yost, we're on consent, oh I'm sorry, Manager Golden, consent agenda for Governing Body of Fire District #1."

Mr. Tom Golden, Deputy County Manager, greeted the Commissioners and said, "I'm sorry I don't know what the question is sir, I was talking."

Chairman Howell said, "We're on the consent agenda."

Mr. Eric Yost, County Counselor, greeted the Commissioners and said, "Mr. Chairman, on the adoption of the consent agenda of the Fire District, items A and B.

Chairman Howell said, "Alright."

MOTION

Commissioner Ranzau moved adopt the resolution.

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, "Any other business for the Fire District before we adjourn? Alright, seeing none, at this time I will adjourn the meeting of the Governing Body of Fire District #1.

Approved

A [16-769](#) Establish 2017 Sedgwick County Fire District #1 Holidays.

B [16-774](#) Revise Sedgwick County Fire District One Personnel Policies

ADJOURNMENT

*There being no other business to come before the Board, the Meeting was adjourned
at 9:27 a.m.*