

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, March 15, 2017

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

March 15, 2017

*The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:50 a.m. on March 15, 2017 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Chair Pro-Tem Commissioner Michael B. O'Donnell; Commissioner David Dennis; Commissioner Richard Ranzau; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Thomas Golden, Deputy County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Joe Thomas, Director, Purchasing Department; Chief Tavis Leake, Ms. Linda Kizzire, County Treasurer; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.*

GUESTS

*Chairman Unruh said, "Madam Clerk, first item."*

**CALL MEETING TO ORDER****ROLL CALL**

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

*Chairman Unruh said, "Next item."*

**PUBLIC AGENDA**

*Chairman Unruh said, "Is there anyone who wishes to speak in the Fire District meeting? See no one, so next item."*

**CONSIDERATION OF MINUTES**

*Discussion for this item will be added after minutes for this meeting are adopted.*

**Approved**

**A     [17-243](#)**

REGULAR FIRE MEETING MINUTES OF FEBRUARY 15, 2017.  
All Commissioners were present.

*Chairman Unruh said, "Commissioners, you've had the opportunity to review the minutes of February 15, 2017, what's the will of the board?"*

MOTION

*Commissioner Dennis moved to approve the minutes of February 15, 2017.*

*Commissioner O'Donnell seconded the motion.*

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

VOTE

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

*Chairman Unruh said, "Next item."*

**NEW BUSINESS**

**B      [17-280](#)**

ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$505 FROM THE TREASURERS OFFICE.

Presented by: Tavis D. Leake, Fire Chief for Sedgwick County Fire District #1.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

VISUAL PRESENTATION

*Mr. Tavis Leake, Fire Chief, Sedgwick County Fire District No. 1, greeted the Commissioners and said, "As you see the clowns, they are an exciting group, they have been around since 2008. We have learned a lot of lessons when we first started. We found out that the music from our era the kids didn't really understand and so we had to learn the music that they like, we had to learn the chicken dance and the YMCA. Different things like that, but it is one of our most successful programs. The message hasn't changed, but the presentation has and that's what's exciting is the kids remember the clowns, they remember what they say and it is an exciting time for us.*

*"I am also happy for Linda Kizzire, because she's done something for the clowns that is exciting and we appreciate it. I will let her speak at this time."*

*Ms. Linda Kizzire, County Treasurer, greeted the Commissioners and said, "I can tell Jon [Von Achen] has been up here. Every month my staff do a jeans week charity and we selected the Fire District's clowns last month and raised over \$500 for them to get new makeup, shoes, whatever they need because they don't get any funding, obviously to do that. So they buy it normally on their own. So we went ahead and did them as our jeans charity.*

*"I am very blessed and very humbled and honored to have such a great group of people. They're unselfish, they are willing to donate to different charities. I talked to Dave this morning and since we started this program in late 2013, we raised almost \$10,000 for 36 different organizations throughout Sedgwick County. That says a lot of the county employees and the values that they have working for Sedgwick County. I was very honored to help [Chief] Tavis, very honored."*

*Chief Leake said, "Thank you, very much."*

*Chairman Unruh said, "Well, good. Here I think we ought to applaud them. Well, Treasurer Kizzire, we want you to express to your employees that we appreciate their generosity and we appreciate their support today for the Sedgwick County Fire*

*Department, but previous to that for their support for other agencies in our community. So if I understand this right, your employees chip into the pot some money, for that donation they get to wear blue jeans. Is that...*

*Ms. Kizzire said, "Yep, they pay \$5 to wear blue jeans for a week, they love wearing jeans. So if you see some of our staff in jeans at the courthouse or the tag offices, you know they are raising money for a charity. We've helped the Sheriff's thanksgiving baskets, we've helped several different organizations, Big Brothers/Big Sisters, the food bank..."*

*Commissioner O'Donnell said, "The Arc."*

*Ms. Kizzire said, "The Arc, ICT S.O.S. (Wichita based Stop Human Trafficking), Guadalupe Clinic, just to name a few, Roman War Heroes, I mean, we just, we believe in giving back and that's the best way for us to do it, is raise a little bit of money every month and give it back to the community."*

*Chairman Unruh said, "Well, we genuinely appreciate their generosity and thank you for, kind of, organizing this. Today we are happy to see an interesting group of firefighters as they put out their message."*

*Ms. Kizzire said, "You know, I was hoping one of the clowns would actually come."*

*Chief Leake said, "They were on duty."*

*Ms. Kizzire said, "They were on duty, oh okay. Sorry."*

*Chairman Unruh said, "Well, we want them to be on duty when they are supposed to be on duty. So, but the video helped to give us an idea of what they do and how they put out their message. That is very good. Chief, we thank you for your support of this creative way to put fire safety to our youngsters."*

*Chief Leake said, "Alright. Thank you, Chairman."*

*Chairman Unruh said, "Well, Commissioners, we have to vote on accepting this donation, so could we have a motion to that effect?"*

#### **MOTION**

*Commissioner Ranzau moved to accept donation.*

*Commissioner Dennis seconded the motion.*

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

#### **VOTE**

<i>Commissioner Dennis</i>	<i>Aye</i>
<i>Commissioner Ranzau</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner O'Donnell II</i>	<i>Aye</i>
<i>Chairman Unruh</i>	<i>Aye</i>

*Chairman Unruh said, "Madam Treasurer and Mr. Chief, thank you for your presentation."*

*Ms. Kizzire said, "Thank you."*

Chief Leake said, "Thank you, Commissioners."

Chairman Unruh said, "Next item, please."

**Approved**

## **CONSENT**

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "Commissioners, recommend you approve consent agenda item Delta (D), but we will defer Charlie (C) for another meeting."

Chairman Unruh said, "Alright. Thank you. What's the will of the board?"

### **MOTION**

Commissioner O'Donnell moved to approve consent agenda item Delta (D) and will defer Charlie (C).

Commissioner Howell seconded the motion.

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

### **VOTE**

Commissioner Dennis	Aye
Commissioner Ranzau	Aye
Commissioner Howell	Aye
Commissioner O'Donnell II	Aye
Chairman Unruh	Aye

Chairman Unruh said, "I don't see anything else to come before the Fire District. Is there anything else? Seeing none."

**Adopt the Consent Agenda**

- |          |                               |   |
|----------|-------------------------------|---|
| <b>C</b> | <a href="#"><u>17-288</u></a> | Government Services Agreement for Fire Code Inspection and Enforcement Services with the City of Bentley, Kansas. |
| <b>D</b> | <a href="#"><u>17-277</u></a> | A Resolution to authorize destruction of Fire District #1 records (DISP 2017-277 FD#1 1990-2015).                 |

## **ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 9:59 a.m.