

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



Sedgwick County...
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Meeting Minutes

Wednesday, March 22, 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**CALL MEETING TO ORDER**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 a.m. on March 22, 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; Ms. Kate Flavin, Public Information Officer; Ms. Emilie Leivian, Deputy County Clerk; Ms. Angela Caudillo, Deputy County Clerk.

ROLL CALL

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

PUBLIC AGENDA

Chairman Unruh said, "I don't have anyone signed up to speak on the public agenda. So, next item, please."

NEW BUSINESS

A [17-337](#) APPOINTMENT OF SHERIFF JEFFREY EASTER AND TREASURER LINDA KIZZIRE TO SERVE ON A FIRE DISTRICT INJURY LEAVE REVIEW BOARD.

Presented by: Misha Jacob-Warren, Assistant County Counselor.

Ms. Misha Jacob-Warren, Assistant County Counselor, greeted the Commissioners and said, "I am before today to request your appointments to an Injury Leave Review Board. Pursuant to the contract by and between Sedgwick County Fire District Number One and IAFF Local 2612. Firefighters that are injured in the line of duty are entitled to 360 working hours of injury leave.

"They are also entitled to make a request for an additional amount of injury leave. That request has to be heard and the request made to what I'm calling an Injury Leave Review Board. This board is comprised of the Fire Chief, the President of the Union, Sedgwick County Human Resources Director, and two appointments of your choice.

"At this time it's staff recommendation to appoint Sedgwick County Sheriff, Jeff Easter and Sedgwick County Treasurer, Linda Kizzire to this board. I'm happy to answer any question you might have."

Chairman Unruh said, "Alright, thank you. Commissioners are there any questions? Seeing none, what's the will of the board?"

MOTION

Commissioner Ranzau moved to approve the appointments.

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

Ms. Jacob-Warren said, "Thank you, Commissioners."

Chairman Unruh said, "Thank you, Misha. Next item."

Approved

CONSENT

Mr. Mike Scholes, County Manager, greeted the Commissioners and said, "Recommend you approve consent agenda item Bravo (B)."

Chairman Unruh said, "What's the will of the board?"

MOTION

Commissioner O'Donnell moved to approve the consent agenda.

Commissioner Dennis 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, "Is there anything else to come before the Fire District this morning? Seeing none."

Adopt the Consent Agenda

B [17-296](#)

A resolution directing Sedgwick County Fire District Number One to enter into an agreement for Fire Protection Services with the City of Bentley, Kansas pursuant to K.S.A. 19-3608.

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:42 a.m.