

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, February 21, 2018

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](mailto: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 10:04 a.m. on February 21, 2018 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David T. Dennis, with the following present: Chair Pro-Tem Commissioner David M. Unruh; Commissioner Michael B. O'Donnell II; Commissioner Richard Ranzau; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Thomas Stolz, Deputy County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Assistant County Manager of Public Works, Facilities Maintenance, Project Services and County Engineer; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.*

**GUESTS**

*Mr. Joe Norton, Attorney, Gilmore & Bell*

**ROLL CALL**

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

**PUBLIC AGENDA**

*Chairman Dennis said, "Do we have anyone that wants to speak on the public agenda today? Seeing none, Madam Clerk call the next item."*

**CONSIDERATION OF MINUTES**

- A**     [18-024](#)            FIRE MEETING MINUTES OF DECEMBER 13, 2017.  
All Commissioners were present.

**MOTION**

*Commissioner Unruh moved to approve the minutes of December 13, 2017.*

*Commissioner Dennis seconded the motion.*

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

**VOTE**

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

*Chairman Dennis said, "Next item, please."*

Approved

## NEW BUSINESS

B [18-159](#)

CONTRACT FOR FIRE PROTECTION FOR TEXTRON AVIATION, INC.  
Presented by: Joe Norton, Attorney, Gilmore & Bell.

RECOMMENDED ACTION: Authorize the Chairman to sign the contract for fire protection.

*Mr. Joe Norton, Attorney, Gilmore and Bell, greeted the Commissioners and said, "As you may recall last week at the Commission meeting, the board adopted a resolution approving the issuance by the City of Wichita of approximately \$435 million worth of Industrial Revenue Bonds (IRB) to benefit Textron Aviation, [Inc.]. One of the conditions of that approval was that Textron enter into a fire protection contract with the Fire District [No. 1] to provide revenues for the services that that district would make available to them.*

*"A little history might be helpful for you. We probably started doing these 12 to 15 years ago where the city issued bonds for Cessna. As part of that approval, similar fire protection contracts were required and those were entered into with Cessna. The county also did, when they issued IRB's (Industrial Revenue Bonds) for [Hawker] Beech[craft Corporation] aircraft, there were similar fire protection contracts entered into. When Textron Aviation was formed about two years ago, there was an amendment to those prior contracts whereby Textron assumed those responsibilities from Beech and Cessna.*

*"Since the new letter of intent was approved last week by the county, this new contract would match up with the new letter of intent, which has a five-year opportunity for bonds to be issued by the City of Wichita. This contract would require as a service fee that Textron pay to the Fire District an amount equal to what the mill levy would be on the property that is financed by those financial IRB's located in the unincorporated area of the county.*

*"Because this is a service contract as opposed to a pilot or payment lieu tax contract, those fees that are collected go directly to the Fire District to provide the services. They are not taxes which are then apportioned to other taxing jurisdictions within the county. This form has been around for a while. It's been approved as to form by the County Counselor's Office. I would recommend your approval and would stand for any questions you may have about its effectiveness.*

*Chairman Dennis said, "Thank you. Just to clarify this, we would not be able to receive the 18 mills that we normally receive for the fire protection unless we did something like this to offset the cost."*

*Mr. Norton said, "Right, we're getting a service contract fee in lieu of that tax revenue. Yes."*

*Chairman Dennis said, "Very good. I don't see any questions. Do I have any discussion? None."*

MOTION

*Commissioner Unruh moved to adopt the resolution.*

*Commissioner O'Donnell 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>

*Mr. Norton said, "Thank you very much."*

*Chairman Dennis said, "Thank you very much."*

**Approved**

**ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 10:07 a.m.*