

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, July 11, 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 11:59 a.m. on July 11, 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; Mr. Dan Wegner, Fire Marshal, Sedgwick County Fire District No. 1; Mr. Carl Cox, Division Chief, Sedgwick County Fire District No. 1; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.*

**ROLL CALL**

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

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

**PUBLIC AGENDA**

*Chairman Dennis said, "Anyone here would like to speak on the public agenda? Seeing no one, by the way, I do want to commend our Fire Department, because not only did Josh Blick sit through all of this, but our firefighters have sat through everything today too, so I want to thank them. Next item, please."*

**CONSIDERATION OF MINUTES****A     [18-363](#)****FIRE MEETING MINUTES OF APRIL 11, 2018.**

All Commissioners were present.

*Chairman Dennis said, "Commissioners, everyone has had a chance to review the minutes for April 11th and April 18th. All Commissioners were present."*

**MOTION**

*Commissioner Dennis moved to approve the minutes of April 11, 2018 and April 18, 2018.*

*Commissioner O'Donnell seconded the motion.*

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

**VOTE**

Commissioner O'Donnell II	Aye
Commissioner Ranzau	Aye

Commissioner Howell                      Aye  
Commissioner Unruh                      Aye  
Chairman Dennis                      Aye  
**Approved**

- B**      [18-371](#)                      FIRE MEETING MINUTES OF APRIL 18, 2018.  
All Commissioners were present.  
*Action for this item was taken with item A*

### **NEW BUSINESS**

- C**      [18-471](#)                      ACCEPT DONATION IN THE AMOUNT OF \$5,216.08 FOR  
SEDGWICK COUNTY FIRE DISTRICT 1 R&D FUND.  
Presented by: Dan Wegner, Fire Marshal.

RECOMMENDED ACTION: Approve the acceptance of the donation;  
authorize the Chairman to sign a letter of appreciation and the  
establishment of budget authority as provided in the Financial  
Considerations section of this request.

*Chairman Dennis said, "Thank you. Yes sir, thanks for waiting all this time. I  
appreciate it."*

*Mr. Dan Wegner, Fire Marshal, Sedgwick County Fire District No. 1, greeted the  
Commissioners and said, "Not a problem. We received a donation from Evonik. This is  
a continuation of our working relationship, one they're probably better known as Air  
Products. Over years past, they've contributed quite a bit of money to us to use for  
training and the purchase of specialized equipment and gear for the Fire District. I'd  
like to recommend that we send a letter of appreciation to them, and accept their  
donation."*

*Chairman Dennis said, "Thank you. Any questions from the Commission?"*

#### **MOTION**

*Commissioner Unruh moved to approve the acceptance of the donation and authorize  
the Chairman to sign a letter of appreciation.*

*Commissioner O'Donnell seconded the motion.*

*Chairman Dennis said, "We have a motion and a second. Do we have any discussion?  
First of all, I want to make sure that we do thank the folks that make the donations.  
We've got several of them coming up, and I want to make sure that you pass on our  
deep appreciation. Madam Clerk, call the roll."*

#### **VOTE**

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

Chairman Dennis

Aye

Chairman Dennis said, "Next item, please."

**Approved**

**D**     [18-475](#)

ACCEPT DONATION IN THE AMOUNT OF \$100.00 FOR SEDGWICK COUNTY FIRE DISTRICT 1 R&D FUND.

Presented by: Dan Wegner, Fire Marshal.

RECOMMENDED ACTION: Approve the acceptance of the donation; authorize the Chairman to sign a letter of appreciation and the establishment of budget authority as provided in the Financial Considerations section of this Request.

*Mr. Wegner said, "Good morning again. Our crews were out participating in a community event, and we had a citizen, a Joan Graff Tibbles, give \$100 donation to our crews, and we'd like to be able to accept this donation and again thank her very much for her generosity and support of the Fire District."*

*Chairman Dennis said, "Thank you. Once again, we want to make sure we pass on our sincere thanks for the donation."*

**MOTION**

*Commissioner Dennis moved to approve the acceptance of the donation and authorize the Chairman to sign a letter of appreciation.*

*Commissioner O'Donnell seconded the motion.*

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

**VOTE**

Commissioner O'Donnell II     Aye

Commissioner Ranzau     Aye

Commissioner Howell     Aye

Commissioner Unruh     Aye

Chairman Dennis     Aye

Chairman Dennis said, "Next item, please."

**Approved**

**E**     [18-513](#)

ACCEPTANCE OF DONATED PILLOWS FROM DENISE AND PHIL KLINE-NEUBAUER.

Presented by: Dan Wegner, Fire Marshal.

RECOMMENDED ACTION: Approve the acceptance of the donation; authorize the Chairman to sign a letter of appreciation.

*Mr. Wegner said, "Good morning again. This is kind of an interesting donation. One of our firefighters was participating in a first responders banquet, and during that time each responder received a pillow when they showed up there, and Denise and Phil [Kline-Neubauer] realized that there was additional needs for that, so they went back to this company, asked them for more pillows and they received another load of pillows, and those were donated to us and Wichita Fire Department (WFD). Denise and Phil live up between Newton and Hutchinson and they, over the last three seasons, have had their property threatened by fires and have realized how important it is to have our local responders and also other communities that come up there and help in the suppression of these wildland fires that they have experienced the last few years.*

*"So that is why we've been receiving these pillows and these gifts. It's just kind of a recognition for what we do, and not that we're part of the Hutchinson or Newton communities, but we do respond up there and help when asked, so that's also with part of our inner workings and networking with our other communities and our mutual aid agreements, which are critical of all the departments. So again, I'd like to thank them for their donation and tell them how much we appreciate them thinking about us."*

*Chairman Dennis said, "Thank you, and what I understand, this was a number of pillows that are worth quite a bit of money also."*

*Mr. Wegner said, "Yes, they're very nice."*

*Chairman Dennis said, "It's not just like one or two pillows for one..."*

*Mr. Wegner said, "No, I believe there was 40 of them that were donated to us."*

*Chairman Dennis said, "Okay, well thank you."*

#### MOTION

*Commissioner Dennis moved to approve the acceptance of the donation and authorize the Chairman to sign a letter of appreciation.*

*Commissioner O'Donnell 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**

Presented by: Carl Cox, Division Chief.

**RECOMMENDED ACTION:** Approve the acceptance of the equipment, and authorize the Chairman to sign the transfer of property agreement.

*Chairman Dennis said, "Well good afternoon. You've waited all morning, now you're into the afternoon. Thanks for doing that."*

*Mr. Carl Cox, Division Chief, Sedgwick County Fire District No. 1, greeted the Commissioners and said, "Through the Homeland Security Council and our participation in Kansas Task Force 5, which is a regional search and rescue program that services south central Kansas, we were part of the grant process to receive Rescue One connector boats.*

*"Three of these boats were received through a grant process that serves south central Kansas, and as our active participation in Kansas Task Force 5, we were the recipients of one of these boats, as well as the protective equipment for our responders that take these boats out. This was a need that was recognized by the State of Kansas Emergency Management as a gap in our preparedness report for this area, and these boats are provided through a grant process, and I would ask that you accept this grant and the boats and service."*

*Chairman Dennis said, "Super, we received some of these boats in the past too, right?"*

*Chief Cox said, "These boats were received earlier in the year. This is the first boat that we've received as far as through a grant process. All the other water rescue equipment up to this point has been funded by the Fire District."*

*Chairman Dennis said, "Okay, very good."*

#### **MOTION**

*Commissioner Dennis moved to approve the acceptance of the equipment and authorize the Chairman to sign the transfer of property agreement.*

*Commissioner O'Donnell 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>
<b>Approved</b>	

#### **CONSENT**

#### **ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned*

*at 12:07 p.m.*