

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, November 14, 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, 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 9:23 a.m. on November 14, 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; Ms. Karen Powell, Deputy County Counselor; Mr. David Spears, Assistant County Manager of Public Works, Facilities Maintenance, Project Services and County Engineer; Mr. Larry Tangney, Deputy Fire Chief; Ms. Kate Flavin, Public Information Officer; Ms. Lynda Baker, 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, "Does anyone here wish to speak on the public agenda for the Fire District? Seeing none, next item, please."

CONSIDERATION OF MINUTES**A [18-913](#) FIRE MEETING MINUTES OF OCTOBER 10, 2018.**

All Commissioners were Present.

Chairman Dennis said, "Commissioners, you've seen the minutes from October the 10th and October the 24th."

MOTION

Commissioner Dennis moved to approve the meeting minutes of October 10, 2018 and October 24, 2018.

Commissioner Unruh 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** [18-942](#) FIRE MEETING MINUTES OF OCTOBER 24, 2018.
All Commissioners were Present.

Action for this item was taken with item A.

NEW BUSINESS

- C** [18-912](#) ACCEPT THE BRIGGS MEMORIAL FUND DONATION IN THE AMOUNT OF \$1,920.00 FOR THE SEDGWICK COUNTY FIRE DISTRICT 1 R&D FUND, AS WELL AS ACCEPTING PREVIOUS DONATIONS, ISSUING A LETTER OF APPRECIATION FOR THOSE DONATIONS, AND AUTHORIZING THE ACCEPTANCE OF ANY FUTURE DONATIONS TO THE MEMORIAL.
Presented by: Larry Tangney, Deputy Fire Chief.

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; and authorize acceptance of future donations to the Memorial.

Chairman Dennis said, "Chief, good morning."

Mr. Larry Tangney, Deputy Fire Chief, greeted the Commissioners and said, "Earlier in 2018, [Fire] Station 37 at 4343 North Woodlawn in BelAire began running multiple alarms to a residence at 8414 East Champion. Over the duration of the next seven months, they ran nine calls to this location for a chronic illness with one of the family members. The family members, before he passed, had met with the family and wanted to set up a memorial donation to Station 37 and the professionalism they were able to exhibit during these calls in these seven months dealing not only with the patient, but with the family members. At this point in time, we've received over \$2,000. I know that the amount is [\$]1,900, but we received another check just since this hit the board. "What I would like to do is recommend that we approve acceptance of these donations and future donations and also have the Chairman present a letter of appreciation to the family."

Chairman Dennis said, "Thank you very much for bringing this to us today. We want to make sure that we do thank the families that donate to this. It's very worthwhile, and we appreciate it very much."

MOTION

Commissioner Dennis moved to approve the 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 the request, and authorize acceptance of future donations to the memorial.

Commissioner Unruh 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*

Mr. Tangney said, "Thank you."
Approved

ADJOURNMENT

*There being no other business to come before the Board, the Meeting was adjourned
at 9:26 a.m.*