

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
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Meeting Minutes

Wednesday, December 19, 2018

8:30 AM

SPECIAL MEETING

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

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 8:52 a.m. on December 19, 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. Thomas Stolz, Interim County Manager; Mr. Michael D. Pepoon, Interim County Counselor; Mr. Jim Weber, Deputy Director, Public Works; Ms. Kate Flavin, Public Information Officer; Ms. Heddie Page, Deputy County Clerk.

GUESTS

Mr. Garry Steddum, 520 Emery Street, Mulvane

CALL MEETING TO ORDER**ROLL CALL**

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

Chairman Dennis said, "Next item, please."

PUBLIC AGENDA

Chairman Dennis said, "Thank you. I don't have anyone signed up, but if anyone would like to speak on the public agenda, now would be the time to do that. Yes, sir. Would you like to speak on public agenda this morning?"

Audience member, greeted the Commissioners and said, "Well, I'm not familiar with that..."

Chairman Dennis said, "Please approach the podium and state your name for the record, sir."

Mr. Garry Steddum, 520 Emery Street, Mulvane, greeted the Commissioners and said, "I've not ever been privileged to attend your meeting here, but I just have some questions to the Commissioners, if you will, do you appoint the [Sedgwick] County Appraiser Manager, or is he an elected official?"

Chairman Dennis said, "He is appointed by us."

Mr. Steddum said, "By you? Do you set the criteria for both of assessment and appraisal of property?"

Chairman Dennis said, "We do not."

Mr. Steddum said, "Who establishes, do you know?"

Chairman Dennis said, "PVD (Property Valuation Division)."

Mr. Steddum said, "Who establishes that criteria?"

Chairman Dennis said, "Property Valuation Division for the State of Kansas."

Mr. Steddum said, "Do you as a board have to approve what is established?"

Chairman Dennis said, "We do not."

Mr. Steddum said, "Okay. That's all I wanted to know. Thank you very much."

Chairman Dennis said, "Thank you, sir. Thanks for being here this morning."

Commissioner O'Donnell, thanked the Chairman and said, "Can we have some staff get with him the information he needs."

Chairman Dennis said, "Sir, would you be able to talk to our staff because we do need your name for the record since you spoke."

Commissioner O'Donnell said, "But also to help him with contacts with the Appraiser's Office."

Chairman Dennis said, "He's met with the Appraiser. Okay. Does anyone else in the audience wish to speak on the public agenda today? Seeing no one, next item, please."

CONSIDERATION OF MINUTES

A [18-1011](#)

FIRE MEETING MINUTES OF NOVEMBER 14, 2018.

All Commissioners were Present.

Chairman Dennis said, "Commissioners, everyone has had an opportunity to review the minutes from November the 14th and the minutes from November 28th."

MOTION

Commissioner Dennis moved to approve meeting minutes from November 14, 2018 and November 28, 2018.

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 [18-1067](#)

FIRE MEETING MINUTES OF NOVEMBER 28, 2018.

All Commissioners were Present.

CONSENT

C. Resolution authorizing the Chief Financial Officer (CFO) to transfer funds from the Fire District General Fund to the Fire District Special Equipment Fund.

County Clerk has assigned Resolution #909-2018

D. Appoint an Interim Fire Chief, Sedgwick County Fire District One.

Mr. Thomas Stolz, Interim County Manager, greeted the Commissioners and said, "Recommend you approve the lone consent agenda item on today's fire agenda. It is the appointment of the Interim Fire Chief.

"For the sake of the public, let me announce that it is, we're recommending Doug Williams as the, to serve as the Interim Fire Chief to take Chief Leake's place. Chief Williams began his career with Sedgwick County, the Fire District [No. 1] in 1988. He has served as a Division Chief of Operations for the last several years.

"He has a Master of Arts (M.A.) degree in Executive Fire Service Leadership from Grand Canyon University (GCU), Arizona and a Bachelor of Science (B.S.) degree from K-State (Kansas). He is also a graduate of the National Fire Academy (NFA).

"He has served as the Chief of the Eureka Volunteer Fire Department in Greenwood County Fire District [No.] 1, and he has also served as the Greenwood County Emergency Management. So effective when Chief Leake leaves us, will be our Interim Fire Chief. That's what our recommendation is. We will put a press announcement out after this meeting if the Commission approves this appointment."

Chairman Dennis said, "Thank you. Just in clarification, don't we have two consent items? Don't we have a resolution authorizing CFO (Chief Financial Officer) to transfer funds?"

Mr. Stolz said, "Okay, I only have one on my agenda. I'm sorry, sir."

Ms. Heddie Page, Deputy Clerk, greeted the Commissioner and said, "Yes, sir. Mr. Chairman, we do have two items on consent."

Mr. Stolz said, "Okay. Very good. Recommend you approve items consent items C and D."

Chairman Dennis said, "Very good. Thank you."

MOTION

Commissioner Ranzau moved to approve consent agenda items C and D.

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

Chairman Dennis said, "We're about ready to adjourn. First of all, in case any of the other Commissioners want to say anything, we want to welcome Doug Williams as our new Interim Fire Chief for Fire District No. 1. Wish him well as we start the search for a permanent Fire Chief."

"Again, I don't see anyone else who wants to speak, we want to wish everyone in Fire District No. 1 a very Merry Christmas and Happy New Year. We want to always, as always thank our first responders for everything that they do for us."

- C** [18-1003](#) Resolution authorizing the Chief Financial Officer (CFO) to transfer funds from the Fire District General Fund to the Fire District Special Equipment Fund.
- D** [18-1086](#) Appoint an Interim Fire Chief, Sedgwick County Fire District One.

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 8:57 a.m.