

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Minutes

Wednesday, January 9, 2019

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 9:38 a.m. on January 9, 2019 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. 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.*

**ROLL CALL**

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

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

**PUBLIC AGENDA****CONSIDERATION OF MINUTES****A     [19-023](#)****FIRE MEETING MINUTES OF DECEMBER 19, 2018.**

**All Commissioners were Present.**

*Chairman Dennis said, "Commissioners, everyone has had a chance to review the minutes from December 19th."*

**MOTION**

*Commissioner Dennis moved to approve the meeting minutes of December 19, 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

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

**CONSENT****B     [19-032](#)             Revise Sedgwick County Fire District One Personnel Policies.**

*Mr. Thomas Stolz, Interim County Manager, greeted the Commissioners and said, "Recommend approving Item B on Consent Agenda, please."*

**MOTION**

*Commissioner Dennis moved to approve Consent Agenda Item B.*

*Commissioner Unruh 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>

*County Clerk has assigned Resolution No. 901-2019.*

**ADJOURNMENT**

*There being no other business to come before the Board, the Meeting was adjourned at 9:38 a.m.*