

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
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Meeting Minutes

Friday, April 19, 2019

11:00 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**CALL MEETING TO ORDER**

The Special Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:02 a.m. on April 19, 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 Peter F. Meitzner; Commissioner Lacey D. Cruse; Commissioner James M. Howell; Mr. Thomas Stolz, County Manager; Mr. Michael D. Pepoon, Interim County Counselor; Kate Flavin, Public Information Officer; Ms. Lynda Baker, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner O'Donnell was absent.

Chairman Dennis said, "Next item, please."

EXECUTIVE SESSION

Chairman Dennis said, "Thank you. Commissioner Meitzner."

MOTION

Commissioner Meitzner said, "Thank you, Mr. Chairman. I move that the Board of County Commissioners, sitting as the Governing Body of the Fire District No. 1, recess into Executive Session for 15 minutes, until 11:20 a.m., for the purpose of discussing personnel matters of non-elected personnel regarding potential applicants for employment, and that the Board return to this room from Executive Session no sooner than 11:20 a.m."

Commissioner Dennis seconded the motion.

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

VOTE

<i>Commissioner O'Donnell II</i>	<i>Absent</i>
<i>Commissioner Cruse</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner Meitzner</i>	<i>Aye</i>
<i>Chairman Dennis</i>	<i>Aye</i>

The Board of County Commissioners recessed into Executive Session at 11:03 a.m. and returned at 11:21 a.m.

Commissioner O'Donnell arrived during Executive Session.

Approved

Appoint Doug Williams as Fire Chief.

Chairman Dennis said, "During the Executive Session, I'd like to state that no binding action was taken during Executive Session today. The other thing that is I want to make sure that we express our gratitude and thanks to all of the firefighters in Sedgwick County Fire District No. 1. The work that you do is immeasurable. We sincerely thank you for everything that you do, and we appreciate your service to our community. We've been deliberating for several days during several Executive Sessions to decide what to do with the position of Fire Chief for Sedgwick County Fire District No. 1."

MOTION

Chairman Dennis moved to appoint Doug Williams as the Fire Chief for Sedgwick County Fire District No. 1.

Commissioner Howell 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 Cruse</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner Meitzner</i>	<i>Aye</i>
<i>Chairman Dennis</i>	<i>Aye</i>

Chairman Dennis said, "Does anything else need to come before the Fire Board today?"

Commissioner Meitzner said, "I'd just like to thank, what you said earlier, thank you, the firefighters of the county. It's a tough job, and appreciate it. It's our safety. Thank you."

Commissioner Howell said, "Totally agree. Thank you."

Chairman Dennis said, "Anything else?"

Approved

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:22 a.m.