



**Regular Meeting, Fire District #1, August 1, 2007**

**VOTE**

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

**Chairman Unruh** said, "Madam Clerk, call the next item."

**APPOINTMENTS**

**A. APPOINTMENTS.**

**1. RESOLUTIONS REAPPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY FIRE CODE BOARD OF APPEALS.**

- **RANDALL R. COONROD**
- **STEVE SHEPHERD**
- **DAVID SPROUL**
- **CURTIS J. WARREN**
- **GREGORY F. WILHITE**

**Mr. Richard Euson**, County Counselor, greeted the Commissioners and said, "Commissioners, we've prepared these resolutions for reappointments and I would recommend that you adopt them."

**MOTION**

Commissioner Norton moved adopt the Resolutions.

Commissioner Winters seconded the motion.

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

**Regular Meeting, Fire District #1, August 1, 2007**

**VOTE**

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

**Chairman Unruh** said, “And no one is here to take the oath, so we’ll call the next item please.”

**2. RESOLUTION APPOINTING TIM LEBLANC (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY FIRE CODE BOARD OF APPEALS.**

**Mr. Euson** said, “And commissioners, I would also recommend that you adopt this resolution.”

**MOTION**

Commissioner Norton moved adopt the Resolution.

Commissioner Parks seconded the motion.

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

**VOTE**

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

**Chairman Unruh** said, “And now next item please.”

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**PUBLIC HEARING**

**B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE RECOMMENDED 2008 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.**

**Mr. David R. Miller**, Director, Budget Department, greeted the Commissioners and said, "Again this item is identical to the one that you just adopted for the county. As part of the budget process, state budget laws require the publication of the notice of public hearing and adoption a minimum of 10 days prior to the scheduled hearing date, which for us is August 15<sup>th</sup> at 9:00 a.m. The publication sets the maximum property tax levy that can be used to fund the fire district's 2008 budget and on adoption day we cannot exceed that maximum property tax levy without again publishing the public hearing and holding an additional budget hearing. Consequently, I ask that you authorize the publication of the public hearing notice, setting our final public hearing and budget adoption for Fire District #1 on August 15<sup>th</sup> at 9:00 a.m. for a recommended budget of \$15,025,691, which included a certified legal budget of \$15,001,0033 and a maximum property tax levy of \$13,018,446, which is equivalent to approximately 18.556 mills. Again I'd be happy to stand for any questions."

**Chairman Unruh** said, "All right, thank you David, and this would follow the same discussion as we previously had. Commissioners, are there any specific questions about the published budget for the fire district?"

**Commissioner Welshimer** said, "I move we take the recommended action."

**Commissioner Norton** said, "Second."

**Chairman Unruh** said, "Thank you. Mr. Euson, do we have to specifically say those numbers in our motion?"

**Mr. Euson** said, "That has been your practice, I would recommend you do that."

**Chairman Unruh** said, "Okay, well Commissioner Welshimer, would you like to read this fire district one."

**Regular Meeting, Fire District #1, August 1, 2007**

**MOTION**

Commissioner Welshimer moved authorize the County Manager to publish a notice of hearing regarding the Sedgwick County Fire District #1 2008 budget of \$15,025,691, the total budget includes a certified legal budget of \$15,001,033 with a \$13,018,446 ad valomen tax levy, which approximately equivalent to 18.556 mill, subject to review and technical adjustments and establish August 15, 2007 as the final hearing date on the recommended 2008 Sedgwick County Fire District #1 Budget.

Commissioner Norton seconded the motion.

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

**VOTE**

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Unruh	Aye

**Chairman Unruh** said, "Thank you, David. Is there anything else to come before the fire district? Hearing none, we will adjourn this meeting."

**C. OTHER**

**D. ADJOURNMENT TO ITEM F OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.**

**Regular Meeting, Fire District #1, August 1, 2007**

There being no other business to come before the Board, the Meeting was adjourned at 10:21 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**DAVID M. UNRUH**, Chairman  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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**THOMAS G. WINTERS**, Commissioner  
Third District

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**KELLY PARKS**, Commissioner  
Fourth District

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**GWEN WELSHIMER**, Commissioner,  
Fifth District

ATTEST:

\_\_\_\_\_  
**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2007