

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1**

**REGULAR MEETING**

**April 30, 2008**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:54 A.M., on Wednesday, April 30, 2008 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Tim R. Norton; Commissioner David M. Unruh; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Gary Curmode, Fire Chief, Fire Department; and Ms. Evelyn Good, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:** Regular Meeting, March 26, 2008.

The Clerk reported that all commissioners were present at the Regular Meeting of March 26, 2008.

**Chairman Winters** said, "Commissioners, you've had an opportunity to review those Minutes, what's the will of the Board?"

**MOTION**

Commissioner Parks moved to approve the Minutes of the meeting of March 26, 2008.

Commissioner Welshimer seconded the motion.

**Regular Meeting, Fire District #1, April 30, 2007**

**VOTE**

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

**Chairman Winters** said, "Next item."

**DONATION**

**A. DONATION IN THE AMOUNT OF \$1,000 FROM HAYSVILLE CHAMBER OF COMMERCE.**

**Mr. Gary Curmode**, Fire Chief, Fire Department, greeted the Commissioners and said, "We have received a donation of \$1,000 by the Haysville Chamber of Commerce. Ms. Barb Walters, the Administrative Assistant, is our contact. They would like to donate this check to research and development fund to be used exclusively for the use at Station 34.

I would recommend that we accept this donation and approve the Chair to send a letter of appreciation to the Haysville Chamber of Commerce. I'm available for any questions."

**Chairman Winters** said, "All right, thank you. Are there questions or comments?"

**Commissioner Norton** said, "Well, I only have one comment Mr. Chair. I think the Haysville Chamber and their representative wanted to be here to actually present a check, so we can accept the donation, but I would prefer that we'd had them here because I think they wanted to make some comments. They really like Station 34, it's close to Haysville. You know, they had a fund raiser and this was part of the process, so I don't know why we would need to defer, but maybe, if we could do it another time when they could be here to present the check, that would be great."

**Chairman Winters** said, "I would certainly suggest, my suggestion would be that we go ahead and take this action and get the process started, but if at any time they wanted to come back, and I would even say the Chief would be glad to here at a regular meeting...."

**Chief Curmode** said, "Sure."

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**Chairman Winters** said, "...so, right at 9:00, we could tell them, if that would help them on a time schedule, we'd be glad do some air time. Because, I mean, this is a significant community contribution, who appreciates that fire station and I know they had a great event down there in raising the money. So if they would like to come and do another presentation or the presentation of the real check, I would be more than happy to have them do that. Commissioner Parks?"

**Commissioner Parks** said, "I just wanted to say it was refreshing to see a Chamber of Commerce donating to us instead of asking us for money in a positive, in something that is a positive manner. I do applaud the Haysville Chamber of Commerce and I am sure that Commissioner Norton will pass that along to them."

**Chairman Winters** said, "Are you okay with us going ahead and taking this action and..."

**Commissioner Norton** said, "I am. I would offer to them that they could come back, because I think I would like to talk about their event and some of the things that they have going and their appreciation for Station 34. They've worked real hard to include the Station in a lot of different things and the individuals that work out of Station 34 have been good to connect with the Chamber, the Activity Center, the City Council, I mean they've been integral of the community down there, so, I think there is a reason why we would want to invite them to come and actually present the check to the Chief."

**Chairman Winters** said, "Well, if it's alright with you, let's go ahead and take this recommended action today, and clearly, if you would invite them to come to our regular meeting where we would have a better sense, we'd have them right at the top of the Agenda and do that first thing."

All right, do we have a motion to take this recommended action?"

#### **MOTION**

Commissioner Norton moved to accept the donation and authorize the Chairman to sign a Letter of Appreciation.

Commissioner Parks seconded the motion.

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

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**VOTE**

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

**Chairman Winters** said, “Is there any “Other” business we need to discuss in the Fire District?”

**Chief Curmode** said, “Thank you Commissioners.”

**Chairman Winters** said, “Thank you very much for being here Chief. Seeing none, this meeting is adjourned.”

**B. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:00 a.m.

**Regular Meeting, Fire District #1, April 30, 2007**

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

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

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

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

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**KELLY PARKS**, Commissioner  
Fourth District

\_\_\_\_\_  
**GWEN WELSHIMER**, Commissioner,  
Fifth District

ATTEST:

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

APPROVED:

\_\_\_\_\_, 2006