

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

**REGULAR MEETING**

**August 19, 2009**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:13 a.m., on Wednesday, August 19, 2009, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Kelly Parks; with the following present: Chair Pro Tem Gwen Welshimer; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Karl Peterjohn; Mr. Ron Holt, Assistant County Manager; Ms. Jennifer Magana, Deputy County Counselor; Ms. Jo Templin, Director, Human Resources; and Ms. Katie Asbury, Deputy County Clerk.

**ROLL CALL**

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

**NEW BUSINESS**

**A. RESOLUTION TO ADD AND AMEND POLICIES TO THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.**

**Ms. Jo Templin**, Director, Human Resources, greeted the Commissioners and said, “This Resolution seeks approval from the governing body of the Fire District Number 1 for the same revisions and addition to personnel policy that I described in the Regular Agenda. Changes to 4.604; Retirement, 4.709; Leave of Absence, 4.711; Family and Medical Leave, 4.903; Performance Evaluation and the addition of policy 4.312; Telework. I would just ask for your approval of these policy revisions and addition.”

**MOTION**

Chairman Parks moved to adopt the Resolution.

Commissioner Peterjohn seconded the motion.

**Chairman Parks** said, “Motion and a second. Commissioner Peterjohn, did you have a comment on that?”

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**Commissioner Peterjohn** said, "I was just going to move the motion."

**Chairman Parks** said, "Okay."

**Commissioner Peterjohn** said, "Beat me to the punch."

**Chairman Parks** said, "The same policy that we just passed a little bit ago and the same comments go for the Fire Department and the people that they give up to the military and come back. Seeing no further comments on that, call the vote."

**VOTE**

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Peterjohn	Aye
Commissioner Welshimer	Aye
Chairman Parks	Aye

**Ms. Templin** said, "Thank you."

**B. OTHER**

**Chairman Parks** said, "Seeing no 'other' for the Fire District, I'll adjourn the meeting of the Fire District."

**C. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 10:14 a.m.

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

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**KELLY PARKS**, Chairman,  
Fourth District

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

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

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**KARL PETERJOHN**, Commissioner,  
Third District

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**GWEN WELSHIMER**, Commissioner,  
Fifth District

ATTEST:

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**Kelly B. Arnold**, County Clerk

APPROVED:

September 9, 2009