

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

REGULAR MEETING

September 9, 2009

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:26 a.m., on Wednesday, September 9, 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. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Tim Millspaugh, Fire Marshal; Mr. Robert Lawrence, Senior Project Manager, Project Services; and Ms. Katie Asbury, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES

Fire District Meeting July 29, 2009
Commissioner Norton was absent

Commissioner Welshimer said, "Mr. Chairman, I move we accept the minutes for August 5, August 12 and August 19?"

Chairman Parks said, "You may not get a second on that, because I would like to take those individually, if I may."

Commissioner Welshimer said, "Take them each individually?"

Chairman Parks said, "Yes, if we could, because we did have Commissioner Norton and Commissioner Unruh absent at a couple of those."

Commissioner Welshimer said, "Oh, I thought it was...okay, I'm sorry."

Regular Meeting, Fire District #1, September 9, 2009

MOTION

Commissioner Welshimer moved to approve the minutes of the Fire District Meeting of July 29, 2009, as read.

Commissioner Peterjohn seconded the motion.

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

VOTE

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

Chairman Parks said, "Now we can do August 5 and 19 if we want to."

CONSIDERATION OF MINUTES

Fire District Meeting August 5, 2009
Fire District Meeting August 19, 2009
All Commissioners were present

MOTION

Commissioner Welshimer moved to approve the minutes of the Fire District Meetings of August 5, 2009, and August 19, 2009, as read.

Commissioner Peterjohn seconded the motion.

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

VOTE

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

Regular Meeting, Fire District #1, September 9, 2009

CONSIDERATION OF MINUTES

Fire District Meeting August 12, 2009
Commissioner Unruh was absent

MOTION

Commissioner Welshimer moved to approve the minutes of the Fire District Meeting of August 12, 2009, as read.

Commissioner seconded the motion.

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

VOTE

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

DONATION

A. DONATION IN THE AMOUNT OF \$500 FROM KANSAS CHAPTER OF THE AUTOMATIC FIRE ALARM ASSOCIATION.

Mr. Tim Millsbaugh, Fire Marshal, greeted the Commissioners and said, “Back about four months ago, we held a class for the Kansas Chapter of the Automatic Fire Alarm Association, it’s a three day class, very successful for them and for the students. They popped in a couple weeks ago and wanted to give us a check for appreciation and I recommend that we receive and send a letter of appreciation.”

MOTION

Commissioner Unruh moved to accept the donation and authorize the Chairman to send a letter of appreciation.

Commissioner Peterjohn seconded the motion.

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

Regular Meeting, Fire District #1, September 9, 2009

VOTE

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

Mr. Millspaugh said, "Thank you."

Chairman Parks said, "Thank you."

NEW BUSINESS

B. QUIT CLAIM DEED TO TRANSFER OWNERSHIP OF 501 E. 53RD ST. FROM SEDGWICK COUNTY FIRE DISTRICT #1 TO SEDGWICK COUNTY.

Mr. Robert Lawrence, Senior Project Manager, Project Services, greeted the Commissioners and said, "In 1991, the County Fire District built and moved into Fire Station Number 32, which is located at 501 East 53rd Street. Sedgwick County EMS (Emergency Medical Services) Post Number 8 was also located in that facility. The Fire District occupied that building until 2008 when their relocation plan constructed a new facility on Wild West Drive. The Fire District vacated that facility. At that time, Wichita-Sedgwick County Fire Reserve and Emergency Management was relocated from 401 South Tyler into the 501 East 53rd facility. Sedgwick County Fire District currently has no assets or personnel located in that facility. This is the second part of a property transfer; the first part was on the Consent Agenda of today's regular BoCC (Board of County Commissioners) meeting, which transferred 401 South Tyler to the Fire District. It was originally bought with Fire District funds in 1955, although it was deeded to Sedgwick County. This is the second half of the transaction which would deed this property from the Fire District to Sedgwick County because the Fire District has no asset in the building anymore. The property values: 401 South Tyler, which went from the county to the Fire District, is currently appraised at \$272,350 dollars. This facility, which will now be deeded to the county, is currently appraised at \$581,730 dollars. I recommend you approve the transfer, authorize the Chairman to sign and I will be happy to answer any questions."

MOTION

Chairman Parks moved to approve the transfer and authorize the Chair to sign.

Commissioner Welshimer seconded the motion.

Regular Meeting, Fire District #1, September 9, 2009

Chairman Parks said, "I have a motion and second to approve the quit claim deed. I had just a quick question, maybe of Rich Euson. We do this quite a bit in transferring these by quit claim, is there some reason we don't do a warranty deed on these?"

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "It's just a transfer between governmental entities and there's really no reason to do a warranty deed, but you could. You certainly could do that, but a quit claim deed is certainly appropriate."

Chairman Parks said, "And there wouldn't be any problem for these properties that have that in the future to be sold to private entities or anything if a quit claim deed has been facilitated before that?"

Mr. Euson said, "No, I don't think so, because of prevalent use of title insurance, I think that's not going to be a problem."

Chairman Parks said, "Okay, thank you. Commissioner Welshimer."

Commissioner Welshimer said, "Well I'm just curious, I wanted to ask the Manager, is there a plan that has been made for what to do with this building, or is this..."

Mr. Lawrence said, "For the 501 East 53rd?"

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Yes."

Mr. Lawrence said, "Currently the Emergency Management and Wichita-Sedgwick County Fire Reserve are in the building and will continue to stay there, as well as EMS Post 8..."

Commissioner Welshimer said, "I see, okay."

Mr. Lawrence said, "...they are still in the building."

Commissioner Welshimer said, "Okay."

Mr. Lawrence said, "And to further expand on your previous question, Mr. Chairman, the 401 South Tyler property will be up for auction before the end of the year. We are planning on selling that."

Commissioner Welshimer said, "Okay. I think that was where my question was."

Mr. Lawrence said, "Yeah."

Regular Meeting, Fire District #1, September 9, 2009

Commissioner Welshimer said, "Thank you."

Chairman Parks said, "Seeing no further discussion, call the vote."

Mr. Lawrence said, "Thank you."

VOTE

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

C. OTHER

Chairman Parks said, "Any 'other' business to be brought before the County Commission of Fire District One? Seeing none, this meeting is adjourned."

D. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:38 a.m.

Regular Meeting, Fire District #1, September 9, 2009

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

KELLY PARKS, Chairman,
Fourth District

TIM R. NORTON, Commissioner,
Second District

DAVID M. UNRUH, Commissioner,
First District

KARL PETERJOHN, Commissioner,
Third District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Kelly B. Arnold, County Clerk

APPROVED:

September 23, 2009