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

REGULAR MEETING

OCTOBER 8, 1997

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 9:58 a.m., Wednesday, October 8, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Richard Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. FIRE DEPARTMENT.

1. AUTOMATIC AID AGREEMENT WITH BUTLER COUNTY FIRE DISTRICT #1 (ANDOVER).

Mr. Gary E. Curmode, Fire Chief, greeted the Commissioners and said, "I would recommend that you approve the Agreement and authorize the Chairman to sign. Basically this is an Agreement to provide an automatic dispatch for a 12 square mile area into Sedgwick County on the eastern side to give us assistance on structure fires only. Likewise, it would be reciprocated for 12 square miles also with Butler County District #1. I'm available for any questions."

Chairman Winters said, "All right. Commissioners, questions or comments?"

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MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

2. AUTOMATIC AID AGREEMENT WITH BUTLER COUNTY FIRE DISTRICT #3 (ROSE HILL).

Chief Curmode said, "Again I would recommend that you approve the Agreement. This covers a 36 mile area for both Butler County District #3 and also Sedgwick County Fire District #1."

MOTION

Commissioner Schroeder moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "I see that we do have two visitors in the room. Would you gentlemen please stand and introduce yourselves to the Commissioners and others."

Mr. Bill Walker said, "I'm the Fire Chief in Butler County Fire District #1."

Mr. Dan Armstrong said, "I'm the Fire Chief in Fire District #3."

Mr. Bob Pippin said, "I'm the Deputy Chief in Fire District #1, Andover."

Chairman Winters said, "We appreciate you gentlemen being here today in case there were some burning questions but we did have a good review of this process. We're pleased to be working with you in this partnership arrangement. We think partnerships in lots of areas are very important to us. We appreciate your willingness to work on this project and hope we can make it work very smoothly. Thank you for being here. Thank you Chief, we appreciate it. Is there other business to come before the Board of County Commissioners sitting as the Fire District #1? Any other business? Seeing none, this meeting is adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman Third District

PAUL W. HANCOCK, Chairman Pro Tem Second District

BETSY GWIN, Commissioner First District

MELODY C. MILLER, Commissioner Fourth District

MARK F. SCHROEDER, Commissioner Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997