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

#### **REGULAR MEETING**

## **January 26, 2005**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:21 a.m. on Wednesday, January 26, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem David M. Unruh; Commissioner Tim R. Norton; Commissioner Lucy Burtnett; Commissioner Ben Sciortino; Fire Marshall Greg Thompson, Fire District #1; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

## ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, December 8, 2004
Regular Meeting, December 15, 2004

The Clerk reported that all Commissioners were present at the Regular Meetings of December 8<sup>th</sup> and December 15<sup>th</sup>, 2004.

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

#### **MOTION**

Commissioner Sciortino moved to approve the Minutes of the Regular Meetings of December 8<sup>th</sup> and December 15<sup>th</sup>, 2004.

Commissioner Winters seconded the motion.

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

# Regular Meeting, Fire District #1, January 26, 2005

# **VOTE**

Commissioner NortonAyeCommissioner WintersAyeCommissioner BurtnettAbstainCommissioner SciortinoAyeChairman UnruhAye

Chairman Unruh said, "Next item."

# **NEW BUSINESS**

A. RELEASE OF LIABILITY WITH VIA CHRISTI REGIONAL MEDICAL CENTER, INC. TO USE A BUILDING AT 925 NORTH EMPORIA, WICHITA, FOR TRAINING PURPOSES.

**Fire Marshall Greg Thompson,** Fire District #1, greeted the Commissioners and said, "What we have before you this morning is a release of liability to allow us to use a facility that Via Christi is in the process of going to be able to demolish here in the near future. This will allow us to take our recruit firefighters, we currently have a class of five recruits now and we can use that facility for forcible entry and get some real world training to where if we tear up some doors and break out some windows and things like that, it's not going to cause a problem. We'd ask you to approve the release and authorize the Chair to sign."

#### **MOTION**

Commissioner Norton moved to approve the Release of Liability.

Commissioner Burtnett seconded the motion.

**Chairman Unruh** said, "Thank you. One question, do we have a facility like this now, or is this kind of an addition to our training capability?"

**Fire Marshall Thompson** said, "No, this is just in addition to our training capabilities. This lets us go in . . . they have the large building, several office areas. It gives us an ability to train in an area that we don't often get."

**Chairman Unruh** said, "Okay, very good. Is there any other question or discussion? If not, Madam Clerk, call the vote."

# Regular Meeting, Fire District #1, January 26, 2005

# **VOTE**

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

**Chairman Unruh** said, "Thank you. Is there any other business to come before the Fire District meeting? If not, I will adjourn this meeting."

- B. OTHER
- C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:24 a.m.

# BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	<b>DAVID M. UNRUH</b> , Chairman First District
	BEN SCIORTINO, Chair Pro Tem Fifth District
	TIM R. NORTON, Commissioner Second District
	THOMAS G. WINTERS, Commissioner Third District
	LUCY BURTNETT, Commissioner Fourth District
ATTEST:	
Don Brace, County Clerk	-
APPROVED:	
	, 2005