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

## **REGULAR MEETING**

#### October 26, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at A.M., on Wednesday, October 26, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Walter Rooney, Division Chief, Fire District #1; 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.

Regular Meeting, September 7, 2005 Regular Meeting, September 14, 2005 Regular Meeting, September 21, 2005

The Clerk reported that all Commissioners were present at the Regular Meetings of September 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup>, 2005.

**Chairman Unruh** said, "Okay, commissioners you've had the opportunity to review these minutes. Are there any additions or corrections?"

#### **MOTION**

Commissioner Sciortino moved to approve the Minutes of the Regulars Meetings of September 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup>, 2005.

Commissioner Burtnett seconded the motion.

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

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

## **VOTE**

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

Chairman Unruh said, "Next item please."

# NEW BUSINESS

## A. GRANT APPLICATION TO FEDERAL EMERGENCY MANAGEMENT ASSOCIATION FOR FUNDING OF \$49,694 TO PURCHASE A FIRE SAFETY HOUSE.

**Division Chief Walter Rooney**, Fire Department, greeted the Commissioners and said, "You have before you a grant application that will allow us to apply for a FEMA funded grant for a fire safety house. This grant is a 100% funded by them, no cost for the county and I would like to request your authorization to proceed further. I'm available for any questions, if you have any."

**Chairman Unruh** said, "All right, thank you. Commissioners, are there any questions of Chief Rooney?"

**Commissioner Sciortino** said, "Just a comment real quickly."

Chairman Unruh said, "Commissioner Sciortino."

**Commissioner Sciortino** said, "Thank you. Just for the public's edification, this is a really neat item that we're going to be able to fund. I mean, this is a miniature house on a trailer, it's portable, but yet it has all the features of what could happen during a real fire, and it's used for educational purposes, primarily for young children, teaching them that, if there's a fire, where to feel on the door to see if there's heat before you open it. How to crawl underneath smoke, if you need to exit the house. It's got a lot of those little features, in miniature, but yet it gives you the replication of what would happen if your house was on fire and I assume we're going to be taking this out to the public and finding events or places where we can go out amongst the people and educate them. Am I right in that assumption?"

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**Chief Rooney** said, "That would be correct, commissioner. My plan is, once we get one of the new fire safety houses is start targeting the  $2^{nd}$  and  $3^{rd}$  graders in the schools within the fire district, and obviously since it would be a new fire safety house, we'd make available to the community to show off what we've been able to obtain."

**Commissioner Sciortino** said, "Well I think this is an excellent way of educating and it makes it very interesting too, even for adults. I mean, I saw one down in Derby, I forgot what the event was, but it was down there and it was very educational and 'Oh, okay I can understand why I'm doing this and I understand why that happens now' and I hadn't realized, I should have, that smoke rises and oftentimes there is that little barrier below of still breathable air, if you wanted to try to get out. And so anyway, this is a real neat deal. That's all I had."

**Chairman Unruh** said, "All right, thank you. Any other comments, Commissioners? What's the will of the Board?"

## **MOTION**

Commissioner Sciortino moved to approve the on-line Grant Application and authorize the Fire Chief to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

Commissioner Norton seconded the motion.

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

#### **VOTE**

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

**Chairman Unruh** said, "Thank you, Chief. Okay Commissioners, we are at the end of the Fire District meeting. Are there any other business or any other comment that you would like to make? I see no lights coming on, so we will declare the meeting adjourned."

#### **B.** OTHER

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# C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:59 a.m.

## BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

**DAVID M. UNRUH**, 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