

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

REGULAR MEETING

APRIL 9, 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 10:41 a.m., Wednesday, April 9, 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. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Director, Public Relations; and Ms. A. Karen Casto, Deputy County Clerk.

ROLL CALL

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

APPROVAL OF MINUTES

Regular Meeting February 26, 1997

The Clerk reported that all Commissioners were present at the Fire Meeting of February 25, 1997.

Chairman Winters said, "Commissioners, you have had an opportunity to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of February 26, 1997 as presented.

Commissioner Gwin seconded the Motion.

There was no further discussion, the vote was called.

Regular Meeting, Fire District #1, April 9, 1997

VOTE

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

NEW BUSINESS

A. DECLARATION FOR PARTICIPATION IN FIREFIGHTERS RELIEF FUND FOR YEAR 1996. .

Mr. Gary E. Curmode, Fire Chief, greeted the Commissioners and said, "This is a yearly agreement we bring to you annually for your approval. It allows our local Firefighters Relief Tax Association to participate in the distribution of the Firefighters Relief Act collected for the year 1996. It is necessary for the Kansas Commissioner of Insurance to receive this Declaration properly executed before our Firefighters Association can qualify to participate in the distribution of the tax fund. I recommend that you approve and authorize the Chairman to sign.

MOTION

Commissioner Hancock moved to approve the Declaration and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

There was no further discussion, the vote was called.

Regular Meeting, Fire District #1, April 9, 1997

VOTE

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

Chairman Winters said, "Thank you very much Chief. Is there other business to come before the Fire District #1? Seeing none, this meeting is adjourned."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, April 9, 1997

There being no other business to come before the Board, the Meeting was adjourned at 10:43 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