

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

REGULAR MEETING

September 17, 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 10:06 a.m., Wednesday, September 17, 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, Public Affairs Officer; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Hancock was absent.

CONSIDERATION OF MINUTES: **Regular Meeting, August 27, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of August 27, 1997.

MOTION

Commissioner Gwin moved to approve the Minutes of August 27, 1997 as presented.

Commissioner Miller seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Next item."

NEW BUSINESS

**A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBERVED BY
SEDGWICK COUNTY FIRE DISTRICT NO. 1 IN 1998.**

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, "This Resolution also contains the same days as those previously approved. I recommend it for your approval.

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters asked, "Is there other business to come before this Board? Seeing none, this meeting is adjourned.

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B. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:07 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