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

REGULAR MEETING

May 13, 1998

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 9:39 a.m., Wednesday, May 13, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; 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 all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, March 4, 1998

Regular Meeting, March 11, 1998 Regular Meeting, March 25, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting, March 4, 1998, Regular Meeting, March 11, 1998 and Regular Meeting, March 25, 1998.

MOTION

Commissioner Hancock moved to approve the Minutes of the Regular Meeting, March 4, 1998, Regular Meeting, March 11, 1998 and Regular Meeting, March 25, 1998.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Fire District #1, May 13, 1998

VOTE

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

Chairman Schroeder said, "Thank you. Next item."

NEW BUSINESS

A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY FIRE DISTRICT #1 IN 1999.

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "Commissioners, this Resolution is in proper form and I recommend it for your approval."

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Schroeder said, "Thank you. Any other business to come before this Board? If not, we're adjourned."

Regular Meeting, Fire District #1, May 13, 1998

- B. OTHER
- C. ADJOURNMENT

Regular Meeting, Fire District #1, May 13, 1998

There being no other business to come before the Board, the Meeting was adjourned at 9:40 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	MARK F. SCHROEDER, Chairman Fifth District
	PAUL W. HANCOCK, Chairman Pro Tem Second District
	BETSY GWIN, Commissioner First District
	THOMAS G. WINTERS, Commissioner Third District
	MELODY C. MILLER, Commissioner Fourth District
ATTEST:	
James Alford, County Clerk	
APPROVED:	
, 1998	