

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

**REGULAR MEETING**

**NOVEMBER 4, 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 11:08 a.m., Wednesday, November 4, 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/Engineer, Bureau of Public Works; Mr. Fred Ervin, Director, Public Relations; 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, October 14, 1998.****

The Clerk reported that all Commissioners were present at the Regular Meeting of October 14, 1998.

**Chairman Schroeder** said, "Commissioners, you receive the Minutes of the meeting, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to adopt the Minutes of the Regular Meeting of October 14, 1998.

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Fire District #1, November 4, 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."

**PUBLIC HEARING**

**A. PUBLIC HEARING REGARDING AMENDMENT OF THE 1998 BUDGET FOR SEDGWICK COUNTY FIRE DISTRICT #1.**

**Mr. William Buchanan**, County Manager, said, "Commissioners, you have the budget before you. Again, as we did in the other meeting, we are asking that this budget for the Fire District be amended to include funds to pay for the DeBruce Grain Elevator and the additional manning that we dealt with in the first of the year. This increase would be a \$452,400. It is funded by non ad valorem tax revenues and we now need to have a public hearing regarding that request."

**Chairman Schroeder** said, "Thank you. At this time I'll open up the Commission meeting to public hearing. Anybody who would like to be heard on this item please come forward. Seeing that I know everybody in the room, we'll close the public hearing and limit discussion to bench and staff. Mr. Manger, anything else?"

**Mr. Buchanan** said, "You need to adopt this Amendment to the budget."

**Chairman Schroeder** said, "Very good. Thank you. Commissioners, any questions or comments? If not, what's the will of the Board?"

**Regular Meeting, Fire District #1, November 4, 1998**

**MOTION**

Commissioner Gwin moved to increase the 1998 budget for Fire District #1 from \$8,648,015 to \$9,100,415.

Commissioner Hancock 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. Next item."

**CONSENT AGENDA**

**B. CONSENT AGENDA**

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980562	Fire	Supplemental Appropriation

**Mr. Buchanan** said, "Commissioners, you have the Consent Agenda before you and I recommend you approve it."

**Regular Meeting, Fire District #1, November 4, 1998**

**MOTION**

Commissioner Hancock moved to approve the Consent Agenda as presented.

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 stand adjourned."

**C. OTHER**

**D. ADJOURNMENT**

**Regular Meeting, Fire District #1, November 4, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 11:09 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**MARK F. SCHROEDER**, Chairman  
Fifth District

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**PAUL W. HANCOCK**, Chairman Pro Tem  
Second District

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**BETSY GWIN**, Commissioner  
First District

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**THOMAS G. WINTERS**, Commissioner  
Third District

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**MELODY C. MILLER**, Commissioner  
Fourth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

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