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

REGULAR MEETING

NOVEMBER 25, 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 10:46 a.m., Wednesday, November 25, 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 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 21, 1998

Regular Meeting, October 28, 1998 Regular Meeting, November 4, 1998

The Clerk reported that all Commissioners were present at the regular meetings of October 21, 1998, October 28, 1998, and November 4, 1998.

Chairman Schroeder said, "Commissioners, you receive the Minutes to all three meetings, what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of October 21, October 28, and November 4, 1998.

Commissioner Gwin seconded the Motion.

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

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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 PROVIDING FOR TRANSFER OF FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.

Mr. Gary Curmode, Fire Chief, greeted the Commissioners and said, "This is a yearly resolution which transfers funding subject to legal expenditure which will not be needed for general expenditures during the year and it will go, then, to the special equipment fund. I recommend you approve the Resolution."

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

Chairman Schroeder said, "Gary, do we know what amount that will be? I don't have it in my back-up."

Chief Curmode said, "No, I don't have it in my back-up. Normally, we have accurate figures the second or third week of December and I can get those from budget at that time."

Chairman Schroeder said, "Okay. I will be signing this but do I sign it without those costs in that or those numbers?"

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Chief Curmode said, "Each year, we bring this Resolution to you and then that authorizes you to do it and it makes it transfer over into the next year. We get official figures about the end of January to the middle of February."

Chairman Schroeder said, "Very good, thank you. Other discussion? Clerk, call the vote."

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, Gary. If there is no other business to come before this Board, we're adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:48 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	MARK F. SCHROEDER, Chairman Fifth District
	BILL 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:, 1999	