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

REGULAR MEETING

JUNE 16, 1999

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 11:16 a.m., Wednesday, June 16, 1999, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock, with the following present: Chairman Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; 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, Public Affairs Officer; and Ms. Heather Knolbock, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, May 12, 1999

Regular Meeting, May 19, 1999

The Clerk reported that all Commissioners were present at the Regular Meeting of May 12, 1999, and Commissioner Sciortino was absent at the Regular Meeting of May 19, 1999.

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

MOTION

Commissioner Gwin moved to approve the Minutes of May 12, 1999.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

MOTION

Commissioner Gwin moved to approve the Minutes of May 19, 1999

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Abstain
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. First item please."

PUBLIC HEARING

A. PUBLIC HEARING AND RESOLUTION REGARDING ALTERATION AND MODIFICATION OF BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "In searching the records for an affidavit publication, we find that there is none. That may explain why the Commission room was

empty. So therefore I would ask that this matter be deferred so the proper publication can be done. I would ask that you defer this indefinitely please."

MOTION

Commissioner Gwin moved to defer the item indefinitely.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Is there other business? I'll adjourn the Fire District meeting."

B. OTHER

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:17 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

BILL HANCOCK, Chairman	
Second District	
BETSY GWIN, Chair Pro Tem,	
First District	
THOMAS G. WINTERS, Commissioner,	
Third District	
CAROLYN McGINN, Commissioner,	
Fourth District	
BEN SCIORTINO, Commissioner	
Fifth District	

ATTEST:

James Alford, County Clerk	
APPROVED:	
1999)