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

REGULAR MEETING

July 14, 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 10:45 a.m., Wednesday, July 14, 1999, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock, with the following present: Chair Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; 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 J. Knoblock, Deputy County Clerk.

ROLL CALL

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

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1999 FIRE DISTRICT #1 BUDGET.

Public hearings regarding the 2000 budget will also be held July 21 and August 4.

Mr. Bill Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, last week you were presented the Fire District Budget which totaled \$10,790,432 and a recommended tax increase of .912 mills. It would now be the appropriate time to hear from citizens from the Fire District, regarding this budget."

Chairman Hancock said, "Okay. Thank you, Mr. Buchanan. Is there anyone here who would like to address the Fire District #1 proposed budget for the year 2000? Calm down folks. Is there anyone here who would like to address the year 2000 budget for the Fire District #1? If not, we will close the public hearing and limit comments to staff and Commissioners. Commissioners, comments, questions? If not, we will move on to the next item."

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CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Requests.

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

MOTION

Commissioner Gwin moved to approve the Consent Agenda.

Commissioner Winters seconded the Motion.

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

VOTE

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

Chairman Hancock said, "Thank you."

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:47 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:

, 2000