

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

REGULAR MEETING

March 1, 2000

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 9:57 a.m., Wednesday, March 1, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Curtis Wilson, Deputy Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; 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, July 14, 1999
Regular Meeting, November 10, 1999
Regular Meeting, December 15, 1999
Regular Meeting, January 19, 2000

Commissioner Gwin said, "Mr. Chairman, I believe those were in the packet that I still have to get to."

Commissioner McGinn said, "One was."

Commissioner Gwin said, "Well, I know the 19th is, for sure and since that's still on my desk, I can't tell you."

Chairman Winters said, "You want to defer all of these?"

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MOTION

Commissioner Gwin moved to defer for one week.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

NEW BUSINESS

A. DONATION OF \$500 TO THE RESEARCH AND DEVELOPMENT FUND.

Mr. Curtis Wilson, Deputy Chief, Sedgwick County Fire Department, greeted the Commissioners and said, "This resolution is regarding a \$500 donation to the District's research and development fund. It is my understand, from Chief Curmode, that these monies will be used for the printing of our 1999 Annual Report. I would ask that you accept the donation and authorize the Chairman to sign a letter of appreciation."

MOTION

Commissioner Hancock moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Gwin seconded the Motion.

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Chairman Winters said, "Commissioner Sciortino."

Commissioner Sciortino said, "Would you mind sharing with us who made the donation?"

Mr. Wilson said, "It is my understanding that they wanted to remain anonymous."

Commissioner Sciortino said, "Okay."

Chairman Winters said, "Any other questions or comments? Seeing none, call the vote."

VOTE

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

Chairman Winters said, "Thank you, Curtis. Is there any other business to come before the Fire District Meeting? Seeing none, the Fire District Meeting is adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 9:59 a.m.

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

THOMAS G. WINTERS, Chairman
Second District

CAROLYN McGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

, 2000