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

REGULAR MEETING

OCTOBER 3, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:10 A.M., on Wednesday, October 3, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Vice Chair Ben Sciortino; with the following present: Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. Rich Euson, County Counselor; Mr. Bob Lamkey, Public Safety Director; Mr. David Spears, Director, Bureau of Public Works; Ms. Iris Baker, Director, Purchasing Department; 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, August 8, 2001 Regular Meeting August 22, 2001

The Clerk reported that all Commissioners were present at the Regular Meeting of August 8, 2001 and that Commissioner Gwin was absent at the Regular Meeting of August 22, 2001.

MOTION

Commissioner Sciortino moved to approve the Minutes for the Regular Meeting of August 8, 2001.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Regular Meeting, Fire District #1, October 3, 2001 MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of August 22, 2001.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Abstain
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Next item."

CONSENT AGENDA

A. CONSENT AGENDA.

Mr. Bob Lamkey, Public Safety Director, greeted the Commissioners and said, "Before you, you have a donation of \$100 by Mothers & More to be used for the Fire Department Research and Development Fund. I would recommend you approve the Consent Agenda item as presented."

Chair McGinn said, "Bob, can you just share briefly how this came about? Evidently it has to do with safety for children?"

Mr. Lamkey said, "The Fire District in the course of their work engage with a number of groups in the delivery of their public safety message and prevention message. This group, in recognition of that work, elected to provide some funds to support the effort."

Commissioner Winters said, "I'm sure that the Chief will be thanking them but I'm sure a letter from the Board of County Commissioners would be appropriate if you would see that happens."

Mr. Lamkey said, "That will happen." MOTION

Regular Meeting, Fire District #1, October 3, 2001

Commissioner Winters moved to approve the Consent Agenda.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Is there any other business to come before this Board? The meeting is adjourned."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, October 3, 2001

a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

CAROLYN McGINN, Chair Fourth District

BEN SCIORTINO, Vice Chair Fifth District

BETSY GWIN, Commissioner First District

TIM R. NORTON, Commissioner Second District

THOMAS G. WINTERS, Commissioner Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

, 2001