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

REGULAR MEETING

NOVEMBER 28, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:46 A.M., on Wednesday, November 28, 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. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief, Fire District #1; Mr. David Spears, Director, Bureau of Public Works and, Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

<u>CONSIDERATION OF MINUTES:</u> Regular Meeting, October 3, 2001.

The Clerk reported that all Commissioners were present at the Regular Meeting of October 3, 2001.

Chair McGinn said, "Commissioners, you've had a chance to review the Minutes of October 3rd."

MOTION

Commissioner Sciortino moved to approve the Minutes for the Regular Meeting of October 3, 2001.

Commissioner Gwin seconded the Motion.

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

Fire District #1, Regular Meeting, November 28, 2001

VOTE

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

Chair McGinn said, "Next item."

NEW BUSINESS

A. DELETION OF ONE FIRE MECHANIC I POSITION, RANGE 18; AND ADDITION OF ONE SHOP SUPERVISOR II POSITION, RANGE 21, TO THE FIRE DEPARTMENT STAFFING TABLE.

Mr. Gary Curmode, Fire Chief, greeted the Commissioners and said, "I would recommend that we approve the deletion and addition to the Fire Department staffing table and am available for any questions."

Chair McGinn said, "Commissioners, are there any questions for Chief Curmode?"

MOTION

Commissioner Winters moved to approve the deletion and addition to the Fire Department Staffing Table.

Commissioner Norton 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

Fire District #1, Regular Meeting, November 28, 2001

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

B. OTHER

C. ADJOURNMENT

Fire District #1, Regular Meeting, November 28, 2001

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

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