

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

REGULAR MEETING

DECEMBER 19, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 12:07 P.M., on Wednesday, December 19, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn with the following present; Vice Chair Ben Sciortino; with the following present: Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; 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.

CONSIDERATION OF MINUTES: Regular Meeting, November 28, 2001

The Clerk reported that all Commissioners were present at the Regular Meeting of November 28, 2001.

MOTION

Commissioner Sciortino moved to approve the Minutes for the Regular Meeting of November 28, 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

Chair McGinn said, "Next item."

Fire District #1, Regular Meeting, December 19, 2001

DONATION

A. DONATION OF \$10,000, TO BE USED BY THE SEDGWICK COUNTY FIRE DISTRICT #1 RESEARCH AND DEVELOPMENT FUND.

Mr. Gary Curmode, Fire Chief, Fire District #1, greeted the Commissioners and said, "I received a call from a gentleman and his wife that wanted to donate \$10,000 to the Fire District Research and Development Fund. Of course we said 'yes, that would be great'. I'd like you to accept the donation and authorize the Chair to sign a letter of appreciation. These individuals wanted the donation to be anonymous."

Chair McGinn said, "Thank you. Are there any questions for Chief Curmode?"

MOTION

Commissioner Gwin moved to accept the donation and authorize the Chair to sign a letter of appreciation.

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. Thank you Chief Curmode."

B. OTHER

C. ADJOURNMENT

Fire District #1, Regular Meeting, December 19, 2001

There being no other business to come before the Board, the Meeting was adjourned at 12:09 p.m.

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

BEN SCIORTINO, Chairman
Fifth District

BETSY GWIN, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

CAROLYN MC GINN, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2002