

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

REGULAR MEETING

July 14, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:24 A.M., on Wednesday, July 14, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem David M. Unruh; Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Ms. Kristi Zukovich, Director, Communications; and Ms. Bethany Carpenetti, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, June 16, 2004
Regular Meeting, June 23, 2004

The Clerk reported that Commissioner Sciortino was absent at the regular meeting of June 16, 2004 and that all Commissioners were present at the regular meeting of June 23, 2004.

Chairman Winters said, "Alright Commissioners do we have, you've had a chance to review them the regular meeting of June 16th."

MOTION

Commissioner McGinn moved to approve the Minutes of the Regular Meeting of June 16, 2004

Commissioner Norton seconded the Motion.

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

Regular Meeting, Fire District #1, July 14, 2004

VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye

Commissioner Sciortino said, “Madame Clerk, are you sure I wasn’t there? I don’t remember not being here, but I guess I could abstain anyway.”

Commissioner McGinn said, “You were gone one time.”

Chairman Winters said, “You were gone.”

Commissioner Sciortino said, “Was I ? Okay, okay, okay.”

Commissioner McGinn said, “I just remember because we had a short meeting that day.”

Commissioner Sciortino said, “Oh, brother.”

Chairman Winters said, “Abstain?”

Commissioner Ben Sciortino	Abstain
Chairman Thomas Winters	Aye

Chairman Winters said, “And now the meeting of June 23rd.”

MOTION

Commissioner Norton moved to approve the Minutes of the Regular Meeting of June 23, 2004.

Commissioner Sciortino seconded the Motion.

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

Regular Meeting, Fire District #1, July 14, 2004

VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “The reason for this meeting is we do need an Executive Xession.”

MOTION

Commissioner Unruh moved recess into executive session for 20 minutes to consider consultation with legal counsel on matters privileged in the attorney client relationship relating to legal advise and matters relating to employer-employee negotiations and that the governing body of the Fire District #1 return to this room from executive session no sooner than 11:47 a.m.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “We are in recess into Executive Session for 20 minutes.”

The board of Sedgwick County Commissioners recessed into executive session at 11:26 a.m and returned at 12:18 p.m.

Chairman Winters said, “Let the record show that there was no binding action taken in Executive Session. Is there any other business to come before this board? Mr. Manager? Mr. Euson? Seeing

Regular Meeting, Fire District #1, July 14, 2004

none, this meeting is adjourned.”

There being no other business to come before the Board, the Meeting was adjourned at 12:19 p.m.

BOARD OF COUNTY COMMISSIONERS OF

Regular Meeting, Fire District #1, July 14, 2004

SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2004