

Regular Meeting, Fire District #1, August 3, 2005
MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1

REGULAR MEETING

August 3, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:21 a.m., on Wednesday, August 3, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Linda Leggett, Deputy County Clerk.

ROLL CALL

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

Chairman Unruh said, "Call the first item please."

PUBLIC HEARING

A. 2006 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.

1. PUBLIC HEARING REGARDING THE 2006 FIRE DISTRICT #1 BUDGET.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you have the Fire District budget before you. This is the last public hearing. This is the opportunity for the public to comment on the Fire District budget. I would recommend you . . . the Fire District budget is \$13,600,000 budget. I would recommend that you open the public hearing."

Chairman Unruh said, "Okay, thank you. At this time, I will open the public hearing for the Fire District #1 and ask if there's anyone who wants to speak to the Fire District budget. Once again, this is the final opportunity to speak to this budget. Anyone present wants to speak? Seeing no one, I will close the public hearing and will ask the Clerk to call the next item."

Commissioner Norton left the Commission room at 10:22 a.m.

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2. RESOLUTION PROVIDING FOR FUNDING OF THE 2006 FIRE DISTRICT #1 BUDGET.

Mr. Buchanan said, “Commissioners, I would recommend you adopt the Fire District budget.”

Chairman Unruh said, “Commissioners, what’s the will of the Board?”

MOTION

Commissioner Sciortino moved that the 2006 budget will require the imposition of \$11,954,757 of Ad Valorem tax levy. This amount of property taxes requires us to adopt a Truth in Taxation Resolution and I move that we adopt this resolution before we adopt the budget.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Norton	Absent
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, “Now, next item.”

Commissioner Norton returned to the meeting room at 10:23 a.m.

3. ADOPTION OF THE 2006 FIRE DISTRICT #1 BUDGET.

Mr. Buchanan said, “Now I’d recommend you adopt the budget.”

Chairman Unruh said, “All right, Commissioners, we have taken the steps necessary for the adoption of this budget. Are we prepared to move forward? Is there any discussion?”

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MOTION

Commissioner Sciortino moved to adopt the 2006 Sedgwick County Fire District #1 Budget of \$13,642,138. The Budget includes a legal budget of \$13,600,131 with an \$11,954,757 Ad Valorem tax levy, which is approximately equivalent to 18.6 mills, subject to review and technical adjustments.

Commissioner Burtnett seconded the Motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Mr. Buchanan said, “Thank you, Commissioners and we’re just hopeful and thankful that in four months, this process begins again.”

Chairman Unruh said, “All right, with that word of encouragement, is there any other business to come before the Fire District meeting? Seeing none, I will adjourn the meeting of the Board of County Commissioners sitting as the governing body of Fire District #1.”

B. OTHER

C. ADJOURNMENT TO ITEM D OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

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There being no other business to come before the Board, the Meeting was adjourned at 10:24 a.m.

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

DAVID M. UNRUH, Chairman
First District

BEN SCIORTINO, Chair Pro Tem
Fifth District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

LUCY BURTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005