

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

**SPECIAL MEETING**

**DECEMBER 23, 1996**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 10:35 a.m., Wednesday, December 23, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Mike Pepoon, Assistant County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Luan Chebultz, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:**

**Regular Meeting, September 4, 1996  
Regular Meeting, September 11, 1996  
Regular Meeting, October 23, 1996**

The Clerk reported that Commissioner Schroeder was absent at the Regular Meetings of September 4, 1996 and September 11, 1996. All Commissioners were present at the Regular Meeting of October 23, 1996.

**Chairman Winters** said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to approve the Minutes of September 4, 1996, and September 11, 1996, as presented.

Commissioner Gwin seconded the Motion.

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

**Special Meeting, Fire District #1, December 23, 1996**

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Abstain
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Thank you."

**MOTION**

Commissioner Hancock moved to approve the Minutes of October 23, 1996, as presented.

Commissioner Gwin seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Next item."

**NEW BUSINESS**

- A. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, SITTING AS THE GOVERNING BOARD OF FIRE DISTRICT NO. 1, SEDGWICK COUNTY, KANSAS, PROVIDING FOR TRANSFER OF FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.**

**Special Meeting, Fire District #1, December 23, 1996**

**Mr. Gary E. Curmode**, Sedgwick County FireChief, greeted the Commissioners and said, “Basically, we do this annually in the month of December. We bring it before the County Commissioners and funds that have not been expended are then put into a Special Equipment fund for next year and used to buy special apparatus for the Fire District. I am available for any questions.”

**Chairman Winters** said, “Thank you. Chief, can you tell us how many dollars this is?”

**Chief Curmode** said, “Right now, we currently have a fund of a little over \$200,000. The unused funds that are unused at the end of the year will automatically roll over into the Fire District Special Equipment Fund. We don’t know that exact figure until about February.”

**Chairman Winters** said, “What are you projecting it to be, is it too early to tell at this time?”

**Chief Curmode** said, “It is too early to tell at this time.”

**Chairman Winters** said, “Would you please get us some information so we’ll know exactly what that dollar amount is?”

**Chief Curmode** said, “Yes, I will sir.”

**Chairman Winters** said, “Commissioners, are there any other questions of the Chief?”

**MOTION**

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

**Special Meeting, Fire District #1, December 23, 1996**

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Thank you. Next item."

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Budget Adjustment Request.**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Type of Adjustment</u></b>
<b>960818</b>	<b>Fire</b>	<b>Transfer</b>

**Mr. Buchanan** said, "Commissioners, you have the Consent Agenda and I would recommend your approval."

**MOTION**

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

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

**Special Meeting, Fire District #1, December 23, 1996**

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Thank you for being here this morning Chief. Is there other business to come before this Board? Seeing none, this meeting is adjourned."

**Special Meeting, Fire District #1, December 23, 1996**

There being no other business to come before the Board, the Meeting was adjourned at 10:38 a.m.

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

\_\_\_\_\_  
**THOMAS G. WINTERS**, Chairman  
Third District

\_\_\_\_\_  
**MELODY C. MILLER**, Chair Pro Tem  
Fourth District

\_\_\_\_\_  
**BETSY GWIN**, Commissioner  
First District

\_\_\_\_\_  
**PAUL W. HANCOCK**, Commissioner  
Second District

\_\_\_\_\_  
**MARK F. SCHROEDER**, Commissioner  
Fifth District

ATTEST:

\_\_\_\_\_  
**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1996