

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

**REGULAR MEETING**

**APRIL 19, 2000**

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, April 19, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jim Weber, P.E., Deputy 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, March 22, 2000.

The Clerk reported that Commissioner McGinn was absent at the Regular Meeting of March 22, 2000.

**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 the Regular Meeting of March 22, 2000.

Commissioner Gwin seconded the Motion.

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

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**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Abstain
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "The main purpose of having this meeting is to have an Executive Session. Commissioner McGinn, do you have that motion?"

**A. OTHER**

**MOTION**

Commissioner McGinn moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney Client relationship relating to contract negotiation, and matters relating to employer/employee negotiations, and that the Board of County Commissioners return from Executive Session no sooner than 11:07 a.m.

Commissioner Gwin seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "We're in the Fire District and we're going to recess into Executive Session for 30 minutes. When we come back, we need an Executive Session in the Regular Meeting, so we'll be

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going back into another Executive Session following this meeting. At this time, the Fire District Meeting is adjourned for Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 10:37 a.m. and returned at 11:08 a.m.**

**Chairman Winters** said, "I'll call the meeting back to order of the Fire District. Let the record show there was no binding action taken while in Executive Session. Is there any other business to come before the Fire District Board? Seeing none, the meeting is adjourned."

**B. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 11:08 a.m.

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

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

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**CAROLYN McGINN**, Chair Pro Tem,  
Fourth District

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**BETSY GWIN**, Commissioner,  
First District

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**BILL HANCOCK**, Commissioner,  
Second District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

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APPROVED:

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